



The California Managed Risk Medical Insurance Board
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AGENDA
Healthy Families Advisory Panel

Ziggurat Building
Executive Dining Room
707 3rd Street
West Sacramento, California

Wednesday May 3, 2005
10:00 a.m. – 4:00 p.m.

1. Introductions
2. Review and Approval of the February 1, 2006 Healthy Families Program (HFP) Advisory panel Meeting Summary
3. Vacancy for the Subscriber with Special Needs Representative
4. Strategic Planning
5. Budget Update
6. Legislative Update
7. Reorganization of the Department of Health Services
8. Dental
 - a. Who can refer a child to CCS?
 - b. General Anesthesia Proposal
9. Reports of Interest
 - a. Administrative Vendor Update
 - b. Enrollment, Disenrollment, and Single Point of Entry Reports
 - c. Health Plan Quality Measurement Report for Services Provided in 2004

- d. Traditional and Safety Net Provider as Primary Care Physician Report for Calendar Year 2004
- e. Impact of Premium Increases
- f. Prototype of Revised Joint Application
- g. DHS Budget Change Proposals 2006-07: County Outreach Grants
- h. HFP County Buy-In Work Plan and Timeline
- i. Application Assistance Reimbursement Update

1:30p.m. to 4:00p.m.

Outreach Workgroup Meeting

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

The Healthy Families Advisory Panel and the MRMIB agenda and minutes can be viewed on the MRMIB web site at www.mrmib.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact Adriana Alcala 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. This agenda identifies anticipated action items; the Board reserves the right to take action to any scheduled item.