



**The California Managed Risk Medical Insurance Board**  
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**AGENDA**  
**Healthy Families Program (HFP) Advisory Panel**  
**Ziggurat Building**  
**Executive Dining Room**  
**707 3<sup>rd</sup> Street**  
**West Sacramento, California**  
**May 11, 2010**  
**12:30p.m. – 3:30 p.m.**

Discussion Topics

1. Introduction
2. Review and Approval of Summary of February 9, 2010 meeting.
3. HFP Advisory Panel New Member Oath & Vacancies
4. Federal Budget, Legislation and Executive Branch Activity (Including Healthcare Reform, Economic Stimulus & Budget)
  - a. Overview
  - b. Healthcare Reform
  - c. Federal Interim High Risk Pool
  - d. CHIP
  - e. Insurance Rules
  - f. Exchange
5. State Budget Update
  - a. Regular Session
  - b. Special Session
6. State Legislation
  - a. Regular Session
  - b. Special Session
7. Quality Improvement Projects
  - a. Premium Discount Project Update
  - b. Oral Health Improvement Project
  - c. Quality Strategy and EQRO Solicitation
8. Benefits Research Project

## Informational HFP Reports

9. Healthy Families Program (HFP) Update
  - a. Enrollment and Single Point of Entry Report
  - b. Administrative Vendor Performance Report
  - c. Retention Reports
    - 2008 Analysis
    - Long Term Retention Analysis
  - d. 2009 Open Enrollment Report
  - e. Final 2008 Dental Quality Report
  - f. Regulations Modifying Mental Health Benefits, Clarifying Plan Responsibilities for Children with Severe Emotional Disturbance and California Children's Services Eligible Conditions, and Modifying the Definition of Benefit Year.

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### **Outreach Workgroup Meeting Agenda**

**3:30 p.m. to 5:00 p.m.**

1. Introductions
2. Update on CAA Trainings
3. Outreach Update
4. School Based Outreach
5. Open Forum

The *Healthy Families Program Advisory Panel* and the MRMIB agenda and minutes can be viewed on the MRMIB website at [www.mrmib.ca.gov](http://www.mrmib.ca.gov). The meeting facility is accessible to people with mobility impairments. Contact Deborah Blatt at (916) 445-1910, or for the hearing impaired dial 1-800-735-2929 for the California Relay Service at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.