<u>Note:</u> As this was the Task Force's final meeting, the minutes below were reviewed by members and approved by the Chair on the Task Force's behalf.

Transitions from Acute Care to Post-Acute Care (TACPAC) Task Force

Meeting Minutes
July 9, 2025
10:30 am - 12:00 pm

Date of meeting: Wednesday, July 9, 2025

Start time: 10:30 am End time: 12:00 pm

Location: Virtual Meeting (Zoom)

Member Votes		Present	Vote I*	Vote 2*	Vote 3*
ı	Joanne Marqusee – Executive Office of Health and Human Services (chair)	×	Х	Х	Х
2	Carminda Andrade – Department of Mental Health (DMH)	X	X	X	X
3	Donna Buckley – Barnstable County Sheriff's Office	×	X	X	X
4	Samantha Canica – Probate and Family Court Department, Trial Court	X	Α	X	-
5	Leslie Darcy – Office of Long-Term Services and Supports (OLTSS), MassHealth	Х	X	X	X
6	Adam Delmolino – Mass. Health & Hospital Association (MHA)	X	X	X	X
7	Shauna Dube – UMass Memorial Medical Center	X	X	X	X
8	Jeff Fisher – Department of Correction (DOC)	Х	X	X	1
9	Valerie Frias – Office of the Attorney General	Х	X	X	X
10	Tara Gregorio – Mass. Senior Care Association (MSCA)	Х	X	X	X
11	Jake Krilovich – Home Care Alliance of Massachusetts	Х	X	X	X
12	Liz Leahy – Mass. Association of Health Plans (MAHP)	Х	X	X	X
13	Tracy Lee – Beth Israel Deaconess Medical Center	Х	X	X	×
14	Mary McClintock – South Shore Hospital	Х	X	X	×
15	Richard Raymond – Armstrong Ambulance	Х	X	X	X

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16	Clarence Richardson – Mass. Chapter of the National Academy of Elder Law Attorneys (MassNAELA)	×	×	X	Х
17	Deborah Vona – Blue Cross Blue Shield of Mass.	X	X	X	X

^{* (}X) Voted in favor; (O) Opposed; (A) Abstained from vote; (-) Absent from meeting or during vote

Proceedings

Gabriel Cohen from the Executive Office of Health and Human Services called the meeting to order at 10:30 am, welcoming members and explaining that the Task Force's Chair, Assistant Secretary Marqusee, would be joining shortly. He informed members that the Task Force meeting is subject to the Open Meeting Law and that any votes taken during the meeting would be conducted via roll-call vote.

<u>Vote I to approve the 6/18/2025 meeting minutes:</u> Gabriel Cohen requested a motion to approve the minutes from the Task Force's previous meeting on 6/18/2025. Mr. Richardson introduced the motion, which was seconded by Mr. Delmolino and approved by roll-call vote (see detailed record of votes above).

At 10:35 am, Assistant Secretary Marqusee joined the meeting as Chair. She explained that as meeting minutes are traditionally approved at subsequent meetings and this was to be the group's final meeting, she proposed that as Chair, she approve the minutes from the meeting on the group's behalf.

<u>Vote 2 to authorize Chair to approve 7/9/2025 meeting minutes:</u> Sheriff Buckley introduced the motion to authorize the Chair to approve the 7/9/2025 meeting minutes on the group's behalf, which was seconded by Ms. Gregorio and approved by roll-call vote (see detailed record of votes above).

Assistant Secretary Marqusee invited Whitney Moyer from the Executive Office of Aging and Independence (AGE) to walk members through the draft report, which, similar to the draft recommendations, had been compiled based on the Task Force's presentations and deliberations over the past several months. Members shared specific feedback on the draft document.

Assistant Secretary Marqusee reminded members that the Task Force's report is due to the Legislature on July 31. She explained that her staff would be refining the draft report based on the group's feedback and sharing an updated copy shortly.

In closing, Assistant Secretary Marqusee thanked the Task Force's members for their service, as well as the staff members that supported its work: Gabe Cohen, Eliza Lake, and Whitney Moyer.

<u>Vote 3 to adjourn the meeting:</u> Assistant Secretary Marqusee requested a motion to adjourn the meeting. Mr. Richardson introduced the motion, which was seconded by Mr. Delmolino and approved by roll-call vote (see detailed record of votes above).

The meeting was adjourned at 12:00 pm.

Meeting Materials

- 1. Draft 6/18/2025 meeting minutes
- 2. Draft report

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