

Date: Tuesday, January 9, 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 12-12-17 IC meeting minutes
- Hear updates from the One Care Ombudsman office
- Hear about this year's Shared Learning topics
- Hear updates from MassHealth
- Discuss the Dec 12 meeting on the role of the LTS Coordinator
- Discuss future agenda topics

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 12-12-17 (Draft), OCO presentation, Shared Learning document, MassHealth update presentation, Dec 12/LTS Coordinator discussion presentation, future agenda items discussion. 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)10:00-10:10</i>
Review Dec 12 IC meeting minutes	<i>(Florette Willis)10:10-10:15</i>
One Care Ombudsman update/discussion	<i>(Burt Pusch, OCO)10:15-10:50</i>
One Care Shared Learning	<i>(Lisa McGlinchy, UMass)10:50-11:00</i>
MassHealth Update	<i>(MassHealth)11:00-11:15</i>
Feedback/discussion on Dec 12 meeting on LTS Coordinator role	<i>(Dennis Heaphy)11:15-11:45</i>
Future agenda items	<i>(Dennis Heaphy)11:45-12:00</i>

Upcoming Meetings:

Tuesday, February 13, 2018
10:00 AM - 12:00 PM
Health Policy Commission (HPC)
50 Milk St., 8th Floor
Boston, MA

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