

Date: Friday, December 11, 2015

Start/End Time: 12:00 PM – 2:00 PM

Location: 1 Ashburton Place, 21st Floor, Boston, MA

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

- Approve Meeting Minutes
- Participate in new member onboarding
- Hear and discuss One Care Updates
- Discuss work plan activities for Goal 1 and Goal 2
- Hear comments from Implementation Council meeting attendees

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

Unable to Attend: Suzann Bedrosian, Rebecca Gutman

Handouts: Agenda, Meeting Minutes from 11-13-15 (Draft), Onboarding Presentation, One Care Update. Documents will be available online at www.mass.gov/masshealth/onecare.

Agenda

Welcome, Review of Agenda, & Approval of Meeting Minutes (Howard Trachtman).....12:00-12:05

New Member Onboarding (Onboarding Workgroup)..12:05-1:00

- Council member introductions
- One Care 101
- Implementation Council Roles and Responsibilities
- Opportunities for participation

One Care Update (MassHealth).....1:00--1:25

Work Plan Updates (Council Work Plan Leads).1:25- 1:40

- Work Plan Goal 1 – Objective 1.1
- Work Plan Goal 2 – Objectives 2.1, 2.3, & 2.4

MassHealth Updates Discussion (Bruce Bird).....1:40-1:50

Comments from Attendees (All Stakeholders)1:50-2:00

Upcoming Meetings

January 15, 2016
 1:00-3:00 PM
 1 Asbhurton Place, 21st Floor
 Boston, MA

February 12, 2016
 1:00-3:00 PM
 1 Asbhurton Place, 21st Floor
 Boston, MA