

Department of Health Care Services

Health Care Coverage Initiative (HCCI) Technical Workgroup

Meeting #2

Wednesday, March 17, 2010

12:00 pm – 4:30 pm

University of California – Office of the President

1130 K Street, Sacramento, CA

AGENDA

Anticipated Meeting Outcomes:

- Identify criteria for HCCI expansion (within existing HCCI counties and to new counties)
- Review possible financing mechanisms and identify recommended strategy(ies) for HCCI
- Identify how alternative payment mechanisms could work for HCCI programs

Proposed Agenda:

11:30 – 12:00	Box lunches available for workgroup members
12:00 – 12:15	Welcome and Introductions <i>Bobbie Wunsch, Pacific Health Consulting Group</i>
12:15 – 12:30	Updates – CMS Discussions, Stakeholder Advisory Committee Meeting <i>David Maxwell-Jolly, Department of Health Care Services and Bobbie Wunsch, Pacific Health Consulting Group</i>
12:30 – 12:50	Take-Aways from First Workgroup Meeting re: Standardization of Key HCCI Elements <i>Bobbie Wunsch, Pacific Health Consulting Group</i> <i>Meeting materials:</i> <ul style="list-style-type: none">• <i>2/23 Meeting Summary</i>

<p>12:50 – 2:00</p>	<p>Overview of HCCI Financing and Payment Mechanisms <i>Jim Frizzera, Health Management Associates</i></p> <p><i>Meeting materials:</i></p> <ul style="list-style-type: none"> • <i>HCCI Financing Options memo</i> • <i>HMA PowerPoint presentation</i>
<p>2:00 – 2:45</p>	<p>Possible HCCI Funding Scenarios and Implications for the Future <i>Jim Frizzera, Health Management Associates</i></p> <p><i>Meeting materials:</i></p> <ul style="list-style-type: none"> • <i>Illustrative HCCI Funding Scenarios</i>
<p>2:45-4:15</p>	<p>Break-Out Sessions: HCCI Expansion Criteria <i>Bobbie Wunsch, Pacific Health Consulting Group</i></p> <p><i>Meeting materials:</i></p> <ul style="list-style-type: none"> • <i>CHIS data on uninsured by county</i> • <i>HCCI Expansion Criteria Worksheet</i>
<p>4:15 – 4:30</p>	<p>Next Meeting and Feedback on Today's Meeting</p>
<p>4:30</p>	<p>Adjourn</p>