

# One Care Implementation Council

**Date:** Friday June 30, 2017

**Start/End Time:** 1:00-3:00

**Location:** Health Policy Commission (HPC) 50 Milk St., 8<sup>th</sup> Floor, Boston, MA

**Purpose of Meeting:** This is the first meeting of the One Care Implementation Council's second term. The purpose of the Implementation Council meeting is to give Introductions, select a Consumer Chair, Review logistics, and hear from MassHealth.

## Council Members

Anticipated Attendees: Suzann L. Bedrosian, Lydia X. Z. Brown, Crystal Evans, Dennis Heaphy, Jeffrey Keilson, David Matteodo, Henri McGill, Paul Styczko, Sara Willig, Florette Willis

Regrets for June 30: Daniel McHale, Dale Mitchell, Howard Trachtman

## Handouts

- Charter and By-Laws adopted in May 2013 by first term Implementation Council
- Meeting Approach: Questions for Discussion

## Agenda

<b>1. Give Introductions</b> <ul style="list-style-type: none"><li>• Council Members</li><li>• MassHealth Team</li><li>• CMS</li><li>• One Care Plans</li><li>• UMass Team</li></ul>	<i>Maggie Carey, UMass</i>	<i>1:00-1:25</i>
<b>2. MassHealth Welcome</b>	<i>Robin Callahan, Deputy Medicaid Director MassHealth</i>	<i>1:25-1:45</i>
<b>3. Council Leadership Process</b>	<i>Corri Altman Moore, MassHealth Council Members</i>	<i>1:45-2:30</i>
<b>4. By-Laws and Charter</b>	<i>Maggie Carey Council Members</i>	<i>2:30-2:45</i>
<b>5. Discuss Meeting Approach</b>	<i>Maggie Carey Council Members</i>	<i>2:45-3:00</i>