

Date: Friday, May 30, 2014

Start/End Time: 1 PM – 3 PM

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

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

- Hear and engage in presentations from One Care plan representatives
- Hear One Care updates from MassHealth
- Approve 2013 Annual Report & 2014 Workplan
- Recap of recent workgroup meetings and presentation by EIP Workgroup
- Hear from One Care stakeholders

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

Unable to Attend: Rebecca Gutman, Bob Rousseau

Guests Attendees: Secretary John Polanowicz, Executive Office of Health and Human Services

Handouts: Agenda, Meeting Minutes (4/25/14), Approved Motions Summary Document, Final 2013 Annual Report & Final 2014 Implementation Council Workplan for Council Approval, EIP Update, DAAHR and Implementation Council letters. Documents will be available online at www.mass.gov/masshealth/onecare.

Agenda

Welcome, Review of Agenda, Approval of Meeting Minutes

(Co-Chairs)

- Welcome Secretary Polanowicz

Guest Presentations

- **Presentation by One Care Plans**

- *Fallon Total Care*
- *CCA*
- *Network Health*

(Dan Rome)

(Leanne Berge)

(Kathleen Connolly)

One Care Updates and Quality and Monitoring

(MassHealth)

Old Business

- **Approval of 2013 Annual Report and 2014 Workplan**

(Council Members)

Report from Workgroups

- **One Care Website Subcommittee & IL-LTS Coordinator Meeting**
- **Early Indicators Project**

(Dennis Heaphy)

(Olivia Richards)

Comments from Attendees

(All Stakeholders)

Closing Remarks

Upcoming Council Meetings

Friday June 27, 2014 1:00-3:00pm
1 Ashburton Place, 21st Floor
Boston, MA

Friday July 25, 2014 1:00-3:00pm
1 Ashburton Place, 21st Floor
Boston, MA