

Date: Friday, July 24, 2015

Start/End Time: 1:30 PM – 3:30 PM

Location: State Transportation Building, 10 Park Plaza, Boston, MA

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

- Approve Meeting Minutes
- Hear testimony from Council members regarding their experience with One Care
- Engage in a discussion with One Care plans, MassHealth and CMS on the current state of the program and its sustainability

Anticipated Attendees: Bruce Bird, Rebecca Gutman, Dennis Heaphy (Chair), Denise Karuth (by phone), Jeff Keilson, David Matteodo, Dan McHale, Dale Mitchell, Vivian Nunez, Olivia Richard, Bob Rousseau, Howard Trachtman (Co-Chair), Florette Willis (Co-Chair)

Unable to Attend: Suzann Bedrosian, Joe Finn

Guests: Daniel Tsai, Assistant Secretary, MassHealth; Tim Engelhardt, Acting Director of the Federal Coordinated Health Care Office at the Centers for Medicare and Medicaid Services (CMS); Michael Nickey, Fallon Total Care; Leanne Berge, Commonwealth Care Alliance; Kathleen Connolly, Tufts Health Plan Network Health

Handouts: Agenda, One Care Plan Presentations, Successes and Challenges, OCO Recommendations, Meeting Minutes. Documents will be available online at www.mass.gov/masshealth/onecare.

Agenda

Welcome and Introductions

(Co-chairs)

Opening Remarks

(Asst. Secretary Tsai and Director Engelhardt)

One Care Challenges & Successes

(Council Members)

- Suzann Bedrosian
- David Matteodo
- Jeff Keilson
- Olivia Richard

Discussion with One Care Plans

- Presentation and Q&A with One Care Plans
 - Fallon Total Care *(Michael Nickey)*
 - Commonwealth Care Alliance *(Leanne Berge)*
 - Tufts Health Plan – Network Health *(Kathleen Connolly)*
 - Q&A and Discussion *(Council members & Stakeholders)*

Upcoming Meetings Friday September 11, 2015 - 1:00-3:00pm
1 Ashburton Place, 21st Floor
Boston, MA