One Care Implementation Council

Date: Friday, October 14, 2016

Start/End Time: 1:00 PM - 3:00 PM

Location: Health Policy Commission, 50 Milk Street - 8th Floor Boston, MA

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

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

Anticipated Attendees: Suzann Bedrosian, Bruce Bird, Lydia Brown (by phone), 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, Olivia Richard, Bob Rousseau, Paul Styczko, Howard Trachtman (Co-Chair), Sara Willig, Florette Willis (Co-Chair)

Guests: Lisa McGlinchy, Senior Project Director, University of Massachusetts Medical School

Handouts: Agenda; Meeting Minutes from 9-16-16 (Draft); One Care Update, Behavioral Health Subcommittee Meeting Summary, One Care Shared Learning discussion handout. Documents will be available online at www.mass.gov/masshealth/onecare.

Agenda

| Welcome, Review of Agenda, & Approval of Meeti | ng Minutes (Howard Trachtman)1:00-1:10 |
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| One Care Update | (MassHealth)1:10-1:45 |
| Workgroup UpdatesQuality WorkgroupBehavioral Health Subcommittee | (Council members)1:45-2:20 |
| One Care Online Learning Topics Discussion | (Lisa McGlinchy & Council members)2:20:2:45 |
| Comments from Attendees | (All stakeholders)2:45-3:00 |

Upcoming Meetings

Implementation Council Meeting
Friday, November 18, 2016
1:00 PM – 3:00 PM
Department of Public Health
Public Health Conference Room, 2nd Fl
250 Washington St.
Boston, MA

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.