

Date: Tuesday, May 14, 2019

Start/End Time, location: 10:00 AM – 12:00 PM at the Boston Society of Architects (BSA), 290 Congress Street, Suite 200 – Pearl St. Conference Room, Boston

Purpose of Meeting:

- Review and vote on April 9th IC meeting minutes
- Hear updates from MassHealth
- Review IC recommendations to CMS and MassHealth
- Presentation of strengthening the One Care IC
- Re-introduce the Plan presentations on care coordination for the June meeting
- Hear from the public

Anticipated Attendees: Francesca Abbey, Suzann Bedrosian, Cathleen Connell, Crystal Evans, Dennis Heaphy (Chair), Elizabeth Jasse, Jeff Keilson, David Matteodo, Henri McGill, Dan McHale, Dale Mitchell, Paul Styczko, Alicia Verlager, Chris White, Sara Willig, Darrell Wright.

Handouts: Agenda, Draft 4/9/19 IC Meeting minutes, MassHealth presentation, IC presentation on the response to the Duals Demonstration 2.0, presentation on strengthening the IC, outline of the Plan presentations for the June meeting.

Documents will be available online at <https://www.mass.gov/service-details/one-care-implementation-council-0>

Agenda

Welcome/April 9th Minutes	<i>(Paul Styczko)10:00-10:05</i>
MassHealth update	<i>(MassHealth)10:05-10:15</i>
Council Recommendations for Duals 2.0 Three - Way Contract	<i>(Paul Styczko)10:15-10:45</i>
Strengthening the IC: member responsibilities, IC leadership, work group opportunities	<i>(Dennis Heaphy)10:45 -11:30</i>
June Plan Presentations on Care Coordination	<i>(Dennis Heaphy)11:30-11:45</i>
Public input	<i>(Crystal Evans)11:45-12:00</i>

Upcoming meetings:

Tuesday, June 11, 2019

10:00-12:00
Boston Society of Architects (BSA)
290 Congress Street - Suite 200 (Pearl)
Boston, MA 02210

Tuesday, July 9, 2019

10:00-12:00
Boston Society of Architects (BSA)
290 Congress Street - Suite 200 (Pearl)
Boston, MA 02210