

**DEPARTMENT OF HEALTH CARE SERVICES
STAKEHOLDER ADVISORY COMMITTEE
FRIDAY, FEBRUARY 22, 2013
10:00AM – 3:30PM
SACRAMENTO CONVENTION CENTER**

AGENDA

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| 10:00 – 10:20 | Welcome, Purpose of Stakeholder Advisory Committee, Introduction of Members and Review Today's Agenda;
<i>Toby Douglas, Director, DHCS</i> <ul style="list-style-type: none">• <i>Survey Results and Changes to SAC based on feedback</i>• <i>Health Care Reform Stakeholder Group Role</i> |
| 10:20 – 11:30 | Eligibility and Enrollment in 2014
<i>Len Finocchio and Rene Mollow, DHCS</i> <ul style="list-style-type: none">• <i>Update on CalHEERS</i>• <i>ABx11 and AB 1296 Update</i>• <i>SAC Discussion on federal performance measures</i> |
| 11:30 – 12:15 | Covered California – Health Benefit Exchange
<i>Peter Lee, Executive Director</i> |
| 12:15 – 12:45 | Lunch Break (Box Lunch for SAC Members Only) |
| 12:45 – 1:45 | Lessons Learned from Transitions: SPD, CBAS, Healthy Families: What Can be Learned for 2014 Transitions
<i>Perspectives Provided by SAC Members</i>
<i>Kristen Golden Testa, Ingrid Lamirault, Katie Murphy, Marty Lynch</i> |
| 1:45 – 2:45 | Coordinated Care Initiative: Moving Forward
<i>Jane Ogle, DHCS and Peter Harbage, Consultant to DHCS and Steve Melody, Anthem Blue Cross and Ingrid Lamirault, Alameda Alliance for Health</i> <ul style="list-style-type: none">• <i>MOU with CMS</i>• <i>LTSS Standards and Readiness Review</i>• <i>Network Formation and Outreach to Providers</i>• <i>Implementation Timeline</i> |
| 2:45 – 3:10 | 1115 Waiver Updates and Follow-Up Issues
<i>Toby Douglas, Director, DHCS</i> |
| 3:10 – 3:25 | Public Comment |
| 3:25 – 3:30 | Next Steps and 2013 SAC Meeting Schedule and Adjourn
2013 Meetings: Thursday, May 30, 2013 and Monday, October 21, 2013 |