



The California Managed Risk Medical Insurance Board

P.O. Box 2769
Sacramento, CA 95812-2769
Phone: (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
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**AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD**

**State Capitol, Room 112
October 15, 2009
10:00am-1:00pm**

PUBLIC ITEMS BEGIN AT 11:00 A.M.

1. Announcement of Executive Session
2. Executive Session
 - a. Review and Approval of Minutes of August 20, 2009, August 27, 2009, and September 16, 2009 Executive Session (*Authority: Government Code Section 11126*)
 - b. HFP Contracting Strategy (*Authority: Government Code Section 11126*)
 - c. AIM Contracting Strategy (*Authority: Government Code Section 11126*)
 - d. CHIM-Fund Plan Contracting Strategy (*Authority: Government Code Sections 6254, 11126 and 11127*)
 - e. MRMIP Contracting Strategy (*Authority: Government Code Section 11126*)
 - f. Pending Litigation (*Authority: Government Code Section 11126(e)*)

PUBLIC ITEMS BEGIN AT 11:00 A.M.

3. Review and Approval of Minutes of August 27, 2009 and September 16, 2009 Public Session
4. Federal Budget, Legislation and Executive Branch Activity (Including Healthcare Reform, Economic Stimulus & Budget)
5. State Legislation
 - a. Regular Session
 - b. Special Session
6. Inter-Agency Agreement
 - a. Emergency Medical Services Authority (EMSA)

7. Healthy Families Program (HFP) Update
 - a. Enrollment and Single Point of Entry Report
 - b. Administrative Vendor Performance Report
 - c. Advisory Panel Summary
 - d. Impact of the February 2009 Subscriber Premium Increase
 - e. Update on Mental Health Evaluation
 - f. CHIP Reauthorization Implementation
 - g. Consideration of Clarifications and Corrections to Regulations Adopted August 27, 2009 and September 16, 2009 Concerning Copayments for Health, Dental, and Vision Services and Concerning Choice of Dental Plan
 - h. Final Adoption of Regulations Regarding Disenrollment at Annual Eligibility Review
 - i. Adoption of Emergency Regulations Increasing Subscriber Premiums Consistent with AB 1422 (Chapter 157 Statutes of 2009)
 - j. Final Adoption of Regulations Clarifying Coverage of Lead Screening

8. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. ~~Adoption of Emergency Regulations Modifying Language Concerning Enrollment Limitations Related to Insufficient Funding~~

9. Major Risk Medical Insurance Program (MRMIP) Update
 - a. Enrollment Report
 - b. Update on Enrollment Cap and Waiting List
 - c. Administrative Vendor Performance Report
 - d. Update on Subscriber Premiums for 2010
 - e. 2009 Disenrollment Survey

PLEASE ARRIVE EARLY FOR CHECK-IN AT THIS FACILITY

*The MRMIB agenda and minutes can be viewed on the MRMIB web site at www.MRMIB.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact Stacey Sappington at 916-327-6204, (or for the hearing impaired, dial 1-800-735-2929 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs. **Press/Media Contact: Ginny Puddefoot at gpuddefoot@mrmib.ca.gov, or (916) 324-0571.***