

**CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES
1115 WAIVER RENEWAL
PLAN/PROVIDER INCENTIVE PROGRAMS EXPERT STAKEHOLDER WORKGROUP**

Monday, December 15, 2014

10:00am – 3:00pm

USC Capitol Center, Room E, 1800 I Street, Sacramento

AGENDA

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| 10:00 – 10:10 | Welcome, Purpose of Today’s Meeting, Feedback on Meeting #1 Summary, Introductions of Workgroup Members
<i>Bobbie Wunsch, Pacific Health Consulting Group</i> |
| 10:10 - 10:30 | DHCS Goals for Plan/Provider Incentives Programs; Potential Approaches to Incentive Programs and Waiver Authority
<i>Wendy Soe/Sarah Brooks, Department of Health Care Services</i> |
| 10:30 – 11:30 | Summary of Possible Ideas, Investments and Straw Proposals
<i>Jill Yegian, Tom Williams and Sarah Lally, IHA</i>
<i>Tricia McGinnis, Greg Howe and Michelle Soper, CHCS</i> |
| 11:30 – 11:40 | Quick Walking Break |
| 11:40 – 12:30 | Continue Discussion about Straw Proposals
<i>Jill Yegian, Tom Williams and Sarah Lally, IHA</i>
<i>Tricia McGinnis, Greg Howe and Michelle Soper, CHCS</i> |
| 12:30 – 1:00 | Lunch – Provided for Workgroup Members |
| 1:00 – 2:30 | Overview of Medi-Cal Rate Setting and Opportunities for Aligning Incentives
<i>Pilar Williams, DHCS and Workgroup Members</i>
<i>Facilitated by Bobbie Wunsch</i> |
| 2:30 – 2:45 | Public Comment |
| 2:45 – 3:00 | Next Steps and Next Meeting #3 (January 23, 2015)
<i>DHCS and Bobbie Wunsch</i> |

Workforce Expert Stakeholder Meeting Dates:

- Meeting #3 – January 23, 2015 – DHCS Training Rooms A, B, C, 1500 Capitol Avenue, Sacramento

