

Date: Friday, October 25, 2013

Start/End Time: 11 AM – 1 PM

Location: 1 Ashburton Place, 21st Floor, Boston, MA, Conference Rooms 1, 2, 3

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

- Review Implementation Council Approved Motions
- Discuss enrollment process with MassHealth
- Hear from Council members and other stakeholders on One Care enrollment experiences to date
- Learn about recent Council member outreach activities and strategize next steps
- Hear from Council members about the Early Indicators Project
- Discuss MassHealth response to Council letter about priorities and the Early Indicators Project

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

Unable to Attend: Dan McHale, Joe Finn, Rebecca Gutman, Peter Tallas

Handouts: Agenda, Meeting Minutes (9/20/13), Approved Motions Summary Document, MassHealth letter. Documents will be available online at www.mass.gov/masshealth/onecare.

Agenda

Welcome and Review of Approved Motions	<i>(Chair)</i>
Approval of Meeting Minutes (Requires a Vote)	<i>(Council Members)</i>
One Care Updates <i>Self-enrollment and opt-out numbers update</i> <i>Auto-enrollment process</i>	<i>(MassHealth)</i>
Enrollment Feedback	<i>(Florette Willis and Council Members)</i>
Outreach Updates and Discussion on Strategy	<i>(Chair and Council Members)</i>
Early Indicators Project (EIP) Update	<i>(Olivia Richard, Council Members and MassHealth)</i>
MassHealth response to Council letter <i>Short-term priorities and development of work plan</i>	<i>(Council Members and MassHealth)</i>

Upcoming Meetings

Implementation Council

Friday, November 15, 2013 1:00-3:00pm
1 Ashburton Place, 21st Floor
Boston, MA

Friday, December 20, 2013 1:00-3:00pm
State Transportation Building, Conference Room 1-3
10 Park Plaza
Boston, MA