



## Meeting Notice and Agenda

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, January 25, 2023

12:00 – 3:00 PM

Massachusetts Health Policy Commission

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

### Public Meeting #276:

- I. Call to Order
- II. Approval of Minutes (**VOTE**)
- III. Board Operations
  - a. Vice Chair Appointment (**VOTE**)
  - b. New Commissioners Welcome and Committee Membership (**VOTE**)
- IV. Executive Director's Report
  - a. 2023 Policy Priorities and Activities
  - b. Upcoming Research Publications
    - i. Impact of COVID-19 on the Health Care Workforce
    - ii. Supply, Access, and Affordability: How Health System Factors Perpetuate Disparities
    - iii. Committee Meeting Agendas (February 15, 2023)
- V. Care Delivery Transformation
  - a. Office of Patient Protection: Regulatory Changes (**VOTE**)
- VI. Market Oversight and Transparency
  - a. Material Change Notices
  - b. Performance Improvement Plan Review Process (2022 Cycle)
  - c. Report to the Legislature: Utilization of Telehealth in the Commonwealth (**VOTE**)
- VII. Video Presentation: Reflecting on the HPC's 10 Year Anniversary Milestone
- VIII. Executive Director Contract (**VOTE**)
- IX. Schedule of Upcoming Meetings

Agenda may include other items not reasonably anticipated 48 hours prior to the meeting. This meeting will be held remotely and can be viewed by the public via the HPC's YouTube channel: <https://tinyurl.com/hpc-video>. This Notice was posted as "January 25 Board Agenda" on the HPC's website ([mass.gov/hpc](https://mass.gov/hpc)) and emailed to [regs@state.ma.us](mailto:regs@state.ma.us). If you require disability-related accommodations for this meeting or other HPC public meetings, please email [HPC-Info@state.ma.us](mailto:HPC-Info@state.ma.us). If possible, please contact us at least two business days prior to the meeting so that we can work to accommodate your request.