

**Date:** Friday, July 25, 2014

**Start/End Time:** 1 PM – 3 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:

- Hear One Care updates from MassHealth
- Engage in a facilitated discussion on One Care Outreach
- Discuss Council member feedback fielded by Council Chairs
- Hear and provide feedback on workgroup updates: Early Indicators Project & Provider Strategy
- Hear from One Care stakeholders

**Anticipated Attendees:** Suzann Bedrosian, Theodore Chelmow, Myiesha Demery, Joe Finn, Anne Fracht, Rebecca Gutman, Dennis Heaphy (Chair) (by phone), Denise Karuth (by phone), Jeff Keilson, Dale Mitchell, Vivian Nunez, Jorge Pagan-Ramos, Olivia Richard, Bob Rousseau, Peter Tallas, Howard Trachtman (Co-Chair), Florette Willis (Co-Chair)

**Unable to Attend:** Bruce Bird, Audrey Higbee, David Matteodo, Dan McHale

**Handouts:** Agenda, Meeting Minutes (6/27/14), Approved Motions Summary Document, MassHealth Update, EIP Update, One Care Member Experience Survey Overview. Documents will be available online at [www.mass.gov/masshealth/onecare](http://www.mass.gov/masshealth/onecare).

### Agenda

<b>Welcome, Review of Agenda, Approval of Meeting Minutes</b>	<i>(Co-Chairs)</i>
<b>One Care Update</b>	<i>(MassHealth)</i>
<b>Old Business</b>	
• One Care Outreach Discussion	<i>(Dennis Heaphy)</i>
• Report Back and Discussion on Council Member Feedback	<i>(Council Chairs)</i>
<b>Workgroup Updates</b>	
• Early Indicators Project Workgroup	<i>(Olivia Richard)</i>
• Provider Strategy Workgroup	<i>(Dennis Heaphy)</i>
<b>Planning for Future Meeting</b>	<i>(Florette Willis)</i>
<b>Comments from Attendees</b>	<i>(All Stakeholders)</i>
• Update from DAAHR	<i>(Bill Henning)</i>
<b>Upcoming Council Meeting</b>	
Friday September 12, 2014 1:00-3:00pm	
1 Ashburton Place, 21 <sup>st</sup> Floor – Rooms 2 & 3	
Boston, MA	