DEPARTMENT OF HEALTH CARE SERVICES

DUAL ELIGIBLES TECHNICAL WORKGROUP

MEETING #1

TUESDAY, APRIL 27, 2010 10:00 am – 3:00 pm USC State Capitol Center, 1801 I Street, Sacramento

<u>AGENDA</u>

Meeting Outcomes

- Understand the goals of the workgroup
- Become more familiar with characteristics of Dual Eligibles in California and the United States, including eligibility, demographics, prevalent medical conditions, and Medicare and Medi-Cal program expenditures
- Discuss the essential elements of an organized system of care for Dual Eligibles that integrates care and financing

10:00 - 10:20	Welcome and Introductions Workgroup Structure and Process	Bobbie Wunsch, Pacific Health Consulting Group David Maxwell-Jolly, Director, DHCS
10:20 – 10:45	Overview of the Purpose and Desired Outcomes of the Dual Eligible Technical Workgroup • Goals of more integrated systems of care	
10:45 – 11:00	DHCS Draft Concept for Improving Care for Duals <i>Materials: Dual Proposal Overview</i>	Gregory Franklin, DHCS Waiver Project Director
11:00 – Noon	 Data presentation National data on duals California specific data on duals 	Melanie Bella, Center for Health Care Strategies
	Materials: Dual Eligible National Data Snapshot and Dual Eligible Summary California Data	Dean Scourtes, Research and Analytical Studies Section, DHCS

Noon – 12:30	Key themes from Interviews and Meetings with Stakeholders Materials: CA Dual Options Interviews	Melanie Bella, CHCS
12:30 – 12:45	Box Lunch	
12:45 – 2:00	Small Group Discussion on Key Elements	All
2:00 – 2:30	Small Groups report out and general discussion of key elements	All
2:30 – 3:00	 Next meeting and feedback on today's meeting What information do members need to accomplish the goals of this workgroup? 	Bobbie Wunsch
3:00	Adjourn	