

HEALTH POLICY COMMISSION

FULL COMMISSION MEETING

MEETING NOTICE AND AGENDA



Health Policy Commission Meeting
Wednesday, March 5, 2014 at 12:00PM

1 Ashburton Place, 21st Floor
Boston, MA

Topics expected to be discussed at the meeting include:

- Approval of Minutes from February 19, 2014 Meeting (**VOTE**)
- Overview on the State Conflict of Interest Law by David Giannotti, Public Education and Communications Division Chief, State Ethics Commission
- Executive Director Report
- Care Delivery and Payment System Reform Update
 - PCMH Certification Program
- Quality Improvement and Patient Protection Update
 - Behavioral Health Agenda
- Cost Trends and Market Performance Update
 - Health Care Cost Growth Benchmark for 2015 (**VOTE**)
 - Cost Trends and Research Agenda for 2014
 - Material Change Notices (MCN)
 - MCN Regulation Development
- Community Health Care Investment and Consumer Involvement Update
 - CHART Evaluation and Phase II Framework
- Schedule of Next Commission Meeting