**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, DirectorAnastasia 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 WilliamsSarah 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.)
 | ChairDr. Marc LernerAlice 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 |