

HEALTH POLICY COMMISSION
FULL COMMISSION MEETING
MEETING NOTICE AND AGENDA



Health Policy Commission Meeting
Wednesday, December 16, 2015 at 12:00PM

HPC Conference Center
50 Milk Street, 8th Floor
Boston, MA

Topics expected to be discussed at the meeting include:

- Approval of Minutes from November 18, 2015 (**VOTE**)
- Annual Executive Director's Report and Commissioner Reflections
- Cost Trends and Market Performance
 - Update on Material Change Notices
 - Approval of Cost and Market Impact Review #1 (**VOTE**)
 - Approval of Cost and Market Impact Review #2 (**VOTE**)
 - Discussion of Preliminary Findings from the 2015 Cost Trends Report
- Quality Improvement and Patient Protection
 - Discussion of Program Design for the HPC's Pilot on Neonatal Abstinence Syndrome (**VOTE**)
- Care Delivery and Payment System Transformation
 - Update on the Patient-Centered Medical Home Certification Program
- Community Health Care Investment and Consumer Involvement
 - Update on CHART Investment Program
 - Approval of CHART Technical Assistance Contract Extension (**VOTE**)
- Schedule of Next Board Meeting (January 20, 2016)

Agenda may include other items not reasonably anticipated 48 hours prior to the meeting.

If you require disability-related accommodations for this meeting or other HPC public meetings, please email HPC-Info@state.ma.us.
If possible, please contact us at least two business days prior to the meeting so that we can accommodate your request.