

**Date:** Wednesday, September 12, 2018

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

**Location:** 600 Washington St., 4<sup>th</sup> Floor, Boston, MA

**Purpose of Meeting:** The purpose of the meeting is for the Implementation Council to:

- Review and vote on 7-10-18 & 7-31-18 IC meeting minutes
- Updates from MassHealth
- Presentation on the IC work plan for 2018-2019
- Hear from the public

**Anticipated Attendees:** Lydia Brown, Crystal Evans, Dennis Heaphy (Chair), Jeff Keilson, David Matteodo, Henri McGill, Dan McHale, Dale Mitchell, Paul Styczko, Howard Trachtman (Vice-Chair), Sara Willig.

**Unable to attend:** Suzann Bedrosian

**Handouts:** Agenda; Draft meeting minutes from 7-10-18 and 7-31-18, MassHealth presentation, IC Workplan presentation

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

### Agenda

<b>Welcome / Review agenda / Introductions</b>	<i>(Howard Trachtman) ....10:00-10:05</i>
<b>Review July 10 &amp; July 31 IC Meeting Minutes</b>	<i>(Howard Trachtman) ....10:05-10:10</i>
<b>Discussions with Dan Tsai</b>	<i>(Dan Tsai, Assistant Secretary for MassHealth and Medicaid Director) ....10:10-10:35</i>
<b>MassHealth Updates</b>	<i>(MassHealth) .... 10:35-10:45</i>
<b>IC Workplan - Next Steps</b>	<i>(Dennis Heaphy and Crystal Evans) ....10:45-11:30</i>
<b>Procuring new IC Members</b>	<i>(Howard Trachtman and Dennis Heaphy) ....11:30-11:50</i>
<b>Public Input</b>	<i>(Howard Trachtman) ....11:50-12:00</i>

### Upcoming Meetings:

October 9, 2018  
10:00 am -12:00 pm  
Department of Public Health (DPH)  
Public Health Conference Room, 2<sup>nd</sup> Floor  
250 Washington Street  
Boston

November 13, 2018  
10:00 am -12:00 pm  
Health Policy Commission (HPC)  
8<sup>th</sup> Floor  
50 Milk Street  
Boston