

California Children's Services (CCS)
1115 Technical Workgroup (TWG)
Meeting # 2
Tuesday, March 16, 2010
Sacramento Convention Center, Room 302-303

Anticipated Meeting Outcomes

1. *Identification of the components and requirements of two potential pilot models for the CCS program*
2. *Identification of the target population(s) of CCS clients, including medical eligibility for two potential pilot models.*
3. *Potential parameters or list of parameters for location of pilots.*

AGENDA

- 10:00-10:10** Welcome and Introductions
Monique Parrish, DrPH, MPH, LCSW, LifeCourse Strategies
- 10:10- 10:30** Overview of March 1st Convening: Presented Models/Outcomes
David Alexander, M.D., President & CEO
Lucile Packard Foundation for Children's Health
- Review of the four models presented at the Convening:*
- *Enhanced Primary Care Case Management*
 - *Provider-Based Accountable Care Organization*
 - *Specialty Health Care Plan*
 - *Medi-Cal Managed Care Plan*
- Review outcomes/group work from the convening*
- 10:30 to 12:15** Discussion and development of potential pilot models: small groups
- Group 1: Enhanced Primary Care Case Management
Facilitator: Monique Parrish, LifeCourse Strategies
- Group 2: Provider Based Accountable Care Organization (ACO)
Facilitator, Laura Hogan, Health Consultant
- Questions to guide the discussion:
- What entity would determine eligibility under this model?
 - Would all CCS populations be included under this model (CCS-Medi-Cal, CCS-HF, State-Only)?

- What criteria should be used to make decisions regarding which conditions should be included, such as
 - a. Time limited
 - b. Long-term
 - c. Need for care CCS Special Care Center
 - d. Need for care coordination
 - e. Prevalence of condition
- Who would provide care management to the population?
- What would be the role of the Specialty Care Centers?
- What would be the role of the CCS approved hospitals?
- Who would administer the EPCCM: private entity, county developed, or state administered?
- What funding or financing model would be used for providers?
- Would this model include a provider performance incentive program such as P4P or gains sharing?
- What considerations should be given to where a pilot model of this type would be tested and should the model be limited to an individual county contained or can this model be tested on a regional basis?

12:15 – 12:30	Working Lunch
12:30 – 1:15	Summary presentation: Enhanced Primary Care Case Management / large group input <i>Facilitator: Monique Parrish, LifeCourse Strategies</i>
1:15 – 2:00	Summary presentation: Provider Based Accountable Care Organization / large group input <i>Facilitator: Monique Parrish, LifeCourse Strategies</i>
2:00 to 2:30	Review Next steps for Meeting #3 and Adjourn