



The California Managed Risk Medical Insurance Board
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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

Healthy Families Advisory Committee on Quality

Department of Rehabilitation
721 Capitol Mall, Room 169
Sacramento, California

Thursday August 27, 2009
1:00 p.m. – 4:00 p.m.

Dial in Number: (888) 422-7128
Participant Code: 943055

AGENDA

1. Welcome and Introductions
2. Review of Minutes from May 28, 2009 Meeting
3. Healthy Families Program Updates
 - a. Program Changes
 - b. Contract Amendment Timeline
4. Follow up to Adolescent Calls
5. Case Mix Adjustment – CAHPS
- (Break)
6. HFP Report Card
7. Quality Language in the HFP Contract Amendment for 2010 – 2011
 - a. Proposed Quality Measures (Adding/Removing)
 - b. Quality Improvement Projects (Adding)
 - c. Health Disparities (Adding)
 - d. Changes to C&L Survey
 - e. Other ideas?
8. Next Meetings: September 24, 2009 and November 19, 2009