



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

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

Thursday November 20, 2008
1:00 p.m. – 4:00 p.m.

Dial in Number: 800-486-2460
Participant Code: 368977

1. Welcome and Introductions
2. Review of Minutes from September 10, 2008 Meeting
 - a. Action Item - HFP Demographics compared to the State
3. Healthy Families Program Updates
 - a. 2008-09 Program Changes
 - b. Encounter Data Project
4. Presentation on HFP Health Plan Quality Reports
 - a. 2007 CAHPS/YAHCS
 - b. 2007 HEDIS
 - c. 2007 Cultural and Linguistic Services
- (Break)
5. Ideas for Future Quality Indicators/Quality Improvement Programs (QIP)
 - a. Overview on Patient Centered Medical Homes from NASHP Conference