

**CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES**  
**1115 WAIVER RENEWAL**  
**EXPERT STAKEHOLDER WORKGROUP on**  
**PLAN/PROVIDER INCENTIVE PROGRAMS**  
**Friday, January 23, 2015      10:00am – 3:00pm**  
**DHCS Training Rooms A, B, C, 1500 Capitol Avenue, Sacramento**  
**AGENDA**

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| 10:00 – 10:10 | Welcome, Purpose of Today’s Meeting and Introductions of Workgroup Members<br>(Materials: Agenda and December 15 Meeting Summary)<br><i>Bobbie Wunsch, Pacific Health Consulting Group</i>                                                                                                                                                                                                                                                                                                                                                          |
| 10:10 – 11:00 | DHCS Linked Goals Framework Revised<br>(Materials: Linked Goals)<br><i>Sarah Brooks, Department of Health Care Services</i>                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 11:00 – 12:45 | Review New and Updated Plan/Provider Incentive Proposals including Feedback from Direct Contracting Discussion and Behavioral Health Perspective on Proposals<br><i>IHA and CHCS</i> <ul style="list-style-type: none"><li>• Introduction of Potential Directions Framework<br/>(Materials: Potential Directions 01 and Matrix 02)</li><li>• Rate Setting Overview: Business Case Proposal<br/>(Materials: 03 – will be distributed on Thursday via email)</li><li>• Discussion of Straw Proposals<br/>(Materials: Straw Proposals 04-08)</li></ul> |
| 11:40 – 11:50 | Quick Walking Break                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 12:45 – 1:15  | Lunch – Provided for Workgroup Members                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 1:15 – 2:40   | Continue Morning Discussion on Updated Plan/Provider Incentive Proposals<br><i>IHA, CHCS, DHCS and Bobbie Wunsch</i> <ul style="list-style-type: none"><li>• Discussion of Straw Proposals</li><li>• Medi-Cal FFS and Carve-Outs<br/>(Materials: FFS and Carve Outs Slides)</li><li>• Discussion of FFS Medi-Cal Straw Proposal<br/>(Materials: Straw Proposal 09 FFS Maternity Care)</li></ul>                                                                                                                                                     |
| 2:40 – 2:55   | Public Comment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 2:55 – 3:00   | Next Steps in 1115 Waiver Renewal Development<br><i>DHCS and Bobbie Wunsch</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

