



MEETING NOTICE AND AGENDA

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

Wednesday, January 13, 2020

12:00 PM – 2:00 PM

Massachusetts Health Policy Commission

<https://tinyurl.com/hpc-video>

Public Meeting 247:

- I. Call to Order
- II. Approval of Minutes **(VOTE)**
- III. Executive Director's Report
 - a) Recent HPC Publications
 - b) Legislative Session Recap (2019-2020) and New HPC Responsibilities
- IV. Care Delivery Transformation
 - a) ACO Certification 2022: Learning, Equity, and Patient-Centeredness (LEAP) Final Design **(VOTE)**
- V. Market Oversight and Transparency
 - a) Notices of Material Change
 - b) Harvard Pilgrim Health Care and Tufts Health Plan Merger
 - c) Presentation: High Out-of-Pocket Spending
- VI. Schedule of Next Meeting (April 14, 2021)