

Date: Friday, January 9, 2015

Start/End Time: 1 PM – 3 PM

Location: Transportation Building, 10 Park Plaza, Boston MA – Conference Rooms 2-3

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

- Hear One Care updates from MassHealth
- Hear updates from the Early Indicators Project
- Hear a report back from the Council Consumer Meeting
- Hear an update on the Implementation Council Letter to the Editor
- Take part in a facilitated discussion on the Implementation Council's year in review
- Hear from One Care stakeholders

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

Unable to Attend: Peter Tallas, Dale Mitchell

Handouts: Agenda, Meeting Minutes (11/21/14), Approved Motions Summary Document, One Care update, EIP Presentation, December Consumer Meeting Notes, 2014 Implementation Council Workplan. Documents will be available online at www.mass.gov/masshealth/onecare.

Agenda

Welcome, Review of Agenda, Approval of Meeting Minutes *(Co-Chairs)*

One Care Update *(MassHealth)*

Workgroup Updates

- Early Indicators Project Update *(Early Indicators Workgroup)*
- Consumer Meeting Report Back *(Florette Willis)*
- Letter to the Editor Update *(Dennis Heaphy)*

New Business

- Year in Review *(Maggie Carey & Implementation Council)*
 - *Success and Challenges*
 - *Opportunities for Implementation Council and MassHealth collaboration in 2015*
 - *Future Presentations*

Comments from Attendees *(All Stakeholders)*

Upcoming Council Meeting

Friday February 13th, 2015
Transportation Building - Conference Rooms 2-3
10 Park Plaza
Boston, MA

Friday March 13th, 2015
Transportation Building - Conference Rooms 2-3
10 Park Plaza
Boston, MA