

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

AGENDA

- 10:00 – 10:15 Welcome, Purpose of Stakeholder Advisory Committee, Introduction of Members and Review Today's Agenda; Impact of Supreme Court Decision on ACA in California
Toby Douglas, Director, DHCS
- 10:15 – 10:30 CHCF-DHCS Beneficiary Study Highlights
Toby Douglas, Director and Len Finocchio, Associate Director, DHCS and SAC Member Comments
- 10:30 – 12:30 Essential Medicaid Benchmark Benefits Options and Design Elements: Presentation of Options and Discussion
DHCS, Deborah Bachrach, Manatt Health Solutions, Advocates' Perspectives and SAC Members
- 12:30 – 1:00 Lunch Break (Box Lunch for SAC Members Only)
- 1:00 – 3:00 Key Updates and SAC Member Discussion:
Round Robin Small Group Discussions: These will be very short updates on each of the topics in small groups with time for SAC members' questions and comments. Each SAC member will rotate among four of the six sessions of their choice for about 20-25 minutes each.
- Policy Intersections between DHCS and Health Benefit Exchange: AB 1296 Eligibility and Enrollment Systems - Len Finocchio and Rene Mollow, DHCS
 - Dual Eligibles Demonstration Project including Duals in Waiver Programs – Jane Ogle, DHCS
 - LIHP Transition Plan and HIV Transition – Jalyne Callori and Alice Mak, DHCS
 - CCS Pilots – Luis Rico, DHCS
 - SPD Transition: Status of MERS and Continuity of Care – Margaret Tatar, DHCS
 - DHCS Quality Strategy – Neal Kohatsu, MD, DHCS
- 3:00 – 3:20 Public Comment
- 3:20 – 3:30 Next Steps and Next Meeting and Adjourn