

CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES
1115 WAIVER RENEWAL
EXPERT STAKEHOLDER WORKGROUP on DSRIP 2.0
Friday, December 19, 2014
10:00am – 3:00pm
Sheraton Grand Hotel, Tofenilli Room, 1230 J Street, Sacramento
AGENDA

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| 10:00 – 10:10 | Welcome, Purpose of Meetings #2 and #3, Feedback on Summary of Meeting #1, Introductions of Workgroup Members
<i>Bobbie Wunsch, Pacific Health Consulting Group</i> |
| 10:15 – 11:00 | Framework for DPH DSRIP 2.0 including Goals, Potential Domains and Criteria to Guide Selection of Projects
<i>Neal Kohatsu, Department of Health Care Services and David Lown, CAPH</i> |
| 11:00 – 11:45
Criteria | District Hospitals' Concept on NDPH DSRIP: Goals, Program Ideas including to Guide Selection of Projects, Metrics, and Funding
<i>Sherreta Lane, District Hospital Leadership Forum</i> |
| 11:45 – 11:55 | Quick Walking Break |
| 11:55 – 12:45 | Targeted Framing Questions for Stakeholder Feedback and Discussion |
| | <ol style="list-style-type: none">1. How do the goals of DSRIP 2.0 fit within broader waiver goals of delivery system and payment reform and achievement of Triple Aim?2. How can projects under DSRIP 2.0 support the goals of other waiver concepts and other statewide initiatives?3. Sample national metrics look at NCQA/NQF measures; are there other metrics for consideration?4. The framework lays out 5 domains to drive improvements. Are there other domains of focus for consideration?5. Does establishing measurable goals across hospital systems for DSRIP make sense? Is there alignment across systems and metrics? |
| 12:45 – 1:15 | Lunch – Provided for Workgroup Members |
| 1:15 – 2:00 | PEACH Concept on DSRIP: Goals, Program Ideas, Metrics and Funding
<i>Catherine Douglas, PEACH</i> |
| 2:00 – 2:40 | Additional comments from morning discussion and preparation for Meeting #3
<i>Facilitated by Bobbie Wunsch</i> |
| 2:40 – 2:55 | Public Comment |
| 2:55 – 3:00 | Next Steps and Next Meeting #3 (January13, 2015)
<i>DHCS and Bobbie Wunsch</i> |

DSRIP 2.0 Expert Stakeholder Meeting Dates:

- Meeting #3 – January 13, 2015 – USC State Capital Center, 1800 I Street, Room E, Sacramento
- Meeting #4 – January 26, 2015 – DHCS Training Room A, B, C, 1500 Capitol Avenue, Sacramento
- Meeting #5 – February 3, 2015 (if needed) - Sheraton Grand Hotel, 1230 J Street, Sacramento