



Medi-Cal Children's Health Advisory Panel

Date: Wednesday, June 28, 2017
Time: 10 a.m. – 2 p.m.
Location: 1700 K Street, Sacramento, CA 95811, 1st floor conference room
Conference Line: 888-972-9334 – Participant Passcode: 2642685

| Time | Description | Speaker |
|---------------|---|----------------|
| 10:00 – 10:05 | <p>I. Opening Remarks and Introductions</p> <p>The Legislative Intent for AB 357 (Pan, Chapter 376, Statutes of 2014) 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. 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 Department of Health Care Services and Medi-Cal families, provider network issues and Medi-Cal enrollment issues.</p> | Chair |
| 10:05 – 10:45 | <p>II. Meeting Minutes, Follow-Up, Opening Remarks by Director Kent</p> <ol style="list-style-type: none">a. Review and Approval of April 18, 2017 Meeting Minutesb. Follow-Up List Documentc. Opening Remarks by DHCS Director Jennifer Kentd. Budget Updatee. Update on SB 220f. Update on SB 75 | Chair |

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|---------------|---|---|
| | g. Update on Dental Recommendations Letter to DHCS | |
| | h. Swearing in of New MCHAP Member | |
| 10:45 – 11:00 | III. Finalize CHIP Reauthorization Letter | MCHAP Members |
| 11:00 – 11:45 | IV. Director’s Remarks in Response to Behavioral Health Recommendations Letter | Jennifer Kent, DHCS |
| | a. Comments from Members | |
| 11:45 – 12:25 | VI. Break for Lunch (timing at discretion of the chair) | |
| 12:25 – 1:25 | VII. Children’s Health Measures | Anastasia Dodson, Sean Mulvey, Anna Lee Amarnath, and Nathan Nau, DHCS |
| | a. Pediatric Dashboard Update | |
| | b. Data on Children and Adolescents – HEDIS and Quality Measures | |
| 1:25 – 1:35 | IX. Member Updates and Follow-Up | MCHAP Members |
| 1:35 – 1:45 | X. Public Comment | Chair |
| 1:45 – 2:00 | XI. Upcoming MCHAP Meeting – September 12, 2017 and Next Steps | Chair |
| | Meeting dates for 2017: | |
| | • September 12, 2017 | |
| | • November 1, 2017 | |

The Medi-Cal Children’s Health Advisory Panel agenda can be viewed on the DHCS website at www.dhcs.ca.gov. The meeting facility is accessible to people with mobility impairments. Please contact Morgan Knoch at (916) 440-7804 or Morgan.Knoch@dhcs.ca.gov with questions regarding the meeting. For individuals with disabilities, the Department will provide assistive services such as sign language interpretation, real-time captioning, note takers, reading or writing assistance, and conversion of training or meeting materials into Braille, large print, audiocassette, or computer disk. To request such services or copies in an alternate format, please call or write to Adam Weintraub at the Office of Public Affairs (916) 440-7660, Adam.Weintraub@dhcs.ca.gov, California Relay 711/1-800-735-2929. Please note, the range of assistive services available may be limited if requests are received less than ten working days prior to the meeting or event.