ACTIONS

PART I

ASSEMBLY BUDGET SUBCOMMITTEE NO. 1 ON HEALTH AND HUMAN SERVICES

ASSEMBLYMEMBER HOLLY MITCHELL, CHAIR

WEDNESDAY, MAY 22, 2013

9:00 AM - STATE CAPITOL ROOM 4202

VOTE-ONLY CALENDAR

ITEM	DESCRIPTION	
4150	**DEPARTMENT OF MANAGED HEALTH CARE**	
ISSUE 1	MEDI-CAL MANAGED CARE RURAL EXPANSION SUPPLEMENTAL MAY REVISE PROPOSAL **APPROVED MAY REVISE REQUEST**	2

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✓			
Chesbro	✓			
Dickinson	✓			
Grove	✓			
Mansoor	✓			
Total	5	0		

4260	DEPARTMENT OF HEALTH CARE SERVICES	
ISSUE 1	MEDI-CAL ESTIMATE UPDATE – TECHNICAL ADJUSTMENTS **APPROVED OF MAY REVISE MEDI-CAL TECHNICAL ADJUSTMENTS.**	3

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✔			
Chesbro	✔			
Dickinson	✔			
Grove				✔
Mansoor				✔
Total	3	0		

ISSUE 2	BREAST & CERVICAL CANCER TREATMENT PROGRAM RESOURCES REQUEST **APPROVED OF MAY REVISE REQUEST.**	3

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✔			
Chesbro	✔			
Dickinson	✔			
Grove				✔
Mansoor				✔
Total	3	0		

| ISSUE 3 | MENTAL HEALTH SERVICES TECHNICAL ADJUSTMENT | | | | | 4 |

APPROVED OF MAY REVISE MENTAL HEALTH TECHNICAL ADJUSTMENT.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✓			
Chesbro	✓			
Dickinson	✓			
Grove	✓			
Mansoor	✓			
Total	5	0		

| ISSUE 4 | FAMILY HEALTH PROGRAM ADJUSTMENTS | | | | | 4 |

APPROVED OF MAY REVISE FAMILY HEALTH PROGRAM ADJUSTMENTS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✓			
Chesbro	✓			
Dickinson	✓			
Grove				✓
Mansoor	✓			
Total	4	0		

| ISSUE 5 | EVERY WOMAN COUNTS MAY REVISE ADJUSTMENT & FISCAL REPORTING REQUIREMENT – SENATE PROPOSAL | 6 |

APPROVED OF MAY REVISE ADJUSTMENT AND SENATE-PROPOSED PLACEHOLDER TRAILER BILL TO REQUIRE ADDITIONAL FISCAL REPORTING.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✓			
Chesbro	✓			
Dickinson	✓			
Grove	✓			
Mansoor	✓			
Total	5	0		

| ISSUE 6 | LONG-TERM CARE QUALITY ASSURANCE FUND – BORROWABLE FOR CASH FLOW | 7 |

APPROVED OF MAY REVISE REQUEST FOR TRAILER BILL.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✓			
Chesbro	✓			
Dickinson	✓			
Grove				✓
Mansoor				✓
Total	3	0		

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ISSUE 7	MENTAL HEALTH AND DRUG MEDI-CAL FISCAL REPORTING – SENATE PROPOSAL	7

APPROVED OF SENATE-PROPOSED PLACEHOLDER TRAILER BILL TO REQUIRE ADDITIONAL FISCAL INFORMATION.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✔			
Chesbro	✔			
Dickinson	✔			
Grove	✔			
Mansoor	✔			
Total	5	0		

