

DEPARTMENT OF HEALTH CARE SERVICES
SENIORS AND PERSONS WITH DISABILITIES
TECHNICAL WORKGROUP

MEETING #2

Thursday, February 25, 2010
10:00am – 3:00pm
Sacramento Convention Center, Room 103

AGENDA

Anticipated Meeting Outcomes: Answers to the following questions:

1. What should be the specific measurable performance goals associated with enrolling SPDs in Medi-Cal managed care?
2. What SPD-specific plan performance reporting should be required of Medi-Cal managed care plans?
3. What SPD-specific monitoring activities must the State implement to ensure quality of care in Medi-Cal managed care plans?

Agenda:

10:00 – 10:15

Welcome and Introductions

Bobbie Wunsch, Pacific Health Consulting Group

10:15 – 11:00

Overview of Current State Practices in Managed Care - Utilization and Monitoring/Performance Standards with Facilitated Discussion

Presentation by Rita Marowitz, Program Data & Performance Measurement Section Chief, Medi-Cal Managed Care, DHCS

Meeting Materials:

- Data Slides- Utilization Data Observations and Performance Measurement Trends
- Chart - Managed Care Data Elements

- Chart - Encounter Data Monitoring Summary
- Chart - Data Feed Flow Chart
- Chart - HEDIS Use of Services 2008
- Chart - HEDIS Use of Services 2009
- Chart - HEDIS Results for by Plan 2009
- 2008 HEDIS report
- All Plan Letter 08-09, "Quality and Performance Improvement Requirements for 2009"

11:00 – 11:45

CHCF Recommendations - Utilization Data and Monitoring/Performance Standards Data with Facilitated Discussion

Presentation by Brenda Premo, Western University of Health Sciences

Via phone: Nikki Highsmith, Center for Health Care Strategies, and Moira Forbes, The Lewin Group

Meeting Materials:

- CHCF Medi-Cal Performance Standards Recommendations
- CHCF Medi-Cal Health Plan Readiness Tool

11:45 – 12:00

Explain of Afternoon Groups - Pose Questions

Bobbie Wunsch, Pacific Health Consulting Group

12:00 – 12:15

Box Lunch and Move to Group Tables

12:15 – 1:15

Small Group Break Out

Discussion: "Mandatory Managed Care"

If the State adopted all of the essential CHCF's standards what else is necessary to successfully implement mandatory managed care of the SPDs?

Meeting Materials:

- CHCF Essential Recommendations for SPDs
- CHCF Medi-Cal Performance Standards Recommendations

1:15 – 2:40

Large Group Discussion:

Come back together and discuss group recommendations on monitoring and carve out

2:40 – 2:55

Next Meeting and Feedback on Today's Meeting

3:00

Adjourn