



1. **Welcome** [5 minutes] – *Alice Moore*
 - a) Introductions
 - b) Approval of December 7, 2015 Meeting Notes
2. **Opt-In/Opt-Out and Regulations Update** [45 minutes] – *Sharon Boyle and Kathleen Snyder*
3. **State Medicaid Director Letter 16-003** [10 minutes] – *David Whitham*
4. **Outreach Deep Dive Approach for Active Use** [10 minutes] – *David Whitham*
5. **FAST Initiative Update** [10 minutes] – *Dave Bowditch*
6. **Operations Update** [5 minutes] – *Dave Bowditch*
7. **Conclusion** [5 minutes] – *Alice Moore*
 - a) Next Steps
 - b) 2016 Schedule

Appendix:

M.G.L. Chapter 118I references