

HCCI Technical Workgroup OUTLINE OF MEETINGS

First Session – February 23, 2010

1. Overview of waiver workgroup process – objectives/timeline and aligning with other workgroups
2. Proposed HCCI goals and requirements in waiver
3. Specification of research and technical assistance needs
4. Background and current HCCI's structure, accomplishments and challenges
5. What features of the current CI programs can be standardized

Second Session – March 17, 2010

1. Federal Health Care Reform and how it will impact CI program
2. Number of uninsured and the amount of unused CPEs in each county
3. Criteria to use for expanding the number of individuals in each CI and the number of counties participating in the HCCI
4. Current CI's enrollment system
5. How to streamline and integrate enrollment between HCCI and traditional Medi-Cal
6. Funding strategies to transition away from cost-based reimbursement to alternative payment methods such as capitation

Third Session – March 29, 2010

1. Integration with issues from SPD Organized Delivery System Workgroup
2. Development of more consistent program standards across HCCI programs that align with organized delivery system for SPDs

Fourth Session – April 29, 2010

1. Final draft waiver proposal
2. Waiver development and responses/questions from CMS
3. Discussion of implementation