

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

MEETING #1

Thursday, February 4, 2010
10:00am – 3:00pm
Sacramento Convention Center, Room 103

AGENDA

Anticipated Meeting Outcomes:

- Understand the existing DHCS care management contract standards and coordination of carve-out services
- Learn more about recommended care management standards, coordination of carve-out services and existing practices in California
- Identify additional care management and coordination of carve-out services contract requirements

Proposed Agenda:

- | | |
|---------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10:00 – 10:15 | Welcome and Introductions
<i>Bobbie Wunsch, Pacific Health Consulting Group</i> |
| 10:15 – 10:30 | Overview of the Purpose and Desired Outcomes of the SPD Technical Workgroup
<i>David Maxwell-Jolly, Director, DHCS</i>

<i>Meeting Materials: SPD Charter</i>
<i>Future Meetings Outline</i> |
| 10:30 – 10:45 | Workgroup Structure and Process
<i>Bobbie Wunsch, Pacific Health Consulting Group</i> |

10:45 – 11:30 Existing Care Management Contract Standards and Coordination of Carve-Out Services
Presentation by Dr. Susan McClair, MMCD, Acting Chief, Medical Policy Section and Facilitated Discussion

Meeting Materials:

- COHS Boilerplate
- Selected COHS Contract Requirements
- CHCS Case Coordination Survey
- Existing Care Management Contract Standards and Coordination of Carve Out Services Power Point

11:30 – 12:30 Recommended Care Management Standards and Coordination of Carve-Out Services
Presentation by Moira Forbes, The Lewin Group and Facilitated Discussion

Meeting Materials:

Care Management/Coordination of Carve-Out Services

12:30 – 12:45 Box Lunches Provided for Technical Workgroup Members

12:45 – 1:30 Existing Practices of Care Management and Coordination of Carve Out Services
Panel Presentation and Facilitated Discussion

- Peggy Hoover, Health Services Director, Partnership Health Plan
- Brad Gilbert, MD, Inland Empire Health Plan
- Stuart Levine, MD, Health Care Partners

Meeting Materials:

- Coordination of Care for Seniors and Persons with Disabilities Power Point

- IEHP Care Management/ Care Coordination Power Point
- Accountable, Coordinated Care Organizations, State of California 1115 Waiver Program Power Point

1:30 – 2:45

Facilitated Discussion of Key Questions

- What, if any, contract requirements should be added to promote effective care management for the SPD population?
- What, if any, contract requirements should be added to ensure effective coordination of carve-out services?

2:45 – 3:00

Next Meeting and Feedback on Today's Meeting

3:00

Adjourn