

**DEPARTMENT OF HEALTH CARE SERVICES
STAKEHOLDER ADVISORY COMMITTEE
MONDAY, APRIL 23, 2012
10:00AM – 3:30PM
SACRAMENTO CONVENTION CENTER
AGENDA – DRAFT #3**

- 10:00 – 10:10 Welcome, Purpose of Stakeholder Advisory Committee, New Members, New Format and Content
Toby Douglas, Director, DHCS
- 10:10 – 10:15 Introduction of SAC Members and Key DHCS Staff
Stakeholder Advisory Committee
- 10:15 – 11:30 Update on Waiver Components
 - LIHP and LIHP Transition
 - CCS Pilot Projects
 - SPD Transition
 - DSRIP
 - Behavioral Health Assessment
 - CBAS*DHCS Staff and Discussion with SAC*
- 11:30 – Noon Update on Dual Eligibles Pilot Demonstration Projects
Jane Ogle, Deputy Director for Health Care Delivery Systems, DHCS
- Noon – 12:30 ACA Update: Summary of Oral Arguments at Supreme Court
Douglas Press, Chief Counsel, DHCS
- 12:30 – 1:00 Lunch Break (Box Lunch Provided for SAC members only)
- 1:00 – 1:30 Eligibility Expansion and Enrollment: AB 1296
Len Finocchio, Associate Director, DHCS
- 1:30 – 2:30 Focused Feedback Sessions on AB 1296: Presumptive Eligibility and Provider Gateways; and Low Income Health Program Transition
Stakeholder Advisory Committee
- 2:50 – 3:05 Health Benefit Exchange and DHCS Working Together
Peter Lee, Executive Director, Exchange & Toby Douglas, Director, DHCS
- 3:05 – 3:25 Public Comment
- 3:25 – 3:30 Next Meetings, Next Steps and Adjourn
Toby Douglas, Director, DHCS

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