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

**Conference Line: 888-968-3517 - Participant Code: 8245294**

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

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| **1:00-1:10** | 1. **Opening Remarks and Introductions**   The Legislative Intent for AB 357 (Pan) states the health and well-being of California’s children should be among the state’s top priorities and it is imperative that every child in California has meaningful health coverage with benefits that support healthy growth and development. (b) Children’s health coverage should encompass more than just treatment of diseases and illnesses, but also cover services and care to promote healthy development and well-being, identify and intervene in problems early on, and prevent chronic disease. The Welfare and Institutions Code Section 14005.271 states the Medi-Cal Children’s Health Advisory Panel shall be an independent, statewide advisory board that shall advise the State Department of Health Care Services on matters relevant to all children enrolled in Medi-Cal and their families, including, but not limited to, emerging trends in the care of children, quality measurements, communications between the State Department of Health Care Services and Medi-Cal families, provider network issues and Medi-Cal enrollment issues. | Ellen Beck |
| **1:10-1:15** | 1. **Meeting Minutes**    1. Review and Approval of July 16, 2015 Meeting Minutes | Ellen Beck |
| **1:15-1:35**  **1:35-1:45**  **1:45-2:10** | 1. **Update on Timeline, Planning Process and Progress Toward Implementation of SB 75 (Coverage For all Children) and Discussion** 2. **Update on CCS RSAB Process and DHCS Proposal for CCS**    1. Oral presentation    2. Discussion and questions from panel | Rene Mollow and  Panel  Jennifer Kent |
| **2:10-2:25** | **BREAK** | |
| **2:25-2:55**  **2:55-3:30** | 1. **Deep Dive Topic: Data on Pediatric Populations Within Medi-Cal**    1. Presentation of Medi-Cal administrative data and how it can be used to develop demographic/clinical profiles, evaluate spending, and describe utilization for children aged 1 to 18.    2. Discussion and questions | Jim Watkins, RASD |
| **3:30-3:45** | 1. **Member Updates and Follow-Up** 2. Pediatric Dashboard Sub-Committee 3. New subcommittees/schedules/plans/timelines 4. 2016 meeting dates | Alice Mayall  Ellen Beck |
| **3:45-4:00** | 1. **Nov. 16th MCHAP Meeting Next Steps** | Ellen Beck |