

HEALTH POLICY COMMISSION

MEETING NOTICE



The Health Policy Commission Board will hold a meeting at 9:30 a.m. on Friday, November 16 at Gardner Auditorium in the Massachusetts State House, Boston Massachusetts.

This notice is provided pursuant to Massachusetts General Laws Chapter 30A.

Topics expected to be discussed at the meeting include:

1. Board Member Introductions
2. Review of Open Meeting Law
3. Review of Public Records Law
4. Review of Public Ethics Law
5. Overview of Chapter 224 of the Acts of 2012
6. Overview of the Center for Health Information and Analysis
7. Overview of the Health Policy Commission
8. Office of Patient Protection Interdepartmental Service Agreement (ISA)
9. Risk-Bearing Provider Organization Certification
10. Department of Public Health Bulletins
11. Distribution of Draft By-Laws
12. Executive Director
13. Office Space
14. Advisory Board
15. Schedule for Next Board Meeting