

State of California—Health and Human Services Agency Department of Health Care Services



CALIFORNIA PARTNERSHIP FOR LONG-TERM CARE



EDMUND G. BROWN JR. GOVERNOR

TASK FORCE Agenda December 5, 2017 (9:00 a.m. – 12:00 p.m.) Location: State Capitol RM 113, Sacramento, CA

Conference Call #: 1-800-369-1707 Participant Code: 4293007

| TIME | ΤΟΡΙϹ | FACILITATOR |
|------------------------|---|--------------------------------|
| 9:00 a.m. – 9:05 a.m. | OpeningWelcome & Introductions | DHCS |
| 9:05 a.m. – 9:25 a.m. | Highlights from September Meeting Review of Meeting Minutes Update on Partnership Emergency Regulations | CPLTC |
| 9:25 a.m. – 10:15 a.m. | Review Action Items Task Force Policy Recommendations Review of Survey Death with Dignity | Brown-Miller Communications |
| | 10 Minute Break | |
| 10:25 a.m.– 11:00 a.m. | Group Discussion Inflation Factor California Code, Insurance Code - INS § 10237.1 | Brown•Miller Communications |
| 11:00 a.m.– 11:45 a.m. | WorkgroupDiscuss Actions & Strategies | Brown-Miller Communications |
| 11:45 a.m.– 11:50 a.m. | Public Comments | |
| 11:50 a.m.– 12:00 p.m. | Identify Next Steps | Brown-Miller Communications |
| 12:00 p.m. | Adjourn Meeting Next Meeting: Tuesday, March 13, 2018 at 9 a.m. | |