

Managed Care Commission

Wednesday, May 15, 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	March 20, 2013 Meeting Minutes (p.2.1.1 to p.2.1.4)	MCC Members
	3.0**	Approval of the Agenda	
	3.1	May 15, 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**	New Quality Improvements (p.6.1.1 to p.6.1.7)	Kevin Drury
	6.2	Utilization & Resource Management Statistics (p.6.2.1 to p.6.2.4)	Florence Chan
	6.3	Advice Nurse Statistics (p.6.3.1 to p.6.3.2)	Charlis Salazar
	6.4	Standing Reports	
	6.4.1	MediCal Choice Rate (p.6.3.1)	Wendy Mailer
	6.4.2	Enrollment Trend by Product Line (p.6.3.2)	Wendy Mailer
	6.4.3	CCHP Enrollment Trend Report (p.6.3.3)	Wendy Mailer
	7.0	Focus Topics	
	7.1	Integration of Behavioral Health and Primary Care Pilot Results (p.7.1.1 to p.7.1.15)	Patricia Tanquary
	8.0	Chief Executive Officer's Report	Patricia Tanquary
	8.1	Health Care Reform updates	
	8.2	CEO Report – April 2013 (p.8.2.1)	
	8.3	CEO Report – May 2014 (p.8.3.1 to p.8.3.2)	
	8.4	Finances (p.8.4.1)	
	9.0	Old Business	
	10.0**	New Business	
	10.1	<u>Next Meeting</u> July 17, 2013 (595 Center Avenue, Suite 200)	
	11.0	Correspondence & Information	
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, May 15, 2013

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 May 15, 2013 and attached herein.

Excepted Matters: None