

Date: Friday, September 16, 2016

Start/End Time: 1:00 PM – 3:00 PM

Location: 1 Ashburton Place, 21st 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 the One Care Ombudsman
- Hear and discuss workgroup updates
- 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 (by phone), Jeff Keilson, Moses Mallard, David Matteodo, Dan McHale, Dale Mitchell, Vivian Nunez, Olivia Richard, Bob Rousseau, Paul Styczko, Howard Trachtman (Co-Chair), Florette Willis (Co-Chair)

Unable to Attend: Sara Willig

Guests: Burt Pusch, Director, & William Griffin, Deputy Director, One Care Ombudsman (OCO) Office

Handouts: Agenda; Meeting Minutes from 7-22-16 (Draft); One Care Update, One Care Ombudsman Presentation, LTSS Subcommittee Meeting Summary from 8-11-16. Documents will be available online at www.mass.gov/masshealth/onecare.

Agenda

Welcome, Review of Agenda, & Approval of Meeting Minutes (Howard Trachtman)..... 1:00-1:10

One Care Update (MassHealth)..... 1:10-1:40

One Care Ombudsman Update (Burt Pusch & William Griffin)..... 1:40-2:10

Workgroup Updates (Council members)..... 2:10-2:45

- Quality Workgroup
- LTSS Subcommittee
- Behavioral Health Subcommittee

Comments from Attendees (All stakeholders)..... 2:45-3:00

Upcoming Meetings

Implementation Council Meeting
Friday, October 14, 2016
1:00 PM – 3:00 PM
Health Policy Commission
50 Milk Street, 8th Floor
Boston, MA

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