



The California Managed Risk Medical Insurance Board

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Board Members

Clifford Allenby, Chair
Richard Figueroa
Sophia Chang, M.D., M.P.H.
Samuel Garrison

Ex Officio Members

Jack Campana
Diana Dooley
Dale E. Bonner

Healthy Families Advisory Committee on Quality

Managed Risk Medical Insurance Board
1000 G Street, Suite 450
Front Conference Room
Sacramento, California 95814

Thursday, April 28, 2011
1:00 p.m. – 4:00 p.m.

Dial in Number: (877) 322-9648
Participant Access Code: 929916

1. Welcome and Introductions
2. Review of Minutes from January 27, 2011 Meeting
3. HFP Updates
 - a. 2010-11/2011-12 Budget
 - b. 2011-12 Model Health and Dental Plan Contracts
 - c. Outreach and Enrollment Grant
- Break -
4. Quality Activities
 - a. Encounter Data
 - b. EQRO Solicitation
 - c. Quality Assessment & Improvement Strategy
 - d. Oral Health Quality Improvement Project
 - e. CAHPS, D-CAHPS, YAHCS
5. Next Meeting
Thursday, July 28, 2011, 1:00-4:00pm