

**Date:** Friday, April 15, 2016

**Start/End Time:** 1:00 PM – 3:00 PM

**Location:** Health Policy Commission, 50 Milk Street - 8<sup>th</sup> Floor, Boston, MA

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

- Approve Meeting Minutes
- Hear and discuss One Care Updates
- Engage in discussion on the use of dashboards to publically share information on programs such as One Care
- Hear and discuss updates from the Behavioral Health Privacy Workgroup
- Discuss suggested feedback on the 2015 Annual Report
- Provide feedback on suggested agenda items for discussion with Secretary Sudders at next meeting
- Hear comments from Implementation Council meeting attendees
- Develop action steps based on meeting discussion

**Anticipated Attendees:** Bruce Bird, Suzann Bedrosian, Lydia Brown, Joe Finn, Dennis Heaphy (Chair), Remon Jourdan, Denise Karuth (by phone), Jeff Keilson, David Matteodo, Dan McHale, Vivian Nunez, Olivia Richard, Bob Rousseau, Paul Styczko, Howard Trachtman (Co-Chair), Sara Willig, Florette Willis (Co-Chair)

**Unable to Attend:** Rebecca Gutman, Moses Mallard, Dale Mitchell

**Guests:** Susan Fendell, Massachusetts Mental Health Legal Advisors Committee

**Handouts:** Agenda; Meeting Minutes from 3-18-16 (Draft); One Care Update; Dashboard Presentation; Behavioral Health Privacy Workgroup Presentation; and 2015 Annual Report Presentation. Documents will be available online at [www.mass.gov/masshealth/onecare](http://www.mass.gov/masshealth/onecare).

### Agenda

<b>Welcome, Review of Agenda, &amp; Approval of Meeting Minutes</b>	<i>(Howard Trachtman).....1:00-1:10</i>
<b>One Care Update</b>	<i>(MassHealth).....1:10-1:55</i>
<b>Dashboard Presentation</b>	<i>(Dennis Heaphy).....1:55-2:10</i>
<b>Behavioral Health Privacy Workgroup Update</b>	<i>(Susan Fendell &amp; Dennis Heaphy)..2:10-2:40</i>
<b>2015 Annual Report Presentation</b>	<i>(Florette Willis).....2:40-2:50</i>
<b>Comments from Attendees</b>	<i>(All Stakeholders).....2:50-3:00</i>

### Upcoming Meetings

**Council Meeting:**

May 13, 2016  
1:00-3:00 PM  
1 Ashburton Place, 21<sup>st</sup> Floor  
Boston, MA

**LTSS Subcommittee Meeting:**

April 29, 2016  
1:00-2:30 PM  
600 Washington St. 7th Floor Room 7004-7005  
Boston, MA