

Managed Care Commission

Wednesday, January 15, 2014

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 | November 20, 2013 Meeting Minutes (p.2.1.1 to p.2.1.4) | MCC Members |
| | 3.0** | Approval of the Agenda | |
| | 3.1 | January 15, 2014 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 | HEDIS Final Report and Quality Rating (p.6.1.1 to p.6.1.26) | Kevin Drury |
| | 6.2 | Pharmacy and Therapeutics Update | Luke Lim |
| | | 6.2.1 Provider Issue Briefings (p.6.2.1.1 to p.6.2.1.4) | |
| | | 6.2.2 Drug Disposal (p.6.2.2.1 to p.6.2.2.2) | |
| | 6.3 | 2013 Satisfaction with Case Management and
2013 Case Management Effectiveness (p.6.3.1 to p.6.3.4) | Laurie Crider |
| | 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) | Wendy Mailer |
| | | 6.4.3 CCHP Enrollment Trend Report (p.6.4.3) | Wendy Mailer |
| | | 6.4.4 Grievance Report – 4 th Qtr 2013 (p.6.4.4) | |
| | 7.0 | Focus Topics | |
| | 7.1 | Covered California Updates (p.7.1.1 to p.7.1.15) | Patricia Tanquary |
| | 8.0 | Chief Executive Officer's Report | Patricia Tanquary |
| | 8.1 | Mental Health Update (p.8.1.1) | |
| | 8.2 | Low Income Health Program Transitions | |
| | 8.3 | Medi-Cal Expansion | |
| | 8.4 | CEO Report – December 2013 & January 2014 (p.8.4.1 to p.8.4.2) | |
| | 8.5 | Finances (p.8.5.1) | |
| | 9.0 | Old Business | |
| | 9.1 | Approval of Kevin Ka Tang (p.9.1.1 to p.9.1.2) | |
| | 10.0 | New Business | |
| | 10.1 | <u>Next Meeting</u>
March 19, 2014 (595 Center Avenue, Suite 200, Martinez) | |
| | 11.0 | Correspondence & Information | MCC Members |
| | 11.1 | 2014 Meeting Dates (p.11.1.1) | |
| | 11.2 | Current Roster (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.

Managed Care Commission

Wednesday, January 15, 2014

4:00—5:30 p.m.

**595 Center Avenue, Suite 200B
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 January 15, 2014 and attached herein.

Excepted Matters: None