



DHCS SECTION 93 STAKEHOLDER WORKGROUP

Tuesday, September 30, 2014

12:00 PM – 2:00 PM

DHCS 1st Floor Conference Room, 1700 K St., Sacramento, CA, 95811

Conference line: 866-640-6246; Leader: 2732612; Participant: 1200530

AGENDA	
1.	<i>Introductions (5 mins)</i> <ul style="list-style-type: none">• <i>Stakeholder Workgroup Members</i>• <i>DHCS Staff</i>• <i>Public Attendees</i>
2.	<i>Workgroup Structure and Purpose: Section 93 (10 mins)</i> <ul style="list-style-type: none">• <i>Workgroup Structure and Roster</i>• <i>Workgroup Purpose</i>
3.	<i>Background Information and Discussion (40 mins)</i> <ul style="list-style-type: none">• <i>MRMIP Fund Overview and Historical Allocations</i>• <i>MRMIP and Covered California Fact Sheets</i>• <i>CMS Issues: Guidance on End Stage Renal Disease Issue and Determination of Minimum Essential Coverage Recognition</i>
4.	<i>Options for Discussion (40 mins)</i>
5.	<i>Workgroup Plan Development Process Discussion (15 mins)</i>
6.	<i>Future Meeting Date, Next Steps & Action Item Review (5 mins)</i>
7.	<i>Adjournment</i>