



The California Managed Risk Medical Insurance Board
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AGENDA
Healthy Families Program (HFP) Advisory Panel
Ziggurat Building
Executive Dining Room
707 3rd Street
West Sacramento, California
November 10, 2009
10:00 a.m. – 1:30 p.m.

Discussion Topics

1. Introductions
2. Review and Approval of August 11, 2009 HFP Advisory Panel Meeting Summary
3. Federal Budget, Legislation and Executive Branch Activity (Including Healthcare Reform, Economic Stimulus & Budget)
4. State Legislation
 - a. Regular Session
 - b. Special Session
5. Healthy Families Program (HFP) Update
 - a. Update on Enrollment from Waiting List
 - b. Regulations Adopted August 27, 2009 and September 16, 2009 Concerning Co-payments for Health, Dental, and Vision Services and Concerning Choice of Dental Plan
 - c. Adoption of Emergency Regulations Increasing Subscriber Premiums Consistent with AB 1422 (Chapter 157 Statutes of 2009)
 - d. Plan contracting timeframes
 - e. 2008 Traditional and Safety Net Provider as Primary Care Provider Report
 - f. Advisory Committee on Quality Update
 - g. Update on Mental Health Evaluation
 - h. CA Poison Control System
 - i. Community Provider Plan Redesign
 - j. Dental Quality Improvement Project

Informational HFP Reports

6. Healthy Families Program Reports
 - a. Enrollment and Single Point of Entry Report
 - b. Administrative Vendor Performance Report
 - c. Report on Local Children's Health Care Coverage Programs Transition to the HFP and Medi-Cal provided to First Five California
 - d. Final Adoption of Regulations Regarding Disenrollment at Annual Eligibility Review
 - e. Final Adoption of Regulations Clarifying Coverage of Lead Screening

**Outreach Workgroup Meeting
Agenda**

1:30 p.m. to 4:00 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. The meeting facility is accessible to people with mobility impairments. Contact Theresa Skewes 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.