**Date:** Tuesday, February 12, 2019

**Start/End Time:** 10:00 AM – 12:00 PM

**Location:** Boston Society of Architects (BSA), 290 Congress Street, Suite 200 – Pearl St. Conference Room, Boston

**Purpose of Meeting:**

* Review and vote on January 15th IC meeting minutes
* Updates from MassHealth
* Presentations by Plan representatives
* Hear from the public

**Anticipated Attendees:** Suzann Bedrosian, Crystal Evans, Dennis Heaphy (Chair), Jeff Keilson,
David Matteodo, Henri McGill, Dan McHale, Paul Styczko, Sara Willig.

**Unable to attend**: Dale Mitchell

**Handouts:** Agenda;Draft minutes from January 15th IC meeting, MassHealth presentation, PPTs from
both Plans.

Documents will be available online at [***https://www.mass.gov/service-details/one-care-implementation-council-0***](https://www.mass.gov/service-details/one-care-implementation-council-0)

**Agenda**

**Welcome/Introductions/** **January 15th** **Meeting Minutes** *(Paul Styczko) ….10:00-10:05*

**MassHealth Updates** *(MassHealth) ….10:05-10:25*

**Presentation by the Plans – network adequacy** *(Tufts & CCA representatives) ….10:25-11:55*

**Public Input** *(Crystal Evans) ….11:55-12:00*

**Tuesday, March 12, 2019**

10:00-12:00

Boston Society of Architects (BSA)
290 Congress Street

Suite 200 – Pearl Street Conference Room
Boston, MA 02210

**Tuesday, April 9, 2019**

10:00-12:00

Boston Society of Architects (BSA)
290 Congress Street

Suite 200 – Pearl Street Conference Room
Boston, MA 02210