

**DEPARTMENT OF HEALTH CARE SERVICES
STAKEHOLDER ADVISORY COMMITTEE**

December 3, 2014

9:30am – 3:00pm

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|---------------|---|
| 9:30 – 9:45 | Welcome, Purpose of Today's Meeting, Review Purpose of Stakeholder Advisory Committee and Introductions
<i>Toby Douglas, DHCS</i>
Introduction of New DHCS Staff
<i>Mari Cantwell, DHCS</i> |
| 9:45 – 10:10 | Follow-Up Issues from Previous Meetings and Key Updates <ul style="list-style-type: none">• Follow-Up Issues From Previous Meetings: <i>Anastasia Dodson, DHCS</i>• Substance Use Disorder Services Waiver: <i>Karen Baylor, DHCS</i>• Rural Managed Care Expansion – 1 year later: <i>Javier Portela, DHCS</i> |
| 10:10 – 11:00 | 1115 Waiver Renewal Expert Stakeholder Process
<i>Mari Cantwell and Wendy Soe, DHCS</i> |
| 11:00 – 12:30 | Meeting the Needs of the Medi-Cal Population: Timely Access and Network Adequacy
<i>Sarah Brooks, DHCS and Nancy Pheng, DMHC</i> <ul style="list-style-type: none">• SB 964 (Hernandez)• Rural expansion network adequacy• Solutions to Improving Access – Comments from Health Plans and Providers |
| 12:30 – 1:00 | Lunch (for SAC members only) |
| 1:00 – 2:40 | Additional Topics <ul style="list-style-type: none">• Coordinated Care Initiative: Enrollment and Care Coordination: <i>Mari Cantwell, DHCS</i>• ACA Section 2703 Health Homes: <i>Bob Baxter and Brian Hansen, DHCS</i> |

- Update on Eligibility and Enrollment, and AB 1296:
Rene Mollow and Anastasia Dodson, DHCS

2:40 – 2:55 Public Comment

2:55 – 3:00 Next Steps and Next Meetings

- February 11, 2015
- May 14, 2015
- July 22, 2015
- October 14, 2015

3:00 Adjourn