The California Managed Risk Medical Insurance Board
PO Box 2769
Sacramento, CA 95812-2769
(916) 324-4695 FAX: (916) 324-4878

Board Members
Clifford Allenby, Chair
Areta Crowell, Ph.D.
Richard Figueroa
Sophia Chang, M.D., M.P.H

Ex Officio Members
Jack Campana
Kimberly Belshé
Dale E. Bonner

AGENDA
Healthy Families Advisory Committee on Quality

State Personnel Board
801 Capitol Mall, Room 312
Sacramento, California

Thursday February 5, 2009
1:00 p.m. – 4:00 p.m.

Dial in Number: 877-322-9648
Participant Code: 219835

1. Welcome

2. Review of Minutes from November 20, 2008 Meeting
   a. Action Item – Percentage of Uninsured in CA eligible for HFP

3. Healthy Families Program Updates
   a. SCHIP Reauthorization Update

4. Potential Quality Improvement Areas
   a. Access to Primary Care Physicians (HEDIS)
   b. Adolescents (YAHCS)
   c. Racial and Ethnic Disparities / Cultural and Linguistic Services

(Break)

5. Discussion of Performance Goals

6. Plan Recognition Process