

**Date:** Thursday, August 15, 2013

**Start/End Time:** 1 PM – 3 PM

**Location:** 1 Ashburton Place 21<sup>st</sup> Floor, Boston, MA, Conference Rooms 1, 2, 3

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

- Review Implementation Council Approved Motions
- Hear and discuss Early Experience in One Care proposal
- Discuss proposed recommendations by the LTSS Subcommittee
- Discuss recent One Care Implementation activities with MassHealth

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

**Unable to Attend:** Rebecca Gutman, Vivian Nunez

**Guest:** Alexis Henry, UMass Medical School

**Handouts:** Agenda, Meeting Minutes (7/12/13), Approved Motions Summary Document, Early Experience Proposal and Data Elements, LTSS Subcommittee Meeting Summary and Recommendations Rationale. Documents will be available online at [www.mass.gov/masshealth/onecare](http://www.mass.gov/masshealth/onecare).

### Agenda

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| <b>Welcome and Review of Approved Motions</b>   | <i>(Chair)</i>                          |
| <b>Approval of Meeting Minutes (Requires a Vote)</b>  | <i>(Council Members)</i>                |
| <b>Review and Discussion of Early Experience Proposal</b>   | <i>(MassHealth and Council Members)</i> |
| <b>One Care Updates</b>   | <i>(MassHealth)</i>                     |
| <b>Subcommittee Updates</b>   | <i>(Subcommittee Chairs)</i>            |
| <ul style="list-style-type: none"><li>• LTSS Subcommittee Recommendations for discussion</li><li>• Next Subcommittee Meeting on the topic of training<ul style="list-style-type: none"><li>○ Training content</li><li>○ Target audience</li></ul></li></ul> |   |

### Upcoming Meetings

#### Implementation Council

Friday, September 20, 2013 1:00-3:00pm  
State Transportation Building, Conference Rooms 1, 2, & 3  
10 Park Plaza  
Boston, MA