

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

**Monday, December 15, 2014**

**10:00am – 3:00pm**

**USC Capitol Center, Room E, 1800 I Street, Sacramento**

**AGENDA**

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| 10:00 – 10:10 | Welcome, Purpose of Today's Meeting, Feedback on Meeting #1 Summary, Introductions of Workgroup Members<br><i>Bobbie Wunsch, Pacific Health Consulting Group</i>                       |
| 10:10 - 10:30 | DHCS Goals for Plan/Provider Incentives Programs; Potential Approaches to Incentive Programs and Waiver Authority<br><i>Wendy Soe/Sarah Brooks, Department of Health Care Services</i> |
| 10:30 – 11:30 | Summary of Possible Ideas, Investments and Straw Proposals<br><i>Jill Yegian, Tom Williams and Sarah Lally, IHA</i><br><i>Tricia McGinnis, Greg Howe and Michelle Soper, CHCS</i>      |
| 11:30 – 11:40 | Quick Walking Break  |
| 11:40 – 12:30 | Continue Discussion about Straw Proposals<br><i>Jill Yegian, Tom Williams and Sarah Lally, IHA</i><br><i>Tricia McGinnis, Greg Howe and Michelle Soper, CHCS</i>                       |
| 12:30 – 1:00  | Lunch – Provided for Workgroup Members   |
| 1:00 – 2:30   | Overview of Medi-Cal Rate Setting and Opportunities for Aligning Incentives<br><i>Pilar Williams, DHCS and Workgroup Members</i><br><i>Facilitated by Bobbie Wunsch</i>                |
| 2:30 – 2:45   | Public Comment   |
| 2:45 – 3:00   | Next Steps and Next Meeting #3 (January 23, 2015)<br><i>DHCS and Bobbie Wunsch</i>   |

**Workforce Expert Stakeholder Meeting Dates:**

- Meeting #3 – January 23, 2015 – DHCS Training Rooms A, B, C, 1500 Capitol Avenue, Sacramento

