



TOBY DOUGLAS  
DIRECTOR

State of California—Health and Human Services Agency  
Department of Health Care Services



EDMUND G. BROWN JR.  
GOVERNOR

**Advisory Panel for Medi-Cal Families**  
**Tuesday, May 27, 2014**  
**10:00 a.m. – 1:00 p.m.**  
**1700 K Street, Sacramento, CA 95811**  
**1<sup>st</sup> Floor Conference Room**  
**Call: 1-888-397-5124 Code: 3612132**

- I. Introduction
- II. Review and Approval of March 27, 2014 Advisory Panel Meeting Minutes
- III. Advisory Panel Structure and Scope:
  - a) Interim Transition Plan
  - b) Membership Status
  - c) Advisory Panel for Medi-Cal Families Policy and Guidelines Manual
- IV. Deep Dive Topic: HEDIS Measures
  - a) Medi-Cal Managed Care
    - i. Performance on Selected Pediatric Health Care Services: 2009-2012
    - ii. Composition of Current Managed Care Plan Members by Age
    - iii. DHCS Approach to Quality Improvement
- V. Open Discussion
- VI. Future Meetings: Topics and Dates

The Advisory Panel for Medi-Cal Families agenda can be viewed on the DHCS website at [www.dhcs.ca.gov](http://www.dhcs.ca.gov). The meeting facility is accessible to people with mobility impairments. Please contact Danielle Stumpf at (916) 324-9457, [Danielle.Stumpf@dhcs.ca.gov](mailto:Danielle.Stumpf@dhcs.ca.gov) with questions regarding the meeting. For individuals with disabilities, the Department will provide assistive services such as sign-language interpretation, real-time captioning, note takers, reading or writing assistance, and conversion of training or meeting materials into Braille, large print, audiocassette, or computer disk. To request such services or copies in an alternate format, please call or write to Jonathan Clarkson at the Office of Civil Rights (916) 440-7385, [Jonathan.clarkson@dhcs.ca.gov](mailto:Jonathan.clarkson@dhcs.ca.gov), California Relay 711/1-800-735-2929. Please note, the range of assistive services available may be limited if requests are received less than ten working days prior to the meeting or event.