



## Pre-meeting Materials

### 1. Special Terms and Conditions (STCs)

Document Title	Source	Description	Web Link
Access Assessment Special Terms and Conditions (STCs)	DHCS	Quick reference for access assessments STCs.	<a href="#">Medi-Cal 2020 Special Terms and Conditions</a>
Centers for Medicare & Medicaid Services Special Terms and Conditions – #11-W-00193/9 – California Medi-Cal 2020 Demonstration	CMS	Entire document of CMS STCs for the California Medi-Cal 2020 Demonstration. <i>Specific sections of interest include STC 44-46.</i>	<a href="#">Medi-Cal 2020 Special Terms and Conditions</a>

### 2. Knox-Keene Act and Managed Care Plan Contracts

Document Title	Source	Description	Web Link
California Access Requirements	DHCS	Quick reference on existing network requirements.	<a href="#">DHCS California Network Adequacy Monitoring Project March 2015</a>
Knox-Keene Health Care Service Plan Act of 1975 – Entire document	DMHC	An entire copy of the Knox-Keene Health Care Service Plan Act of 1975.	<a href="#">Knox-Keene Health Care Service Plan Act of 1975 – Entire document</a>
Title 28 – Entire document	DMHC	An entire copy of the Title 28 document with regulations applicable to California licensed health care service plans.	<a href="#">Title 28 – Entire document</a>
County Organized Health Systems Boilerplate Contract	DHCS	Sample of managed care contract for County Organized Health Systems.	<a href="#">County Organized Health Systems Boilerplate Contract</a>
Geographic Managed Care Boilerplate Contract	DHCS	Sample of managed care contract for Geographic Managed Care.	<a href="#">Geographic Managed Care Boilerplate Contract</a>
Imperial/Regional/San Benito/Two-Plan Boilerplate Contract	DHCS	Sample of managed care contract for Imperial; Regional; San Benito; and Two-Plan.	<a href="#">Imperial/Regional/San Benito/Two-Plan Boilerplate Contract</a>





## 3. Meeting Agenda

### CALIFORNIA MEDI-CAL ACCESS ASSESSMENT ADVISORY COMMITTEE

#### *ENTRANCE MEETING*

Friday, November 18, 2016  
1700 K Street Sacramento, CA  
9:00 AM – 3:00 PM

#### Objectives

- Review Access Assessment Advisory Committee mandate and objectives
- Identify and collect recommendations for access assessment measures and domains

#### Agenda

8:30 a.m.	Committee Check-in.....	Health Services Advisory Group (HSAG)
9:00 a.m.	Welcome/Opening Remarks.....	Patty Ferry, LMSW, ACSW <i>Executive Director, State &amp; Corporate Services, HSAG</i>
9:10 a.m.	Committee Member Introductions.....	Committee Members
9:50 a.m.	Purpose and Background of the Access Assessment.....	Sarah Brooks <i>Deputy Director of Health Care Delivery Systems, Department of Health Care Services</i>
10:25 a.m.	Review Access Advisory Committee Objectives .....	Tom Miller, MA <i>Executive Director, Analytics &amp; Informatics, HSAG</i>
10:55 p.m.	<i>Break</i>	
11:05 a.m.	Data Sources, Measurement Domains, Existing Access Standards.....	Tom Miller, MA
12:00 p.m.	<i>Lunch</i>	
1:05 p.m.	Small Group Breakout: <i>Provider Subpopulations of Interest</i> .....	Committee Members
1:50 p.m.	Small Group Breakout: Access Measures of Interest.....	Committee Members
2:35 p.m.	Closing Remarks.....	Tom Miller, MA
3:00 p.m.	Meeting Adjournment.....	Patty Ferry, LMSW, ACSW

