

**Date:** Friday, January 15, 2016

**Start/End Time:** 1:00 PM – 3:00 PM

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

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

- Approve Meeting Minutes
- Discuss One Care outreach
- Discuss work plan activities
- Hear and discuss One Care Updates
- Hear and discuss OCO Case Study and One Care member awareness of role
- Hear comments from Implementation Council meeting attendees
- Develop action steps based on meeting discussion

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

**Unable to Attend:** Dale Mitchell, Joe Finn

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

### Agenda

**Welcome, Review of Agenda, & Approval of Meeting Minutes** (Howard Trachtman).....1:00-1:05

**Outreach Discussion** (Council Members and MassHealth).....1:05-1:55

**Work Plan Update** (Council Members).....1:55--2:15

- **Goal 1**
  - 1.1 One Care plan presentations scheduled for February (Jeff Keilson)
  - 1.2 Co-presented OCO Case Study and discussion around OCO awareness (Dennis Heaphy)
- **Goal 2**
  - 2.1 Timeline for reconvening the LTS Coordinator Workgroup (Dale Mitchell)
  - 2.3 Timeline for reviewing financial data and convening One Care Sustainability workgroup (Bruce Bird)
  - 2.6 Timeline for reviewing encounter data and convening Encounter Data Workgroup (Olivia Richard)
- **Goals 3 and 4**
  - 4.4 Council representatives scheduling meeting with Deaf service providers and community leaders to discuss One Care. MassHealth representatives invited to participate (Suzann Bedrosian)

<b>One Care Update</b>	<i>(MassHealth).....2:15--2:30</i>
<b>OCO Awareness Discussion</b>	<i>(Dennis Heaphy and OCO).....2:30-2:50</i>
<b>Comments from Attendees</b>	<i>(All Stakeholders).....2:50-3:00</i>
<b>Upcoming Meetings</b>	February 12, 2016 1:00-3:00 PM 1 Asbhurton Place, 21 <sup>st</sup> Floor Boston, MA