

Date: Tuesday, December 11, 2018

Start/End Time: 10:00 AM – 12:00 PM

Location: DPH, 250 Washington Street, Boston - Public Health Conference Room, 2nd floor

Purpose of Meeting:

- Review and vote on November 13th IC meeting minutes
- Updates on Shared Learning
- Updates from MassHealth
- Review next steps after the November 26th meeting with CMS
- The IC “Year in Review”
- Hear from the public

Anticipated Attendees: Crystal Evans, Dennis Heaphy (Chair), Jeff Keilson, Henri McGill, Dan McHale, Dale Mitchell, Paul Styczko, Sara Willig.

Unable to attend: Suzann Bedrosian, David Matteodo

Handouts: Agenda; Draft minutes from November 13th IC meeting, Shared Learning presentation, MassHealth presentation, IC Year in Review presentation.

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

Agenda

Welcome/Introductions/November 13th Meeting Minutes	<i>(Paul Styczko)10:00-10:05</i>
One Care Shared Learning Update	<i>(Lisa McGlinchy)10:05-10:20</i>
MassHealth Update	<i>(MassHealth)10:20-10:30</i>
Next steps after Nov 26th video-conference with CMS	<i>(Dennis Heaphy)10:30-10:45</i>
The Implementation Council Year in Review	<i>(all members)10:45-11:45</i>
Public Input / Refreshments	<i>(Crystal Evans)11:45-12:00</i>

**** Please note the change in date for the January 2019 meeting:**

Tuesday January 15, 2019

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

Tuesday February 12, 2019

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