

Date: Tuesday, February 13, 2018

Start/End Time: 10:00 AM – 12:00 PM

Location: Health Policy Commission (HPC), 50 Milk St., 8th Floor, Boston, MA

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

- Review and vote on approving the 1-9-18 IC meeting minutes
- Vote on the 2017-2018 IC Workplan
- Hear updates from MassHealth
- Hear from CCA and Tufts representatives on the LTS Coordinator role
- Hear about the March Tele-town Hall
- Hear from the public

Anticipated Attendees: Suzann Bedrosian, 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, Florette Willis (Vice-Chair)

Handouts: Agenda; Meeting minutes from 1-9-18 (DRAFT), IC Workplan (DRAFT), MassHealth presentation, CCA and Tufts presentations, presentations from Dennis Heaphy. Documents will be available online at:

<https://www.mass.gov/service-details/one-care-implementation-council-0>

Agenda

Welcome/Review agenda /Introductions	<i>(Howard Trachtman)10:00-10:05</i>
Review Jan 9 IC meeting minutes / Vote on Workplan	<i>(Florette Willis)10:05-10:15</i>
MassHealth Update	<i>(MassHealth)10:15-10:30</i>
LTS Coordinator presentations / Discussion	<i>(CCA and Tufts plan representatives)10:30-11:45</i>
From Dennis	<i>(Dennis Heaphy)11:45-11:50</i>
Member Listening Session #2 – Mar 27 th Tele-Town Hall (1:00-2:00) Implementation Council’s Annual Report	
Public Input	<i>(Florette Willis)11:50-12:00</i>

Upcoming Meetings:

Tuesday, March 13, 2018
10:00 AM - 12:00 PM
One Ashburton Place
21st Floor
Boston, MA

Tuesday April 10, 2018
10:00 AM - 12:00 PM
Health Policy Commission (HPC)
50 Milk St., 8th Floor
Boston, MA