

Date: Friday, June 7, 2013

Start/End Time: 1 PM – 4 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 One Care Implementation with MassHealth staff
- Discuss the current Implementation Council budget
- Engage in a presentation on Quality Metrics
- Hear updates from Subcommittees
- Establish Implementation Council Subcommittee priorities

Anticipated Attendees: Suzann Bedrosian, Bruce Bird, Theodore Chelmow, Myiesha Demery (by phone), Joseph Finn, Anne Fracht, Rebecca Gutman, Dennis Heaphy (Chair), Audrey Higbee (by phone), Denise Karuth (by phone), Jeffrey Keilson, David Matteodo, Dale Mitchell, Vivian Nunez, Jorge Pagan-Ramos, Olivia Richard, Howard Trachtman (Co-Chair), Florette Willis (Co-Chair)

Unable to Attend: Dan McHale, Robert Rousseau, and Peter Tallas

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

Handouts: Agenda, Meeting Minutes (5/10/13), Approved Motions Summary Document, MassHealth Implementation Council Budget Presentation, Continuity of Care, Access to Providers, Transparency and Monitoring Subcommittee Meeting Summary, and Cultural Competency and Population Specific Quality Metrics Subcommittee Meeting Summary, Psychiatric Information Discussion Document, and Articles recommended by Council Members (zipped file). Documents will be available online at www.mass.gov/masshealth/duals.

Agenda

Welcome	<i>(Chair)</i>
Approval of Meeting Minutes (Requires a Vote)	<i>(Council Members)</i>
One Care Update and Discussion with MassHealth	<i>(Robin Callahan)</i>
Implementation Council Budget Presentation	<i>(Robin Callahan)</i>
Break	
Quality Metrics Presentation	<i>(Dr. Lisa Iezzoni, Mongan Institute for Health Policy)</i>
Subcommittee Updates	<i>(Subcommittee Chairs)</i>
Subcommittee Priorities and Open Discussion with all	

Stakeholders

(Chair)

- Should the two current subcommittees combine their efforts in one committee?
- What are the Implementation Council’s most pressing priorities to be addressed by subcommittees and by which committee?

Upcoming Meetings

LTSS Subcommittee

Wednesday June 26th 2013 1:00-3:00pm
Thomas Crane Public Library – Quincy
Large Conference Room
40 Washington St.
Quincy, MA 02169

Implementation Council Meeting

Friday July 12th 2013 1:00-3:00pm
Transportation Building, Conference Rooms 1, 2, and 3
10 Park Plaza
Boston, MA 02116