

**CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES**  
**1115 WAIVER RENEWAL**  
**EXPERT STAKEHOLDER WORKGROUP on DSRIP 2.0**  
**Thursday, November 13, 2014**  
**10:00am – 3:00pm**  
**Sacramento Convention Center, Room 203**  
**AGENDA**

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| 10:00 – 10:15 | Welcome, Purpose and Structure of the Waiver Workgroup Process,<br>Introductions of Workgroup Members<br><i>Bobbie Wunsch, Pacific Health Consulting Group</i>   |
| 10:15 – 10:45 | Overview of 1115 Waivers, Role of DHCS and CMS and Budget Neutrality;<br>Purpose of DSRIP 2.0 Workgroup, Goals of 1115 Waiver Renewal and<br>Relationship to CalSIM<br><i>Neal Kohatsu/Pilar Williams, Department of Health Care Services</i>  |
| 10:45 – 11:30 | Lessons Learned: DSRIP 1.0<br>Concept, Development, Implementation and Evaluation<br><i>Neal Kohatsu, DHCS and Erica Murray, CAPH</i>  |
| 11:30 – 11:40 | Quick Walking Break  |
| 11:40 – 12:30 | DSRIP-like Ideas Included in Other States' 1115 waivers<br><i>Harbage Consulting</i>   |
| 12:30 – 1:00  | Lunch – Provided for Workgroup Members   |
| 1:00 – 2:30   | DSRIP 2.0 Ideas Generated by Workgroup Members <ul style="list-style-type: none"><li>• DHCS Comments on Potential Opportunities</li><li>• Ideas re: DSRIP 2.0 Process and Participants</li><li>• Ideas re: DSRIP 2.0 Specific Projects</li></ul> <i>Neal Kohatsu, DHCS, CHCS, Harbage Consulting and Bobbie Wunsch</i> |
| 2:30 – 2:45   | Public Comment   |
| 2:45 – 3:00   | Next Steps and Next Meeting #2 (December 19, 2014)<br><i>DHCS and Bobbie Wunsch</i>  |

**Workforce Expert Stakeholder Meeting Dates:**

- Meeting #2 – December 19, 2014
- Meeting #3 – January 13, 2015
- Meeting #4 – January 26, 2015
- Meeting #5 – February 3, 2015 (if needed)