



Agenda	CBAS Home and Community-Based (HCB) Settings Stakeholder Meeting 7/8/2015 2:00 PM – 4:00 PM California Department of Aging 1300 National Drive, Suite 200 Sacramento, CA 95834 Conference Room 1A/1B	
Purpose:	To develop a transition plan for bringing CBAS centers into compliance with requirements of the HCB Settings rule as specified in California's 1115 Bridge to Reform Demonstration Waiver, Special Terms and Conditions (STC), Items 95 and 96.	
Facilitator:	Bobbie Wunsch, Pacific Health Consulting Group	
	Agenda topics	
2:00pm	Welcome and Overview of Meeting Agenda and Objectives	Bobbie Wunsch
2:05	Review Past Meeting (5/19/15) <ul style="list-style-type: none"> • Meeting Summary; Stakeholder Input Log • <i>Draft CBAS HCB Settings Transition Plan</i> posted for 30-day Public Comment Period 	DHCS and CDA
2:10	California's <i>Statewide Transition Plan (STP)</i> Update	DHCS
2:20	Review <i>Revised Draft CBAS HCB Settings Transition Plan</i> <ul style="list-style-type: none"> • Public Comments Received/Actions Taken • Posted as Attachment to CA STP for 30-Day Public Comment Period 	All
3:30	CBAS Workgroups (IPC Revision and Quality) <ul style="list-style-type: none"> • Kick-off Webinar - Wednesday, July 29th , 2-4pm (Combined Workgroups) 	DHCS and CDA
3:40	Public Comments	All
3:55	<u>Next Steps:</u> Submit CA STP with <i>Revised Draft CBAS HCB Settings Transition Plan</i> to CMS by August 14, 2015	DHCS and CDA
4:00	Meeting Adjourned	Bobbie Wunsch

