

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

AGENDA – DRAFT #3 – February 5, 2013

- 10:00 – 10:30 Welcome, Purpose of Stakeholder Advisory Committee, Introduction of Members and Review Today's Agenda;
Toby Douglas, Director, DHCS
- *Survey Results and Changes to SAC based on feedback*
 - *Medi-Cal Expansion Options and Health Care Reform Stakeholder Group*
- 10:30 – 11:45 Measuring Eligibility and Enrollment Progress in 2014:
Len Finocchio and Rene Mollow, DHCS
- *Update on CalHEERS*
 - *SB 28 and AB 1296 Update*
 - *Brainstorm SAC Member Thoughts on how to measure performance, provider enrollment*
- 11:45 – 12:30 Covered California – Health Benefit Exchange
Peter Lee, Executive Director
- 12:30 – 1:00 Lunch Break (Box Lunch for SAC Members Only)
- 1:00 – 2:00 Lessons Learned from Transitions: SPD, CBAS, Healthy Families: What Can be Learned for 2014 Transitions
Perspectives Provided by SAC Members
Suzie Shupe, Brenda Premo, Elizabeth Landsberg, Ingrid Lamirault, Katie Murphy
- 2:00 – 3:00 Coordinated Care Initiative: Moving Forward
Jane Ogle, DHCS and Peter Harbage, Consultant to DHCS and representatives from several Pilot Counties
- *MOU with CMS*
 - *LTSS Standards and Readiness Review*
 - *Implementation Timeline*
- 3:00 – 3:20 Public Comment
- 3:20 – 3:30 Next Steps and 2013 SAC Meeting Schedule and Adjourn
2013 Meetings: Thursday, May 30, 2013 and Monday, October 21, 2013