

**SECTION 1115 COMPREHENSIVE
DEMONSTRATION PROJECT WAIVER
STAKEHOLDER ADVISORY COMMITTEE (SAC)**

Meeting #4 –AGENDA

Thursday, June 10, 2010

9:30am – 11:30am

VIA WEBINAR

Each section of the agenda will include a short presentation followed by comments, questions and discussion with the Stakeholder Advisory Committee. Public Comment will occur at the end of each meeting. Each meeting will begin and end on time.

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| 9:30 – 9:35 | Welcome and Introductions and Purpose of Today’s Meeting; Review Logistics for Today’s Meeting and Webinar
<i>Bobbie Wunsch, Pacific Health Consulting Group</i> |
| 9:35 – 10:15 | CMS Update on Waiver Implementation Plan: Presentation and Discussion with Stakeholders
<i>David Maxwell-Jolly, Director, DHCS</i> |
| 10:15 – 10:30 | May Revise Budget Elements Related to 1115 Waiver Renewal
<i>Gregory Franklin, Deputy Director, DHCS</i> |
| 10:30 – 10:50 | Legislative Update Related to 1115 Waiver Renewal
<i>David Panush, Senate President Pro-Tempore’s Office and Sumi Sousa, Assembly Speaker’s Office, California Legislature</i> |
| 10:50 – 11:10 | 1115 Waiver Implementation Steps Taken So Far: Update on Waiver Implementation Activities
<i>David Maxwell-Jolly, Director, DHCS</i> |
| 11:10 – 11:25 | Public Comment Time <ul style="list-style-type: none">○ <i>1 Comment per person and per organization</i>○ <i>Comments limited to 1 minute only</i> |
| 11:25 – 11:30 | Next Steps and Next Meetings
<i>Bobbie Wunsch, Pacific Health Consulting Group</i> |
| 11:30 | Adjourn |

