

Date: Friday, November 18, 2016

Start/End Time: 1:00 PM – 3:00 PM

Location: CHIA Conference Center, 501 Boylston Street – 5th Floor Boston, MA

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

- Approve Meeting Minutes
- Hear and discuss One Care Updates
- Hear and discuss Updates from Once Care Plans
- Hear comments from Implementation Council meeting attendees
- Develop action steps based on meeting discussion

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

Guests:

Commonwealth Care Alliance - Larry Gottlieb, Chief Quality Officer

Tufts Health Plan - **Bea Thibideau**, Director of Clinical Management and Long Term Support Services & **Joanna Kreil**, Program Manager - Member Experience, Quality Measurement and Reporting.

Handouts: Agenda; Meeting Minutes from 10-14-16 (Draft); One Care Update, Commonwealth Care Alliance Presentation, Tufts Health Plan Presentation. Documents will be available online at www.mass.gov/masshealth/onecare.

Agenda

Welcome, Review of Agenda, & Approval of Meeting Minutes	<i>(Howard Trachtman)</i>	1:00-1:10
One Care Update	<i>(MassHealth)</i>	1:10-1:25
Update on Workgroup Processes and Next Steps	<i>(Dennis Heaphy)</i>	1:25-1:30
One Care Plan Updates	<i>(Larry Gottlieb / Bea Thibideau)</i>	1:30-2:45
Comments from Attendees	<i>(All stakeholders)</i>	2:45-3:00

Upcoming Meeting

Implementation Council Meeting
 Friday, December 16, 2016
 1:00 PM – 3:00 PM
 Department of Public Health
 Public Health Conference Room, 2nd Fl
 250 Washington St.
 Boston, MA