

Date: Friday, February 28, 2014

Start/End Time: 11 AM – 1 PM

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

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

- Hear One Care updates from MassHealth
- Discuss Early Indicators Project workgroup updates
- Hear updates on Council Outreach proposal
- Hear updates from the Provider Strategy Workgroup

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

Unable to Attend: Dennis Heaphy (Chair)

Handouts: Agenda, Meeting Minutes (1/31/14), Approved Motions Summary Document, Early Indicators Project update presentation, Implementation Council Outreach Proposal. Documents will be available online at www.mass.gov/masshealth/onecare.

Agenda

Welcome and Review of Agenda	<i>(Co-Chairs)</i>
Approval of Meeting Minutes (Requires a Vote)	<i>(Council Members)</i>
One Care Update	<i>(MassHealth)</i>
Early Indicators Project (EIP) Workgroup Updates	<i>(Olivia Richard)</i>
Presentation on Council Outreach Proposal	<i>(Myiesha Demery & Florette Willis)</i>
Updates from the Provider Strategy Workgroup	<i>(Dale Mitchell)</i>
Meeting Wrap -up	<i>(Co-Chairs)</i>

Upcoming Council Meetings

Friday March 28, 2014 **1:00-3:00pm**
1 Ashburton Place, 21st Floor
Boston, MA

Friday April 25, 2014 **10:00-12:00pm**
State Transportation Building, Rooms 1-3
Boston, MA