**Location: DHCS, 1500 Capitol Avenue, Sacramento, CA 95814, Training Room B & C**

**Conference Line: 888-397-5124 - Participant Code: 3612132**

*Members of the Public are welcome to comment after each agenda item*

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| **11:30-11:45** | 1. Opening Remarks and Introductions    1. Review of Charge    2. Attendance of Key DHCS Staff and other Representatives.    3. Key Points of Bagley-Keene Requirements | Jennifer Kent, Director  Anastasia Dodson, Associate Director |
| **11:45-11:55** | 1. Selection of Advisory Panel Chair | Anastasia Dodson |
| **11:55-12:05** | 1. Meeting Minutes    1. Review of Meeting Minute Format    2. Review and Approval of January 5, 2015 Meeting Minutes    3. Tracking Document | Chair |
| **12:05-12:35** | **Working Lunch and Break** |  |
| **12:35-1:35** | 1. Deep Dive: Access and Rates    1. Expiration of the Two-year ACA Primary Care Provider Rate Increase and Rate Reduction    2. Measuring Network Adequacy in Medi-Cal Managed Care Plans | Pilar Williams  Sarah Brooks |
| **1:35-2:05** | 1. Milestones, Goals and Objectives for 2015 Exercise | Oksana Giy |
| **2:05-2:55** | 1. Deep Dive: Dashboards – DHCS Dashboard Initiative | Linette Scott |
| **2:55-3:35** | 1. Member Updates and Follow-Up    1. Dental Program Updates Concerns/Follow-up for next meeting    2. Practical Approaches (edits to forms, etc.) | Chair  Dr. Marc Lerner  Alice Mayall |
| **3:35-3:45** | 1. General Updates    1. Enrollment Data (handout)    2. Overview of DHCS Stakeholder Groups (handout) | Oksana Giy |
| **3:45-4:00** | 1. Next Steps    1. May 22 Meeting: Topics and Action Items    2. Annual Meeting Calendar | Chair |