

**HEALTH POLICY COMMISSION**  
**FULL COMMISSION MEETING**  
**MEETING NOTICE AND AGENDA**

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**Health Policy Commission Meeting**  
Wednesday, April 29, 2015 at 12:00PM

*Center for Health Information and Analysis*  
*501 Boylston Street*  
*Boston, MA*

Topics expected to be discussed at the meeting include:

- Executive Director Report
- Care Delivery and Payment System Transformation Update
  - HPC Certification Programs
  - Patient-Centered Medical Homes Model Payment
  - Registration of Provider Organizations Program
- Quality Improvement and Patient Protection Update
  - Presentation from Executive Director Áron Boros on the Center for Health Information and Analysis' Substance Use Disorder Report
  - Regulation Governing Nurse Staffing in Hospital ICUs
  - Update on the Office of Patient Protection
- Community Health Care Investment and Consumer Involvement Update
  - Health Care Innovation Investment Program
  - CHART Phase 1 Final Report
  - CHART Technical Assistance
  - CHART Contract (**VOTE**)
- Cost Trends and Market Performance Update
  - HPC Whitepaper and Research Topics
  - All-Payer Claims Database Contract (**VOTE**)
- Schedule of Next Meeting (June 10, 2015)

Agenda may include other items not reasonably anticipated 48 hours prior to the meeting.

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 accommodate your request.