

Date: Friday, December 20, 2013

Start/End Time: 1 PM – 3 PM

Location: State Transportation Building, 10 Park Plaza, Boston, MA, Conference Rooms 1, 2, 3

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

- Provide feedback on subcommittee reports
- Discuss progress of One Care to date
- Review Implementation Council activities

Anticipated Attendees: Suzann Bedrosian, Theodore Chelmow, Myiesha Demery, Joe Finn, Anne Fracht, Rebecca Gutman, Dennis Heaphy (Chair), Audrey Higbee, Denise Karuth (by phone), Jeff Keilson, Dan McHale (by phone), David Matteodo, Olivia Richard, Bob Rousseau, Peter Tallas, Howard Trachtman (Co-Chair)(by phone), Florette Willis (Co-Chair)

Unable to Attend: Bruce Bird, Dale Mitchell, Vivian Nunez, Jorge Pagan-Ramos

Handouts: Agenda, Meeting Minutes (11/20/13), Approved Motions Summary Document, Early Indicators Project update presentation. Documents will be available online at www.mass.gov/masshealth/onecare.

Agenda

Welcome and Review of Agenda	<i>(Chair)</i>
Approval of Meeting Minutes (Requires a Vote)	<i>(Council Members)</i>
Early Indicators Project (EIP) Workgroup Updates	<i>(Olivia Richard)</i>
Provider Strategy Workgroup Update	<i>(Jeff Keilson)</i>
One Care Update	<i>(MassHealth)</i>
Update from One Care Plans	<i>(One Care plan representatives)</i>
Year in Review Discussion <i>2013 Council Activities</i> <i>Comments from attendees and stakeholders</i>	<i>(Council Members)</i>

Upcoming Council Meetings

Friday January 31, 2014 **12:00-2:00pm**
1 Ashburton Place, 21st Floor
Boston, MA

Friday February 28, 2014 **11:00-1:00pm**
1 Ashburton Place, 21st Floor
Boston, MA