

Date: Friday, October 17, 2014

Start/End Time: 1 PM – 3 PM

Location: Transportation Building, 10 Park Plaza, Boston, MA

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

- Hear One Care updates from MassHealth
- Discuss recent meetings regarding One Care plan benchmarks
- Hear and provide feedback on workgroup updates: Subcommittee on Council Composition and Communication and the Early Indicators Project/Quality Workgroup
- Hear from One Care stakeholders

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

Unable to Attend: Audrey Higbee, Bob Rousseau, Peter Tallas

Handouts: Agenda, Meeting Minutes (9/12/14), Approved Motions Summary Document, CHW Survey presentation, Subcommittee on Council Composition and Communication notes, EIP and Quality Workgroup presentation. Documents will be available online at www.mass.gov/masshealth/onecare.

Agenda

Welcome, Review of Agenda, Approval of Meeting Minutes	<i>(Co-Chairs)</i>
One Care Update	<i>(MassHealth)</i>
Old Business	
• <i>Update on Discussion on One Care plan benchmarks</i>	<i>(Jeff Keilson)</i>
• <i>Discussion on One Care plan updates at upcoming meetings</i>	<i>(Council Members)</i>
New Business	
• <i>Community Health Worker Survey on One Care</i>	<i>(DPC/DAAHR Representative)</i>
Workgroup Updates	
• <i>Subcommittee: Council Composition and Communication</i>	<i>(Florette Willis)</i>
• <i>Early Indicators Project & Quality Workgroup</i>	<i>(Olivia Richard)</i>
Comments from Attendees	<i>(All Stakeholders)</i>
Upcoming Council Meeting	Friday November 21, 2014 1:00-3:00pm 1 Ashburton Place, 21 st Floor Boston, MA