

Date: Friday, November 21, 2014

Start/End Time: 1 PM – 3 PM

Location: 1 Ashburton Place – 21st Floor, Boston, MA

Purpose of Meeting: The purpose of the meeting is for the Implementation Council to:

- Hear One Care updates from MassHealth
- Discuss data requested by the Council
- Hear updates from One Care plans on the topic of behavioral health
- Discuss recent article on One Care published in the Boston Globe
- Hear from One Care stakeholders

Anticipated Attendees: Bruce Bird, Joe Finn, Anne Fracht, Rebecca Gutman, Dennis Heaphy (Chair) (by phone), Audrey Higbee, Denise Karuth (by phone), Jeff Keilson, David Matteodo, Dan McHale, Olivia Richard, Bob Rousseau (by phone), Peter Tallas, Howard Trachtman (Co-Chair), Florette Willis (Co-Chair)

Unable to Attend: Suzann Bedrosian, Dale Mitchell, Theodore Chelmow, Myiesha Demery, Vivian Nunez, Jorge Pagan-Ramos

Handouts: Agenda, Meeting Minutes (10/17/14), Approved Motions Summary Document, One Care update, Presentations from One Care Plans: Tufts Health Plan – Network Health, Fallon Total Care, & Commonwealth Care Alliance, Boston Globe Article on One Care. Documents will be available online at www.mass.gov/masshealth/onecare.

Agenda

- Welcome, Review of Agenda, Approval of Meeting Minutes** *(Co-Chairs)*
- One Care Update** *(MassHealth)*
- New Business**
- Presentation by One Care Plans
 - Tufts Health Plan - Network Health *(Kathleen Connolly & Ronald Seletsky)*
 - Fallon Total Care *(Dan Rome)*
 - Commonwealth Care Alliance *(Lauren Easton)*
 - Q&A with One Care plans
- Council Member Recognition** *(Dennis Heaphy & Anne Fracht)*
- One Care Boston Globe Article** *(Council members)*
- Upcoming Council Meeting** *Note: No full Implementation Council meeting in December 2014*
Friday January 9, 2015
State Transportation Building
10 Park Plaza, Conference Rooms 2 & 3
Boston, MA