

Date: Friday, September 20, 2013

Start/End Time: 1 PM – 3 PM

Location: State Transportation Building, 10 Park Plaza, 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 recent One Care Implementation activities with MassHealth
- Learn about and discuss MassHealth training activities
- Hear from Council workgroup on priorities and Early Experiences Proposal
- Discuss topics and items for requested MassHealth presentation on One Care reporting requirements, barriers in access to data, and use of monitoring data

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

Unable to Attend: Joe Finn, Dale Mitchell

Guests: Sharon Hanson, Director of Provider and Plans at MassHealth
Linda Long-Bellil, Project Director at the Center for Health Policy and Research at UMMS
Karen Williams, Director of Disability and Community Services at UMMS

Handouts: Agenda, Meeting Minutes (8/15/13), Approved Motions Summary Document, Implementation Council Priorities Document, Early Experience Proposal Feedback Document. 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>(MassHealth)</i>
MassHealth Presentation <i>Training</i>	<i>(MassHealth)</i>
Workgroup Update <i>Response to Early Experiences Proposal</i> <i>Council Priorities</i>	<i>(Council Members)</i>
Discussion <i>Quality</i>	<i>(Council Members and MassHealth)</i>

Upcoming Meetings

Implementation Council

Friday, October 25, 2013 11:00am-1:00pm

1 Ashburton Place, 21st Floor

Boston, MA

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

20 Park Plaza

Boston, MA