Date: Tuesday, October 9, 2018

Start/End Time: 10:00 AM - 12:00 PM

Location: Department of Public Health (DPH) 250 Washington St., 2<sup>nd</sup> Floor, Boston, MA

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

- o Review and vote on 9-12-18 IC meeting minutes
- o Hear updates from MassHealth
- o Hear from the Plans on Women's Health with discussion to follow
- o Discuss progress on procuring new Council members
- o Hear from the public

**Anticipated Attendees:** 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 9-12-18, MassHealth presentation, Plan presentations on Women's Health.

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

А	genda	
Welcome/Introductions/September 12 Meeting Minutes		(Howard Trachtman)10:00-10:05
MassHealth Updates		(MassHealth)10:05-10:10
Women's Health – Innovations and Best Practices	(Represen	tatives from Tufts & CCA) 10:10-11:30
Procuring new IC Members	(Paul St	yczko and Dennis Heaphy)11:30-11:45
Public Input		(Howard Trachtman)11:45-12:00
Upcoming Meetings:		
Tuesday, November 13, 2018 10:00 am -12:00 pm		Tuesday, December 11, 2018 10:00 am -12:00 pm

10:00 am -12:00 pm Health Policy Commission (HPC) 8<sup>th</sup> Floor 50 Milk Street Boston Tuesday, December 11, 2018 10:00 am -12:00 pm Department of Public Health (DPH) 2<sup>nd</sup> Floor 250 Washington Street Boston