



Board Members
Diana S. Dooley, Chair
Kimberly Belshé Paul Fearer
Susan Kennedy Robert Ross, MD

Executive Director
Peter V. Lee

AGENDA
Plan Management and Delivery System Reform Advisory Workgroup
Meeting and Webinar
Tuesday, February 19, 2013
12:00 – 3:00 p.m.

Covered California
Yosemite-Lassen Conference Room
560 J Street, Suite 290
Sacramento, CA 95814

To attend the webinar, go to <https://attendee.gotowebinar.com/register/3583730955614577920>.

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| I. Welcome and Agenda Overview | 10 min. |
| A. Overview of agenda | |
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| II. Informational Items | |
| A. Updates | 10 min. |
| • Standard Benefit Plan Designs | |
| • Dental Solicitation | |
| • March 1, 2013 Bidders Meeting with Plans- Marketplace and Rating Discussion | |
| • Milliman Report to be released after March 1, 2013 | |
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| III. Discussion Items | |
| A. QHP Selection Process and Contracting | 75 min. |
| • HMO and PPO Options and number of plans per region | |
| • Breadth of provider networks | |
| • Delivery system reform initiatives – ACO, Patient Centered Medical Homes | |
| • Multi-year relationships and partnership issues | |
| • Quality and performance data reporting and monitoring by Exchange | |
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| <i>Break</i> | |
| B. Quality Rating System | 30 min. |
| • Single overall Rating with 4 Domain Ratings: Access, Staying Healthy, Plan Service, Clinical Care | |
| • Potential for user to “dive deeper” into makeup of global and domain ratings | |
| • Initial Use of Historical Data & Transition to Exchange population data in 2016 | |
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| C. Bridge Qualified Health Plans | 20 min. |
| • Impact on non-bridge qualified health plans | |
| • Rollout and enrollment | |
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| IV. Public Comment | 20 min. |

Send public comments to qhp@hbex.ca.gov.