

Date: Friday, July 12, 2013

Start/End Time: 1 PM – 3 PM

Location: 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:

- Review Implementation Council Approved Motions
- Discuss quality measures relevant to One Care
- Hear and discuss topics raised by Subcommittees
- Finalize recommended early warning indicators document
- Preview One Care public awareness material

Anticipated Attendees: Suzann Bedrosian, Bruce Bird, Theodore Chelmow, Myiesha Demery (by phone), Joseph Finn, Rebecca Gutman, Dennis Heaphy (Chair), Denise Karuth (by phone), Jeffrey Keilson, David Matteodo, Dan McHale, Vivian Nunez (by phone), Olivia Richard, Bob Rousseau, Howard Trachtman (Co-Chair), Florette Willis (Co-Chair)

Unable to Attend: Anne Fracht, Audrey Higbee, Dale Mitchell, Jorge Pagan-Ramos, Peter Tallas,

Guest: Dr. Lisa Iezzoni, Mongan Institute for Health Policy

Handouts: Agenda, Meeting Minutes (6/7/13), Approved Motions Summary Document, LTSS Subcommittee Meeting Summary, Early Warning Indicators Recommendations Document, One Care Public Awareness materials. Documents will be available online at www.mass.gov/masshealth/duals.

Agenda

Welcome and Review of Approved Motions	<i>(Chair)</i>
Approval of Meeting Minutes (Requires a Vote)	<i>(Council Members)</i>
Presentation on One Care Quality Metrics	<i>(MassHealth)</i>
Facilitated Quality Metrics Discussion	<i>(Dr. Lisa Iezzoni, Mongan Institute for Health Policy)</i>
Finalization of Early Warning Indicators document	<i>(Council Members)</i>
Ombudsman Entity RFR	<i>(Chair)</i>
Subcommittee Updates	<i>(Subcommittee Chairs)</i>
One Care Updates	<i>(MassHealth)</i>

Upcoming Meetings

Implementation Council Meeting

Thursday, August 15th 2013 1:00-3:00pm

McCormick Building, 21st Floor

1 Ashburton Place

Boston, MA 02108