

Date: Friday, May 10, 2013

Start/End Time: 1 PM – 3 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 Readiness Review status and new program name and logo
- Discuss the Implementation Council meeting structure and recommend a resource plan
- Hear from public attendees

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

Unable to Attend: None

Guest Attendees: None

Handouts: Agenda, Meeting Minutes (4/12/13 and 4/26/13), Approved Motions Summary Document, Draft Implementation Council Charter, Draft Implementation Council By-Laws, Draft Meeting Structure and Resources Document. 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>
Review of Approved Motions	<i>(Council Members)</i>
MassHealth Presentation Readiness Review New program name and logo	<i>(MassHealth and Council Members)</i>
Meeting Structure and Resources	<i>(Charter and By-Laws Subcommittee and Council Members)</i>
Input from Public Attendees	<i>(Council Members)</i>

Next Meeting: Friday, June 7, 2013, 1 PM – 3 PM
Transportation Building, Boston