



NOTICE OF MEETING AND AGENDA

April 25, 2018

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Health Policy Commission. The meeting will take place:

Wednesday, April 25, 2018
12:00 PM – 3:00 PM
Massachusetts Health Policy Commission
50 Milk Street, 8th Floor
Boston, MA 02109

Public Meeting #201:

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. March 28, 2018 **(VOTE)**
- III. MARKET OVERSIGHT AND TRANSPARENCY
 - a. Notices of Material Change
 - b. Guidance on Notices Regarding Out-of-State Organizations
 - c. 2019 Health Care Cost Growth Benchmark **(VOTE)**
- IV. CARE DELIVERY TRANSFORMATION
 - a. Program Updates
 - b. SHIFT-Care Investment Opportunity
 - c. Health Care Innovation Investment Awardee Spotlight, Care Dimensions
 - d. Office of Patient Protection Annual Report
 - e. Proposed Regulation on Risk Bearing Provider Organization and ACO Appeals **(VOTE)**
- V. EXECUTIVE DIRECTOR'S REPORT
 - a. Health Care Innovation Investment (HCII) Evaluation Plan
 - b. Upcoming Listening Session on Shifting Drug Distribution Channels
 - c. Professional Services Contract Extension **(VOTE)**
 - d. Final Recommendation on 2017 Performance Improvement Plan Process
- VI. EXECUTIVE SESSION
 - a. Performance Improvement Plans **(VOTE)**
- VII. SCHEDULE OF NEXT BOARD MEETING (TBD)