

**CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES
1115 WAIVER RENEWAL
EXPERT STAKEHOLDER WORKGROUP on
PLAN/PROVIDER INCENTIVE PROGRAMS**

**Wednesday, November 12, 2014
10:00am – 3:00pm
Sacramento Convention Center, Room 203
AGENDA**

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| 10:00 – 10:20 | Welcome, Purpose and Structure of the Waiver Workgroup Process,
Introductions of Workgroup Members
<i>Bobbie Wunsch, Pacific Health Consulting Group</i> |
| 10:20 - 10:40 | Purpose of Plan/Provider Incentive Programs Workgroup
Goals of 1115 Waiver Renewal; Roles and Expectations and
Potential Approaches to Incentive Programs
<i>Wendy Soe/Sarah Brooks, Department of Health Care Services</i> |
| 10:40 – 11:30 | Current California Experience with Incentive-Based Payment
<i>Jill Yegian and Tom Williams, IHA</i> |
| 11:30 – 11:40 | Quick Walking Break |
| 11:40 – 12:30 | Incentive Ideas in Other States' 1115 Waivers and Initiatives
<i>Tricia McGinnis and Greg Howe, CHCS</i> |
| 12:30 – 1:00 | Lunch – Provided for Workgroup Members |
| 1:00 – 2:30 | What Has Been Learned from Current Incentive Programs: Plan and Provider
Perspectives and Potential Opportunities Identified by Workgroup Members
<i>IHA, CHCS and Bobbie Wunsch</i> |
| 2:30 – 2:45 | Public Comment |
| 2:45 – 3:00 | Next Steps and Next Meeting #2 (December 15, 2014)
<i>DHCS and Bobbie Wunsch</i> |

Workforce Expert Stakeholder Meeting Dates:

- Meeting #1 – November 12, 2014
- Meeting #2 – December 15, 2014
- Meeting #3 – January 23, 2015