

# HEALTH POLICY COMMISSION

## FULL COMMISSION MEETING

### MEETING NOTICE AND AGENDA

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**Health Policy Commission Meeting**  
Wednesday, March 11, 2015 at 12:00PM

*Bayside Expo Center*  
*150 Mount Vernon Street*  
*Dorchester, MA*

Topics expected to be discussed at the meeting include:

- Vice Chair Appointment (**VOTE**)
- Minutes from January 20, 2015 (**VOTE**)
- Executive Director Report
  - 2015 Workplan
- Cost Trends and Market Performance Update
  - Material Change Notices
  - Partners' Proposed Acquisitions of Hallmark Health System and Harbor Medical Associates
  - Health Care Cost Growth Benchmark Establishment (**VOTE**)
- Community Health Care Investment and Consumer Involvement Update
  - CHART Investment Program
  - CHART Implementation Planning (**VOTE**)
- Quality Improvement and Patient Protection Update
  - Quality Measures Relative to ICU Nurse Staffing Ratios
  - Office of Patient Protection (OPP) Role in Health Insurance Waiver Process
  - Risk-Bearing Provider Organizations (RBPO)
- Care Delivery and Payment System Transformation Update
  - PCMH and ACO Certification Programs
- Administration and Finance Update
  - Lease Amendment (**VOTE**)

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.