MEDI-CAL CHILDREN'S HEALTH ADVISORY PANEL INFORMATIONAL MEMBERSHIP GUIDE

JANUARY 2015

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MEDI-CAL CHILDREN'S HEALTH ADVISORY PANEL LEGISLATION

Effective January 1, 2015, the Panel has been renamed to the Medi-Cal Children's Health Advisory Panel (MCHAP) per Assembly Bill (AB) 357 (Pan, Chapter 376, Statutes of 2014) which codifies the administration of the Panel at the Department of Health Care Services (DHCS). Previously, the Panel served as an advisory body for the former Healthy Families Program (HFP) administered by the Managed Risk Medical Insurance Board (MRMIB). In January 1, 2014 the Panel became operative as part of the DHCS, and was collaboratively renamed to the Advisory Panel for Medi-Cal Families.

MCHAP advises DHCS on policy and operational issues that affect children in Medi-Cal. The Panel consists of a 15-member advisory body whose members are recognized stakeholders/experts in their fields, practicing and/or certified medical professionals, advocates who represent the interest of children's health, as well as parent members who provide feedback on topics that impact children in Medi-Cal. To facilitate focused discussion of issues that impact children's health, the Panel meetings have been designed in a 'deep dive' format with discussions occurring on one or two topics at each meeting.

2015 MEETING DATES (ANTICIPATED)

January 5, 2015 10:00am – 1:00pm	Department of Health Care Services 1500 Capitol Avenue, Sacramento, CA Training Room
March 16, 2015 10:00am – 1:00pm	Department of Health Care Services 1500 Capitol Avenue, Sacramento, CA Training Room A & B
May 13, 2015 1:00pm – 4:00pm	Department of Health Care Services 1500 Capitol Avenue, Sacramento, CA Training Room B & C
July 16, 2015 1:30pm – 4:30pm	Department of Health Care Services 1500 Capitol Avenue, Sacramento, CA Training Room A & B
September 10, 2015 1:00pm – 4:00pm	Department of Health Care Services 1500 Capitol Avenue, Sacramento, CA Training Room B & C
November 16, 2015 1:00pm – 4:00pm	Department of Health Care Services 1500 Capitol Avenue, Sacramento, CA Training Room B & C

MEMBERSHIP LIST

Panel Member Position	Panel Member Name	Term End Date
Chair (acting)	**VACANT**	
Licensed, practicing dentist	**Paul Reggiardo, D.D.S.** California Society of Pediatric Dentistry	
Physician and Surgeon – Board certified in Family Practice	**Dr. Ellen Beck** University of California, San Diego Director, Community Education Division of Family Medicine	
Physician and Surgeon – Board certified in Pediatrics	**Dr. Jeffery Fisch** Staff Pediatrician Kaiser Permanente	
Nonprofit Primary Care Clinic Representative	**Karen Lauterbach** Manager, Comm. Health Insurance Program Venice Family Clinic	
Mental Health Provider Representative	**Dr. William Arroyo** L.A. County Department of Mental Health	
Substance Abuse Provider Representative	**Elizabeth Stanley-Salazar** Phoenix Houses of California	
County Public Health Provider Representative	**Pamela Sakamoto** California Children's Services Solano County	
Licensed Disproportionate Share Hospital Representative	**Sandra Reilly** Pomona Valley Hospital Medical Center	
Health Plan Representative	**Marci Aguirre** Inland Empire Health Plan	
Business Community Representative	**Ron DiLuigi**	
Education Community Representative	**Marc Lerner, M.D.** Orange County Department of	

	Education	
Current or former foster youth; an attorney, social worker, probation officer, or court appointed special advocate who currently represents one or more foster youth; a foster care service provider; or a child welfare advocate	**Jan Schumman**	
Parent of a Medi-Cal enrollee who has received treatment services under the California Children's Services Program within the past six months	**Wendy Longwell** Rowell Family Empowerment of Northern California	
Medi-Cal enrollee who has received services under the Access for Infants and Mothers Program within the past six months		
Parent or legal guardian of a Medi-Cal enrollee under 21 years of age who has received mental health services under the Early and Periodic Screening, Diagnostic, and Treatment Program (EPSDT) within the past six months	**Alice Mayall, Ph.D.**	
Medi-Cal Member Representative*	**Liliya Walsh**	

*The intent of AB 357 legislation is continuation of the prior panel as established by Section 12693.90 of the Insurance Code; AB 357 specifies that new panel members shall not be appointed until a vacancy occurs. In compliance with the intent of the governing legislation, existing Advisory Panel representatives will continue serving on the panel until no longer interested.

PANEL MEMBERSHIP AND RECRUITMENT

PANEL MEMBERSHIP

Panel membership is granted for a three year term at the discretion of DHCS. If the panel member no longer wishes to participate on the Panel, DHCS must be informed of the resignation in writing.

RECRUITMENT

Panel Chairperson

The Advisory Panel will elect a chairperson once per year at the beginning of the year. Interested Panel members will provide a written Statement of Interest and vision for the panel. DHCS will share the documents submitted by the chairperson candidates with all of the Panel members. During the first meeting of the year, the Advisory Panel will vote on whom they would like to serve as the chairperson for the following year. There are no restrictions in how often a Panel Member can be elected to serve as the chairperson.

Panel Member Vacancies

DHCS solicits nominations for candidates from the Panel members and the public when a position becomes vacant. Each candidate is required to complete the Statement of Interest form and submit a resume for consideration. Once the filing period has ended, DHCS will review each submission and appoint the candidate.

TRAVEL ARRANGEMENTS AND REIMBURSEMENT

Travel Arrangements

Flights for the MCHAP members: An e-mail is sent out a month prior to the meeting, stating date of meeting. Members then email the Office of the Director Analyst to confirm attendance and flight information for scheduling. After flights are scheduled, the Analyst will email each panel member the flight arrangements. This also provides a head count of how many panel members will be attending the meeting (there **must** be a minimum of 8 panel members to have a full quorum).

Taxis for the MCHAP Members: Arrange for cab to pick up panel members from airport by calling **Tim's Taxi** at **(916) 847-7922**. Schedule cab pick-up 1-2 days before meeting.

Reimbursement

Every panel member will be given a Travel Expense Claim (TEC) Form (STD 262) to fill out and return to the Office of the Director Analyst to be processed for payment. The Chief Deputy Director of Policy and Program Support approves the claim, which is returned back to the Office of the Director Analyst. The Analyst will forward the signed claim to Accounting for processing.

Travel Reimbursement Payments:

Reimbursement Item	***Rate***
Mileage	0.565/mile
Breakfast	$7.00
Lunch	$11.00
Subscriber Parent Per Diem Compensation	$100.00