DEPARTMENT OF HEALTH CARE SERVICES
STAKEHOLDER ADVISORY COMMITTEE
MONDAY, JULY 23, 2012
10:00AM – 3:30PM
SACRAMENTO CONVENTION CENTER

AGENDA DRAFT – FOR DISCUSSION ONLY

10:00 – 10:15 Welcome, Purpose of Stakeholder Advisory Committee, Introduction of Members and Review Today’s Agenda
   Toby Douglas, Director, DHCS

10:15 – 10:30 CHCF-DHCS Beneficiary Study Highlights and Member Comments
   Toby Douglas, Director, DHCS

10:30 – 11:30 Impact of US Supreme Court Decision on ACA in California
   DHCS Legal Counsel and Key Advocates

11:30 – 12:45 Essential Benchmark Benefits Design
   DHCS, Exchange and Key Advocates: Presentation and Discussion

12:45 – 1:15 Lunch Break (Box Lunch for SAC Members Only)

1:15 – 3:00 Updates and Feedback Opportunities
   • Policy Intersections between DHCS and Health Benefit Exchange
   • AB 1296 Eligibility and Enrollment Systems
   • Dual Eligibles Demonstration Project
   • Rural Managed Care Expansion
   • LIHP Transition Plan

3:00 – 3:20 Public Comment

3:20 – 3:30 Next Steps and Next Meeting

3:30 Adjourn