

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>

Agenda

Welcome/Introductions/ January 15th Meeting Minutes	<i>(Paul Styczko)10:00-10:05</i>
MassHealth Updates	<i>(MassHealth)10:05-10:25</i>
Presentation by the Plans – network adequacy	<i>(Tufts & CCA representatives)10:25-11:55</i>
Public Input	<i>(Crystal Evans)11:55-12:00</i>

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