

Date: Friday, July 22nd, 2016

Start/End Time: 1:00 PM – 3:00 PM

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

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

- Approve Meeting Minutes
- Hear and discuss One Care Updates
- Hear and discuss workgroup updates
- Hear and discuss One Care plan presentation on member engagement and care planning
- Hear comments from Implementation Council meeting attendees
- Develop action steps based on meeting discussion

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

Unable to Attend: Bruce Bird

Guests: Bea Thibedeau from Tufts Health Plan Unify; Toyin Ajayi, Iyah Romm, and Shona Gibson from Commonwealth Care Alliance representatives

Handouts: Agenda; Meeting Minutes from 6-17-16 (Draft); CCA and Tufts Presentation Talking Points, One Care Update. Documents will be available online at www.mass.gov/masshealth/onecare.

Agenda

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

One Care Update (MassHealth).....1:05-1:35

Workgroup Updates (Council members).....1:35-1:40

- Quality Workgroup
- Three-way Contract meeting

Discussion with One Care Plans (Council & One Care Plans)...1:40-3:00

- **Introduction** (5 min)
- **Plan Presentation:** Member Engagement & the Assessment and Care Planning Process (30 min)
- **Discussion:** How can the assessment process be enhanced to be a vehicle for member education and engagement? (45 min)

Upcoming Meetings

LTSS Subcommittee Meeting
August 11, 2016
1:30-3:00pm
1 Ashburton Place, 21st Floor
Boston, MA

Implementation Council Meeting
September 16, 2016
1:00-3:00pm
1 Ashburton Place, 21st Floor
Boston, MA