

Date: Friday, April 12, 2013

Start/End Time: 1 PM – 3 PM

Location: Transportation Building, 10 Park Plaza, Boston, Conference Rooms 1, 2 and 3 on the Second Floor

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

- Discuss selected topics prioritized by Implementation Council members prior to the meeting
- Develop subcommittees

Anticipated Attendees: Suzann Bedrosian, Bruce Bird, Theodore Chelmow, Myiesha Demery, Joseph Finn, Rebecca Gutman, Dennis Heaphy (Chair), Audrey Higbee, Jeffrey Keilson, David Matteodo, Daniel McHale, Dale Mitchell, Vivian Nunez, Jorge Pagan-Ramos, Robert Rousseau, Peter Tallas, Howard Trachtman (Co-Chair), Florette Willis (Co-Chair)

Unable to Attend: Anne Fracht, Olivia Richard, Denise Karuth

Guest Attendees: None

Handouts: 3/15/13 Meeting Summary, Draft Charter and By-Laws, Agenda Discussion Document. Documents will be available online at www.mass.gov/masshealth/duals.

Agenda

Welcome	<i>(Chair)</i>
Approval of Meeting Summary	<i>(Implementation Council Members)</i>
MassHealth Presentation	<i>(MassHealth)</i>
Development of Subcommittees	<i>(Implementation Council Members & MassHealth)</i>
Updates	<i>(Implementation Council)</i>

Next Meeting: Friday, May 10, 2013, 1 PM – 3 PM
Transportation Building, Boston