

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

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**Health Policy Commission Meeting**  
Thursday, July 25, 2013 at 9:30am

McCormack Building, One Ashburton Place, 21st Floor  
Boston, Massachusetts

Topics expected to be discussed at the meeting include:

- Approval of Minutes from June 19, 2013 Meeting - **VOTE**
- Executive Director Report
- Community Health Care Investment and Consumer Involvement Update
  - Approval of Proposed Regulation for the CHART Grant Program - **VOTE**
  - Discussion of Framework for the CHART Grant Program
- Care Delivery and Payment System Reform Update
  - Update on Health Planning Council
- *Short Break*
- Quality Improvement and Patient Protection Update
  - Update on Office of Patient Protection Listening Sessions
- Cost Trends and Market Performance Update
  - Update on Material Change Notices
  - Update on Cost Trends Hearing (October)
  - Approval of Contractor for Cost Trends Analysis in the All-Payer Claims Database (APCD) - **VOTE**
- Schedule of Next Commission Meeting