

Date/Time: Friday, April 25, 2014, 10 AM – 12 PM

Location: State Transportation Building, 10 Park Plaza, Boston MA

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

- Hear One Care updates from MassHealth
- Review and discuss draft of 2013 Annual Report
- Review and discuss draft 2014 Workplan
- Hear a presentation on the SHINE (Serving Health Information Needs of Everyone) program
- Discuss outreach efforts and opportunities for Implementation Council involvement
- Hear comments from attendees

Anticipated Attendees: Suzann Bedrosian, Bruce Bird, Theodore Chelmow, Myiesha Demery, Anne Fracht, Rebecca Gutman, Dennis Heaphy (Chair) (by phone), Audrey Higbee (by phone), Denise Karuth (by phone), Jeff Keilson, Dan McHale, David Matteodo, Dale Mitchell, Vivian Nunez, Jorge Pagan-Ramos, Olivia Richard, Bob Rousseau, Peter Tallas, Howard Trachtman (Co-Chair), Florette Willis (Co-Chair)

Unable to Attend: Joe Finn

Handouts: Agenda, Meeting Minutes (3/28/14), Approved Motions Summary Document, Draft 2013 Annual Report, Draft 2014 Implementation Council Workgroup. Documents will be available online at www.mass.gov/masshealth/onecare.

Agenda

Welcome, Review of Agenda, Approval of Meeting Minutes	<i>(Co-Chairs)</i>
Old Business	<i>(Howard Trachman)</i>
○ OCO Letter of Support	
One Care Update	<i>(MassHealth)</i>
Report from Workgroups	
○ 2013 Annual Report	<i>(Dennis Heaphy)</i>
○ 2014 Workplan	<i>(Myiesha Demery)</i>
Report from One Care Entities <i>(Ombudsman, One Care plans, SHINE, as requested)</i>	
○ SHINE Presentation	<i>(Cindy Phillips)</i>
Special Initiatives	
○ New Outreach efforts	<i>(Dennis Heaphy)</i>
▪ Patient Navigator/Community Health Worker Conference (May 8 th)	
▪ Boston Public Health Commission – Health Insurance Enrollment events (throughout April)	
New Business	
○ Future Meeting Topics	<i>(Dennis Heaphy)</i>
Comments from Attendees	<i>(All Stakeholders)</i>

Upcoming Council Meetings

Friday May 30, 2014 1:00-3:00pm
State Transportation Building, Rooms 1-3
Boston, MA

Friday June 27, 2014 1:00-3:00pm
1 Ashburton Place, 21st Floor
Boston, MA