

DEPARTMENT OF HEALTH CARE SERVICES
STAKEHOLDER ADVISORY COMMITTEE
September 11, 2014
9:30am – 3:00pm

- 9:30 – 9:40 Welcome, Purpose of Today’s Meeting, Review Purpose of Stakeholder Advisory Committee and Introductions
Toby Douglas, Director, DHCS
- 9:40 – 11:25 Meeting the Needs of the Medi-Cal Expansion Population: Timely Access and Network Adequacy
Sarah Brooks, DHCS
- Definitions/Requirements – DHCS/DMHC
 - Monitoring of Timely Access/Network Adequacy
 - Focus on Specialty Access and Availability of Primary Care Providers
 - Rural and Urban Access Differences
 - Solutions to Improving Access – Comments from Health Plans and Providers
- 11:25 – 12:30 1115 Waiver Process: 2014-2015
Mari Cantwell, DHCS
- Purpose of an 1115 Waiver Renewal
 - Results of Current 1115 Waiver including status report on CCS pilots
 - Components of 1115 Waiver Planning Process, Stakeholder Engagement and Timeline
 - Role of Foundations
 - Key Concepts from 1115 Concept Paper; Feedback on Additional Topics from July 25 Webinar and from SAC
- 12:30 – 1:00 Lunch (for SAC members only)
- 1:00 – 1:40 Coordinated Care Initiative Status Report
Mari Cantwell, DHCS
- 1:40 – 2:40 Eligibility, Enrollment and Benefits Updates
Rene Mollow and Anastasia Dodson, DHCS
- Enrollment Numbers
 - Current Caseload
 - Pending Caseload
 - Express Lane
 - Hospital Presumptive Eligibility
 - Renewals
 - 2014

- 2015
 - Pre-populated
- Single Streamlined Application
- CHIP Programs
 - SPAS
 - Mitigation Strategies
- Autism

2:40 – 2:55

Public Comment

2:50 – 3:00

Next Steps and Next Meeting – December 3, 2014

3:00

Adjourn