



NOTICE OF MEETING AND AGENDA

November 20, 2019

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, November 20, 2019

8:00 AM – 11:00 AM

Massachusetts Health Policy Commission
50 Milk Street, 8th Floor
Boston, MA 02109

Public Meeting #231:

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES (**VOTE**)
- III. EXECUTIVE SESSION: Performance Improvement Plan Discussion (**VOTE**)
- IV. MARKET OVERSIGHT AND TRANSPARENCY
 - a. Notices of Material Change
 - b. Premium Retention Calculation
 - c. Proposed Drug Pricing Review Regulation (**VOTE**)
 - d. Hospital Inpatient and Outpatient Utilization and Spending Trends
- V. CARE DELIVERY TRANSFORMATION
 - a. CHART Investment Program: Evaluation Results
- VI. SCHEDULE OF NEXT BOARD MEETING (**December 16, 2019**)