



**Marilyn Moon, Ph.D.**  
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## MARYLAND HEALTH CARE COMMISSION

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**Thursday, January 19, 2012**

**1:00 p.m.**

**AGENDA**

**1. APPROVAL OF MINUTES**

**2. UPDATE OF ACTIVITIES**

- Executive Direction
- Center for Information Services and Analysis
- Center for Health Care Financing and Policy
- Center for Long-Term Care and Community-Based Services
- Center for Hospital Services
- Center for Health Information Technology

**3. ACTION: Certificate of Need**

- Johns Hopkins Hospital (Docket No. 11-24-2320)
- National Lutheran Home and Village of Rockville, Inc. (Docket No. 11-15-2319)

**4. ACTION:** Report Evaluating the Configuration and Distribution of Trauma Centers in Maryland

**5. PRESENTATION:** Update to Hospital Performance Guide

**6. UPDATE:** Legislative Overview

**7. INFORMATIONAL BRIEFING:** Health Information Exchange Policy Development

- *Steven Daviss, M.D., D.F.A.P.A., Chairman of Psychiatry, Baltimore Washington Medical Center*
- *Tom Lewis, M.D., Chief Information Officer, Primary Care Coalition, Montgomery County*
- *Salliann Alborn, Chief Executive Officer for Maryland Community Health System (MCHS) and Community Health Integrated Partnership (CHIP)*

**8. PRESENTATION:** 2011 Comprehensive Performance Report for Commercial HMO, POS and PPO Health Benefit Plans

**9. PRESENTATION:** Medical Expenditure Panel Survey – Insurance Component: Maryland Sample through 2010

**10. ADJOURNMENT**