

Date: Friday, May 13th, 2016

Start/End Time: 1:00 PM – 3:00 PM

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

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

- Approve Meeting Minutes
- Approve Annual Report
- Hear and discuss One Care Updates
- Hear and discuss workgroup updates
- Hear comments from Implementation Council meeting attendees
- Develop action steps based on meeting discussion

Anticipated Attendees: Bruce Bird, Suzann Bedrosian, Lydia Brown, Joe Finn, Dennis Heaphy (Chair), Remon Jourdan, Rebecca Gutman, Denise Karuth (by phone), Jeff Keilson, Moses Mallard, David Matteodo, Dan McHale, Dale Mitchell, Vivian Nunez (by phone), Olivia Richard, Bob Rousseau, Paul Styczko, Howard Trachtman (Co-Chair), Sara Willig, Florette Willis (Co-Chair)

Handouts: Agenda; Meeting Minutes from 4-15-16 (Draft); Annual Report & Handout; One Care Update; and Three-Way Contract Suggestions presentation, LTSS Subcommittee Meeting Summary from 4-29-16. Documents will be available online at www.mass.gov/masshealth/onecare.

Agenda

Welcome, Review of Agenda, & Approval of Meeting Minutes	<i>(Howard Trachtman)</i>	<i>1:00-1:10</i>
Approval of Annual Report	<i>(Howard Trachtman)</i>	<i>1:10-1:25</i>
One Care Update	<i>(MassHealth)</i>	<i>1:25-1:50</i>
Workgroup Updates	<i>(Council members)</i>	<i>1:50-2:40</i>
<ul style="list-style-type: none">• Three-Way Contract Suggestions• LTSS Subcommittee• Encounter Data Update		
Comments from Stakeholders	<i>(All Attendees)</i>	<i>2:40-3:00</i>

Upcoming Meetings

Behavioral Health Subcommittee

May 26, 2016
3:00-4:30 PM
Boston Resource Center
Solomon Carter Fuller Building, Ground Floor
85 E. Newton Street
Boston, MA

Implementation Council

June 17, 2016
1:00-3:00 PM
250 Washington St., 2nd Floor
Boston, MA

Implementation Council

July, 22, 2016
1:00-3:00 PM
1 Ashburton Place
Boston, MA