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State of California—Health and Human Services Agency
Department of Health Care Services

Medi-Cal Children’s Health Advisory Panel

May 22, 2015 - 1:00p.m. - 4:00 p.m.



EDMUND G. BROWN JR.
GOVERNOR

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

Conference Line: 866-704-1470 - Participant Code: 3856049

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

1:00-1:10	<p>I. Opening Remarks and Introductions</p> <p>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.</p>	Ellen Beck Jan Schumann
1:10-1:20	<p>II. Meeting Minutes</p> <p>a. Review and Approval of March 18, 2015 Meeting Minutes, including format b. Tracking Document</p>	Ellen Beck Jan Schumann
1:20-1:35 1:35-2:40	<p>III. Deep Dive: Care Integration of Physical and Behavioral Health</p> <p>a. Presentations b. Discussion, Recommendations and Next Steps</p>	DHCS Staff
2:40-2:50	BREAK	
2:50-3:15	<p>IV. Review of Milestones, Goals and Objectives for 2015</p> <p>a. July Deep Dive Topic b. Mission and Vision of the Medi-Cal Children’s Health Advisory Panel</p>	Ellen Beck Jan Schumann DHCS Staff
3:15-3:35	<p>V. Member Updates and Follow-Up</p> <p>a. Dental Program Updates/Concerns/Follow-up b. Pediatric Dashboard Sub-Committee</p>	Marc Lerner Karen Lauterbach Alice Mayall DHCS Staff
3:35-3:50	<p>VI. General Updates</p> <p>a. Enrollment and Renewals b. Budget/Legislative Update c. 1115 Waiver Efforts</p>	DHCS Staff
3:50-4:00	VII. July 16 MCHAP Meeting Next Steps	Ellen Beck

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