

**Date:** Friday, May 29, 2015

**Start/End Time:** 1 PM – 3 PM

**Location:** 1 Ashburton Place – 21<sup>st</sup> Floor, Boston, MA

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

- Approve the 2014 Annual Report
- Provide recommendations based on Early Indicators Project results
- Hear and discuss updates from the Encounter Data Workgroup
- Hear One Care updates from MassHealth

**Anticipated Attendees:** Suzann Bedrosian, Bruce Bird, Joe Finn, Dennis Heaphy (Chair), Denise Karuth (by phone), Jeff Keilson, David Matteodo, Dan McHale, Dale Mitchell, Vivian Nunez, Olivia Richard, Bob Rousseau, Howard Trachtman (Co-Chair), Florette Willis (Co-Chair)

**Unable to Attend:** Rebecca Gutman

**Handouts:** Agenda, Meeting Minutes (4/24/15), 2014 Annual Report (Final Draft), EIP Update. Documents will be available online at [www.mass.gov/masshealth/onecare](http://www.mass.gov/masshealth/onecare).

### Agenda

**Welcome, Review of Agenda, Approval of Meeting Minutes** *(Co-Chairs)*

**Old Business** *(Chair)*

- Approval of 2014 Annual Report

**Subcommittee and Workgroup Updates**

- Early Indicators Project Update and Discussion *(Michele Goody, Dorothée Alsentzer & Alexis Henry)*
- Encounter Data Workgroup *(Bruce Bird)*

**One Care Update** *(MassHealth)*

**Comments from Attendees** *(All Stakeholders)*

### Upcoming Council Meetings

Friday June 19, 2015

1:00-3:00pm

1 Ashburton Place -21<sup>st</sup> Floor  
Boston, MA

Friday July 24, 2015

1:30-3:30pm

Transportation Building, Rooms 1-3

10 Park Plaza  
Boston, MA

**Announcement:** The next **One Care Open Meeting** is scheduled for Monday, June 8<sup>th</sup> from 10 AM – 12 PM at 1 Ashburton Place, Boston on the 21<sup>st</sup> Floor.