

Mtg. Date	#	Approved Motions	Status	Resolution
2-15-13	1	The Ombudsman unit will be housed in an external entity, outside of state government.	In-Progress	RFR under development
	2	The Implementation Council will be facilitated by two Co-Chair persons.	Complete	Chair: Dennis Heaphy Co-Chairs: Howard Trachtman & Florette Willis
3-15-13	3	The Council recommends that MassHealth consider developing and adopting methodology to set capitation based on prior expenses, adopt comprehensive reinsurance and risk corridors in keeping with the ACA and recommends matching these recommendations against the current methodology and giving the Implementation Council a presentation on the MassHealth methodology.	In-Progress	MassHealth presented methodology at 4-12-13 Implementation Council meeting
	4	The Implementation Council will co-inform EOHHS for criteria for auto enrollment readiness and monitor whether that is manifest in an ICO and EOHHS would provide a presentation on current processes for auto enrollment.	In-Progress	MassHealth presented information about auto enrollment at 4-12-13 meeting
4-12-13	5	A motion was made that the Implementation Council help co-define what functional status is and examine how it may be mediating costs and health outcomes, as an alternative to the existing federal model and look at the existing tools.	In-Progress	Activity of the Continuity of Care, Access to Providers and Transparency and Monitoring Subcommittee
	6	A motion was made that the Implementation Council recommends that MassHealth create at least two rating categories for C2 (Community High Behavioral Health) and supports the delay of auto assignment of rating categories C2 and C3 until CY2014.		
	7	A motion was made to request a briefing from MassHealth on the readiness of the ICOs at the next Implementation Council meeting.	In-Progress	On agenda for 5-10-13 meeting

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	8	A motion was made to request a new Implementation Council meeting to be held sometime before the next scheduled meeting on May 10th to specifically discuss items pertaining to development of subcommittees.	Complete	An additional meeting was scheduled and held on April 26, 2013	
4-26-13	9	A motion was made to request an update from MassHealth on the financing for duals demonstration by May 10, 2013 as the Implementation Council remains concerned about the financing model.			
	10	A motion was made that implementation issues, where possible, should be brought to the attention of the Implementation Council by EOHHS, and advice should be sought from the Council.			
	11	A motion was made that the Implementation Council present at open stakeholder meetings along with EOHHS.			
	<i>Subcommittee-Related Motions</i>				
	12	A motion was made that the Charter and By-Laws subcommittee address the structure and role of Implementation Council subcommittees.	In-progress	Subcommittee members: Dennis Heaphy, Howard Trachtman, & Florette Willis	
	13	A motion was made to establish a Continuity of Care/Access to Providers/Transparency and Monitoring Subcommittee.	In-progress		
	14	A motion was made to establish a Cultural Competency/Quality metrics subcommittee.	In-progress		
	15	A motion was made to combine subcommittees "D" (Cultural Competency/Quality metrics) and "E" (Population Specific Competency/Quality metrics).	In-progress		
	16	A motion was made to incorporate the proposed subcommittee on the Alignment with Healthy People 2020 goals into the Continuity of Care/Access to	In-progress		

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		Providers/Transparency and Monitoring subcommittee.		
	17	A motion was made to establish a Long-Term Services and Support (LTSS) subcommittee.	In-progress	

Summary of established subcommittees to date

1. Charter and By-Laws Subcommittee
 - a. Description: A temporary subcommittee would establish meeting guidelines and policies. A draft charter and by-laws are available for consideration and further refinement.
 - b. Members: Dennis Heaphy, Howard Trachtman, and Florette Willis
2. Continuity of Care, Access to Providers and Transparency and Monitoring Subcommittee - will include the alignment with Healthy People 2020 goals
 - a. Description: Further refine the data needs, continuously monitor access to providers, and report back to MassHealth for quality improvement purposes and to promote transparency. The subcommittee will also develop a transparency and monitoring strategy that includes developing recommendations by May 10th, 2013 on independent monitoring and real time responsiveness to inform the implementation timeline and process. The subcommittee will also develop a work plan to provide the Implementation Council with guidance on development and implementation of transparent reporting practices across the program in a wider range of areas. Lastly, the subcommittee will provide the Implementation with guidance on the development of systematic approaches to aligning Demonstration outcomes with HP 2020 goals.
 - b. Members: Suzann Bedrosian, Bruce Bird, Dennis Heaphy, Audrey Higbee, Dan McHale, Dale Mitchell, Bob Rousseau, Howard Trachtman, and Florette Willis.

3. Cultural Competency and Population Specific/Quality Metric Subcommittee
 - a. Description: Provide Implementation Council with and guidance on best practices needed to accurately capture and address health disparities based on race, ethnicity, gender identity, and sexual orientation, as well as population specific best practices and quality metrics for communities including, but not limited to, mental health, intellectual/developmental disability, substance use survivor, homeless, adult-onset physical disability, deaf, hard of hearing, and blind and low vision.
 - b. Members: Suzann Bedrosian, Ted Chelmow, Denise Karuth, Dale Mitchell, Olivia Richard, and Florette Willis
4. Long-Term Services and Supports (LTSS) Subcommittee
 - a. Description: Provide Implementation Council with guidance on issues related to LTSS including, but not limited to: a) the IL-LTSS Coordinator role, b) IL-LTSS Coordinator quality, and c) measurement of LTSS utilization and outcomes.
 - b. Members: Bruce Bird, Ted Chelmow, Rebecca Gutman, Audrey Higbee, Denise Karuth, Jeff Keilson, Dale Mitchell, Olivia Richard, Howard Tracthman, and Florette Willis.