

**Date:** Friday, April 24, 2015

**Start/End Time:** 2 PM – 4 PM

**Location:** 1 Ashburton Place – 21<sup>st</sup> Floor, Boston, MA

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

- Take part in a facilitated discussion around the development of 2015 Work Plan objectives and activities
- Discuss the process for completing the Annual Report
- Hear updates from recent Subcommittee and Workgroup meetings

**Anticipated Attendees:** Suzann Bedrosian, Bruce Bird, Myiesha Demery, Joe Finn, Rebecca Gutman, Dennis Heaphy (Chair), Denise Karuth (by phone), Jeff Keilson, David Matteodo, Dan McHale, Dale Mitchell, Vivian Nunez, Olivia Richard, Bob Rousseau, Howard Trachtman (Co-Chair), Florette Willis (Co-Chair)

**Handouts:** Agenda, Meeting Minutes (3/13/15), 2015 Work Plan template (Draft), 2014 Work Plan Status Update,. Documents will be available online at [www.mass.gov/masshealth/onecare](http://www.mass.gov/masshealth/onecare).

### Agenda

**Welcome, Review of Agenda, Approval of Meeting Minutes** *(Co-Chairs)*

**Facilitated Work Plan Discussion** *(Maggie Carey & Council Members)*

#### **New Business**

- Implementation Council Annual Report Update *(Dennis Heaphy)*

#### **Subcommittee and Workgroup Updates**

- Subcommittee on Council Member Vacancies *(Subcommittee Member)*
- Behavioral Health Privacy Update *(Susan Fendell)*

**Comments from Attendees** *(All Stakeholders)*

#### **Upcoming Council Meeting**

Friday May 29, 2015

1:00-3:00pm

1 Ashburton Place -21<sup>st</sup> Floor

Boston, MA