

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

MEETING #4

Thursday, April 1, 2010
10:00am – 4:00pm

PLEASE NOTE TIME CHANGE

Anticipated Meeting Outcomes:

1. Understand role of home and community-based services in providing services to seniors and people with disabilities
2. Discuss options for organizing care in non-managed care counties and provider capacity for managing that care
3. Identify issues and key questions that still need to be discussed during the implementation period
4. Learn about DHCS's response to the work of the SPD TWG and its next steps

Agenda:

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| 10:00 – 10:15 | Welcome and Introduction
<i>Bobbie Wunsch, Pacific Health Consulting Group</i> |
| 10:15 – 11:00 | Home & Community Based Services
<i>Presentation by Casey Young, Jackie McGrath,
Deborah Doctors and Janet Heath</i> |
| 11:00 – 11:15 | On Lok Services
<i>Presentation by Cheryl Phillips</i> |

*Meeting Materials: PACE On Lok Powerpoint
Presentation and JAMA Article on PACE*

11:15 – 1:00

Options for Non-Managed Care Counties

Presentation of Options and Data by Luis Rico, DHCS

Panel of Providers from Non-Managed Care Counties Respond

State of Illinois Medicaid Program

Dean Germano, Shasta Community Health Center, Shasta County

Herrmann Spetzler, Open Door Clinics, Humboldt and Del Norte Counties

Lee Kemper, CMPS

Jack Burrows and George Koortbojian, Association of California Health Care Districts

1:00 – 1:15

Box Lunch

1:15 – 2:30

Small Group and Large Group Discussions

- (1) Which components of the options for non-managed care counties would most respond to the needs of seniors and people with disabilities in those counties?
- (2) How can the standards and consumer protections talked about at previous meetings be incorporated into these options in non-managed care counties?

Facilitated by Bobbie Wunsch, Pacific Health Consulting Group

- 2:30 – 2:45 Overall SPD TWG Summary
Bobbie Wunsch, Pacific Health Consulting Group
- 2:45 – 3:30 Reflections of the SPD TWG Membership on What Work is Still Ahead and What Questions Still Need to be Answered During the Implementation Period
Members of the SPD TWG
- 3:30 – 3:55 DHCS Next Steps on SPD Mandatory Enrollment in Managed Care and Organized Delivery Systems
Presentation by David Maxwell-Jolly
- 3:55 – 4:00 Acknowledgements and Adjourn
Bobbie Wunsch, Pacific Health Consulting Group