



**The California Managed Risk Medical Insurance Board**

1000 G Street, Suite 450  
Sacramento, CA 95814  
Phone: (916) 324-4695  
Fax: (916) 324-4878

**Board Members**

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

**Ex Officio Members**

Jack Campana  
Kimberly Belshé  
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, October 28, 2010  
1:00 p.m. – 4:00 p.m.

**Dial in Number: (888) 830-6260**  
**Participant Access Code: 676778**

1. Welcome and Introductions
    - a. Subscriber parent member
  2. Review of Minutes from June 3, 2010 Meeting
  3. 2010 – 11 Budget Update
  4. HFP Updates
    - a. Quality Strategy and EQRO
    - b. Encounter Data
    - c. Premium Discount Project (PDP) Redesign
    - d. CCS Pilot Projects
  5. Health Care Reform Update
    - a. PCIP (Pre-Existing Condition Insurance Plan)
- (Break)
6. *Healthy Smiles – Healthy Families*: Oral Health Quality Improvement Project
  7. Evaluation of Mental Health and Substance Abuse Services Provided by HFP Health Plans
  8. Next Meeting
    - a. January 27, 2011