

**Date:** Friday, September 11, 2015

**Start/End Time:** 1:00 PM – 3:00 PM

**Location:** 1 Ashburton Place, Boston, MA – 21<sup>st</sup> Floor

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

- Approve Meeting Minutes
- Hear updates and engage in discussion on One Care recent activities as presented by MassHealth
- Approve the 2015-2016 Implementation Council Work Plan and engage in discussion around Work Plan leadership
- Engage in a discussion around the process for onboarding of new Council members

**Anticipated Attendees:** Bruce Bird, Suzann Bedrosian, Rebecca Gutman, Joe Finn, Dennis Heaphy (Chair), Denise Karuth (by phone), Jeff Keilson, David Matteodo, Dan McHale, Dale Mitchell, Vivian Nunez, Olivia Richard, Bob Rousseau, Howard Trachtman (Co-Chair), Florette Willis (Co-Chair)

**Handouts:** Agenda, One Care Update, 2015-2016 Implementation Council Work Plan (Final Draft), Work Plan discussion presentation, New Member Onboarding discussion presentation. Documents will be available online at [www.mass.gov/masshealth/onecare](http://www.mass.gov/masshealth/onecare).

### Agenda

<b>Welcome, Review of Agenda, &amp; Approval of Meeting Minutes</b>	<i>(Howard Trachtman)</i>
<b>2015-2016 Work Plan Approval and Leadership Discussion</b>	<i>(Dennis Heaphy)</i>
<b>New Council Member Onboarding Discussion</b>	<i>(Florette Willis)</i>
<b>One Care Update</b>	<i>(MassHealth)</i>
<b>Council Member Meeting Updates</b>	
• <b>Tufts Network Health and CBOs</b>	<i>(Dale Mitchell)</i>
• <b>One Care Meetings in Washington DC</b>	<i>(Dennis Heaphy &amp; Olivia Richard)</i>
<b>Comments from Attendees</b>	<i>(All Stakeholders)</i>

**Next Meeting:**

Friday October 16, 2015  
1:30-3:30 PM  
Department of Public Health, 2nd FL, Public Health Conference Room  
250 Washington Street, Boston, MA