

Managed Care Commission

Wednesday, July 17, 2013

4:00—5:30 p.m.

Please Note Meeting Location

595 Center Avenue, Suite 200B

Martinez, CA 94553

(directions/map included)

AGENDA

- | | | | |
|------|--------|---|--------------------------|
| 4:00 | 1.0 | Call to Order by Chair | Joan Lautenberger, Chair |
| | 2.0** | Approval of Minutes | |
| | 2.1 | May 15, 2013 Meeting Minutes (p.2.1.1 to p.2.1.4) | MCC Members |
| | 3.0** | Approval of the Agenda | |
| | 3.1 | July 17, 2013 Agenda (p.3.1.1 to p.3.1.2) | MCC Members |
| | 4.0 | Public Comment | Public |
| | 5.0 | Commissioner Comments | MCC Members |
| | 6.0 | Committee Reports | CCHP Staff |
| | 6.1 | Timely Access Summary (p.6.1.1 to p.6.1.4) | Kevin Drury |
| | 6.2 | Family Nurse Practitioner (FNP) Program for Members in Skilled Nursing Facilities (p.6.2.1) | Laurie Crider |
| | 6.3 | Resource Management- Pharmacy Updates (p.6.3.1 to p.6.3.14) | Luke Lim |
| | 6.4 | Standing Reports | |
| | 6.4.1 | MediCal Choice Rate (p.6.4.1) | Wendy Mailer |
| | 6.4.2 | Enrollment Trend by Product Line (p.6.4.2.1) | Wendy Mailer |
| | 6.4.3 | CCHP Enrollment Trend Report (p.6.4.3) | Wendy Mailer |
| | 6.4.4 | Grievance Report (p.6.4.4) | Wendy Mailer |
| | 7.0 | Focus Topics | |
| | 7.1 | Exchange – Standard Benefit Design (p.7.1.1) | Patricia Tanquary |
| | 7.2 | CCHP Website (p.7.2.1 to p.7.2.7) | |
| | 8.0 | Chief Executive Officer’s Report | Patricia Tanquary |
| | 8.1 | Health Care Reform – ACA Grid (p.8.1.1) | |
| | 8.2 | CEO Report – June 2013 (p.8.2.1) | |
| | 8.3 | CEO Report – July 2014 (p.8.3.1) | |
| | 8.4 | Finances (p.8.4.1) | |
| | 9.0 | Old Business | |
| | 10.0** | New Business | |
| | | **Commissioner Terms Expiring Blanca Crovetto-Avancena, Michael Harris, Eleanor Madrigal, Mary Sherman (p.10.1.1 to p.10.1.3) | MCC Members |
| | 10.1 | <u>Next Meeting</u>
September 18, 2013 (595 Center Avenue, Suite 200) | |
| | 11.0 | Correspondence & Information | MCC Members |
| | 11.1 | Annual Reports approved by Board (p.11.1.1) | |
| | 11.2 | Tamara Mello’s application approved by Board (p.11.2.1 to P.11.2.2) | |
| 5:30 | 12.0 | Adjournment | |

(** Indicates anticipated action item. Times are approximate and may vary. Facility is handicap accessible).

The Managed Care Commission (MCC) will provide reasonable accommodations for persons with disabilities planning to participate in MCC meetings who contact Deboran Everist on 925-313-6004 at least 48 hours before the meeting.

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Martinez, CA 94553**

AGENDA

Unless otherwise indicated below, Contra Costa Health Plan—Community Plan, hereby adopts all issues, findings, or resolutions discussed in the Agenda for Contra Costa Health Plan's Managed Care Commission, dated July 17, 2013 and attached herein.

Excepted Matters: None