

Date: Friday, March 28, 2014

Start/End Time: 1 PM – 3 PM

Location: 1 Ashburton Place, Boston MA – 21st Floor

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

- Hear One Care updates from MassHealth
- Discuss Early Indicators Project workgroup updates
- Engage in a discussion on Council Priorities next steps after hearing update on priorities discussion with MassHealth
- Hear a presentation from the One Care Ombudsman

Attendees: Suzann Bedrosian, Bruce Bird, Theodore Chelmow, Anne Fracht, Rebecca Gutman, Dennis Heaphy (Chair) (by phone), Audrey Higbee, Denise Karuth (by phone), Jeff Keilson, Dan McHale, David Matteodo, Jorge Pagan-Ramos (by phone), Olivia Richard, Peter Tallas (by phone), Howard Trachtman (Co-Chair), and Florette Willis (Co-Chair)

Unable to Attend: Myiesha Demery, Joe Finn, Dale Mitchell, Vivian Nunez, Bob Rousseau

Handouts: Agenda, Meeting Minutes (2/28/14), Approved Motions Summary Document, Early Indicators Project update presentation, Implementation Council Priorities document, MassHealth Priority areas for Implementation Council, and Ombudsman Presentation. Documents will be available online at www.mass.gov/masshealth/onecare.

Agenda

Welcome and Review of Agenda	<i>(Co-Chairs)</i>
Approval of Meeting Minutes (Requires a Vote)	<i>(Council Members)</i>
One Care Update	<i>(MassHealth)</i>
Early Indicators Project (EIP) Workgroup Updates	<i>(Olivia Richard)</i>
Council Priorities <i>-Recap of meeting with MassHealth</i> <i>-Work plan activities</i>	<i>(Dennis Heaphy)</i>
Ombudsman Presentation	<i>(Burt Pusch)</i>
Comments from Attendees	<i>(All Stakeholders)</i>

Upcoming Council Meetings

Friday April 25, 2014 **10:00-12:00pm**
State Transportation Building, Rooms 1-3
Boston, MA

Friday May 30, 2014 1:00-3:00pm
State Transportation Building, Rooms 1-3
Boston, MA