

AGENDA

FINANCIAL SOLVENCY STANDARDS BOARD MEETING

Los Angeles Airport Hilton & Towers

Conference Room Pacific A

5711 West Century Blvd.

Los Angeles, CA 90045

September 26, 2000

10:00 a.m. – 4:30 p.m.

I. 10:00 a.m. – 10:15 a.m. Opening Remarks - The Honorable Senator Jackie Speier

Objective: To kick-off second meeting of the Financial Solvency Standards Board.

Facilitator: Scott Syphax, Chair

II. 10:15 a.m. – 11:15 a.m. Health Plan Panel

Objective: Provide an opportunity for representatives from health plans to comment and address the Board on the draft regulations related to definitions and organization criteria; risk-sharing disclosure and organization information; and organization evaluation, corrective action and plan reporting.

Facilitator: Scott Syphax, Chair and Melinda McIntyre-Kolpin, Board Member

III. 11:15 a.m. – 11:30 a.m. Break

IV. 11:30 a.m. – 12:00 p.m. Public Comment

Objective: Provide an opportunity for the general public to address the Board on comments made by the health plan panel.

Facilitator: Scott Syphax, Chair

V. 12:00 p.m. – 1:00 p.m. Lunch

VI. 1:00 p.m. – 2:00 p.m. Medical Group/Provider Panel

Objective: Provide an opportunity for representatives from medical groups and providers to comment and address the Board on the draft regulations related to definitions and organization criteria; risk-sharing disclosure and organization information; and organization evaluation, corrective action and plan reporting.

Facilitator: Scott Syphax, Chair and Ed Cymerys, Board Member

VII. 2:00 p.m. – 2:30 p.m. Public Comment

Objective: Provide an opportunity for the general public to address the Board on comments made by the medical group/provider panel.

Facilitator: Scott Syphax, Chair

VIII. 2:30 p.m. – 2:45 p.m. Break

IX. 2:45 p.m. – 3:45 p.m. Consumer Panel

Objective: Provide an opportunity for representatives from consumer groups to comment and address the Board on the draft regulations related to definitions and organization criteria; risk-sharing disclosure and organization information; and organization evaluation, corrective action and plan reporting.

Facilitators: Scott Syphax, Chair and Dr. Mario Molina, Board Member

X. 3:45 p.m. – 4:15 p.m. Public Comment

Objective: Provide an opportunity for the general public to address the Board on comments made by the consumer panel.

Facilitators: Scott Syphax, Chair

XI. 4:15 p.m. – 4:30 p.m. Closing Remarks

Objective: Establish next steps and set meeting date for October, November and December 2000.

Facilitator: Scott Syphax, Chair

The meeting facility is accessible to people with mobility impairments. For more information call Angela Yee at (916) 322-2474. To make arrangements for persons who need additional reasonable accommodations or who have special needs should contact Angela Yee at least seven days in advance of the meeting.