

AGENDA

FINANCIAL SOLVENCY STANDARDS BOARD MEETING Westin Los Angeles Airport 5400 West Century Blvd., Laguardia Room Los Angeles, CA 90045 April 24, 2001 10:00 a.m. – 3:00 p.m.

I.	10:00 a.m.	Opening Remarks & Adoption of Meeting Minutes
		Facilitator: Scott Syphax, Chair
II.	10:15 a.m.	Revised Language for Review/Grading Criteria and Corrective Action Plans
		Facilitator: Scott Syphax, Chair
III.	10:45 a.m.	Present Data Elements for Provider and Plan Reporting
		Facilitator: Scott Syphax, Chair
		Speaker: Dan Vincent, KPMG (Department of Managed Health Care Consultant)
IV.	11:15 a.m.	Confidentiality Overview: Public Records Act Standards/SB 260 Requirements
		Facilitator: Scott Syphax, Chair
		Speaker: Curtis Leavitt, Department of Managed Health Care Counsel
V.	12:00 p.m.	Lunch
VI.	1:00 p.m.	Stakeholder/Board Discussion Regarding Confidentiality
		Facilitator: Scott Syphax, Chair
		Provide an opportunity for representatives from health plans, medical providers, and
		consumers to comment and address the Board on issues related to confidentiality of data submissions made pursuant to the SB 260 reporting requirements.
VII.	3:00 p.m.	Closing Remarks/Next Steps

(Public Comment will be taken after each agenda item.)

The meeting facility is accessible to people with mobility impairments. To make arrangements for persons who need additional reasonable accommodations or who have special needs contact Angela Yee at least seven days in advance of the meeting at (916) 322-2078 or <u>ayee@dmhc.ca.gov</u>. This agenda is available on the department's web site at <u>www.dmhc.ca.gov</u>. If you have any questions regarding this meeting, please contact Angela Yee.