

**Date:** Friday, March 15th, 2013

**Start/End Time:** 1 PM – 3 PM

**Location:** Transportation Building, 10 Park Plaza, Boston, Conference Rooms 1, 2 and 3 on the Second Floor

**Purpose of Meeting:** This is the second meeting of the Implementation Council for the Duals Demonstration. The purpose of the meeting is for the Implementation Council to:

- Discuss selected topics prioritized by Implementation Council members prior to the meeting
- Provide input to Targeted Outreach Workgroup currently developing outreach material
- Discuss Ombudsperson process

**Anticipated Attendees:** Suzann Bedrosian, Bruce Bird, Theodore Chelmow, Myiesha Demery, Joseph Finn, Anne Fracht, Rebecca Gutman, Dennis Heaphy (Chair and Facilitator), Audrey Higbee, Jeffrey Keilson, Denise Karuth (by phone), David Matteodo, Daniel McHale, Jorge Pagan-Ramos, Olivia Richard, Robert Rousseau, Peter Tallas, Howard Trachtman (Co-Chair), Florette Willis (Co-Chair)

**Unable to Attend:** Dale Mitchell, Vivian Nunez

**Guest Attendees:** Ellen Breslin Davidson and Tony Dreyfus of BD Group, Jessica Carpenter and Helen Quinn of UMass Medical School

**Handouts:** 2/15/13 Meeting Summary, Financing of Massachusetts Duals Demonstration Power Point, Draft Consumer Guide, Basics of Roberts Rules of Order. Documents will be available online at [www.mass.gov/masshealth/duals](http://www.mass.gov/masshealth/duals).

### Agenda

<b>Welcome and Document Discussion</b>	<i>(Chair and MassHealth)</i>
<b>Financing of Massachusetts Duals Demonstration</b>	<i>(BD Group)</i>
<b>October Auto Enrollment</b>	<i>(Implementation Council Members &amp; MassHealth)</i>
<b>Independent Monitoring Entity</b>	<i>(Implementation Council Members &amp; MassHealth)</i>
<b>Targeted Outreach</b>	<i>(UMMS Targeted Outreach Workgroup and Implementation Council Members)</i>
<b>Ombudsperson Update</b>	<i>(MassHealth)</i>

**Next Meeting:** Friday, April 12<sup>th</sup>, 2013, 1 PM – 3 PM  
Transportation Building, Boston