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

Meeting #6
Wednesday, September 29, 2010
9:30am – 12:30pm
SACRAMENTO CONVENTION CENTER, ROOM 204

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.

9:30 – 9:35 Welcome and Introductions and Purpose of Today’s Meeting
Bobbie Wunsch, Pacific Health Consulting Group

9:35 – 10:15 Update of CMS Discussions, Waiver Legislation and Timeline
David Maxwell-Jolly, Director, DHCS

10:15 – 11:30 Small Groups Discussions on CCS Pilots, SPD Enrollment and CEED (Coverage Initiative) Expansion
  - CCS Pilots Discussion led by SAC Member Stuart Siegel, MD
  - SPD Enrollment Discussion led by SAC Member Elizabeth Landsberg
  - CEED Expansion Discussion led by SAC Member Judith Reigel

11:30 – 12:15 Discussion and Feedback from Small Group Discussions Led by SAC Members
  - Stuart Siegel, MD
  - Elizabeth Landsberg
  - Judith Reigel

12:15 – 12:25 Public Comment Time
  - 1 Comment per person and per organization
  - Comments limited to 1 minute only

12:25 – 12:30 Next Steps and Next Meetings and Adjourn
Bobbie Wunsch, Pacific Health Consulting Group