ISSUE 8	TRANSFER OF MENTAL HEALTH LICENSING FROM DEPARTMENT OF SOCIAL SERVICES	8

APPROVED OF BCP AND TRAILER BILL.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✔			
Chesbro	✔			
Dickinson	✔			
Grove	✔			
Mansoor	✔			
Total	5	0		

| ISSUE 9 | EMERGENCY PREPAREDNESS BUDGET CHANGE PROPOSAL | 9 |

APPROVED OF BCP WITH MODIFICATION MAKING POSITIONS 4-YEAR LIMITED TERM, RATHER THAN PERMANENT.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✔			
Chesbro	✔			
Dickinson	✔			
Grove	✔			
Mansoor	✔			
Total	5	0		

| ISSUE 10 | ADULT MEDICAID QUALITY GRANT SPRING FINANCE LETTER | 10 |

APPROVED OF SPRING FINANCE LETTER.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✔			
Chesbro	✔			
Dickinson	✔			
Grove				✔
Mansoor				✔
Total	3			

| ISSUE 11 | LABORATORY RATES DELAY TRAILER BILL | | | | | 11 |

APPROVED OF PROPOSED TRAILER BILL TO DELAY RATE DEVELOPMENT PROCESS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✓			
Chesbro	✓			
Dickinson	✓			
Grove	✓			
Mansoor	✓			
Total	5	0		

| ISSUE 12 | MEDI-CAL STATE PLAN AMENDMENTS & WAIVER TRANSPARENCY REQUIREMENTS – SENATE PROPOSAL | | | | | 12 |

APPROVED OF SENATE-PROPOSED TRAILER BILL TO REQUIRE INCREASED TRANSPARENCY ON SPAS AND WAIVERS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✓			
Chesbro	✓			
Dickinson	✓			
Grove	✓			
Mansoor	✓			
Total	5	0		

| ISSUE 13 | ELIMINATE SUNSET FOR SPECIALTY PROVIDER CONTRACTING | 13 |

APPROVED PLACEHOLDER TRAILER BILL TO ELIMINATE THE SUNSET ON SPECIALTY PROVIDER CONTRACTING.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✔			
Chesbro	✔			
Dickinson	✔			
Grove	✔			
Mansoor	✔			
Total	5	0		

| ISSUE 14 | MANAGED CARE EFFICIENCIES PROPOSAL WITHDRAWAL | 14 |

APPROVED OF WITHDRAWAL OF MANAGED CARE EFFICIENCIES PROPOSAL.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✔			
Chesbro	✔			
Dickinson	✔			
Grove	✔			
Mansoor	✔			
Total	5	0		

4280	**MANAGED RISK MEDICAL INSURANCE BOARD**	
ISSUE 1	PROGRAM CASELOAD UPDATES **APPROVED OF MAY REVISE MRMIB PROGRAM CASELOAD UPDATES.**	15

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✓			
Chesbro	✓			
Dickinson	✓			
Grove	✓			
Mansoor	✓			
Total	5	0		

ITEMS TO BE HEARD

ITEM	DESCRIPTION	
4280	**MANAGED RISK MEDICAL INSURANCE BOARD**	
ISSUE 1	PRE-EXISTING CONDITIONS INSURANCE PROGRAM UPDATE **INFORMATIONAL ITEM; NO ACTION TAKEN.**	16
4260 **4280**	**DEPARTMENT OF HEALTH CARE SERVICES** **MANAGED RISK MEDICAL INSURANCE BOARD**	
ISSUE 1	TRANSFER OF AIM-LINKED INFANTS TO DEPARTMENT OF HEALTH CARE SERVICES **HELD OPEN.**	18

ISSUE 2	ELIMINATION OF MANAGED RISK MEDICAL INSURANCE BOARD	20

DENIED PROPOSAL TO ELIMINATE MRMIB.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✓			
Chesbro	✓			
Dickinson	✓			
Grove	✓			
Mansoor	✓			
Total	5	0		

4260	DEPARTMENT OF HEALTH CARE SERVICES	
ISSUE 1	MANAGED CARE ORGANIZATION TAX	22

HELD OPEN.

ISSUE 2	HOSPITAL QUALITY ASSURANCE FEE SAVINGS	24

APPROVED OF SAVINGS AS BUDGETED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✓			
Chesbro	✓			
Dickinson	✓			
Grove				✓
Mansoor				✓
Total	3	0		

ISSUE 3	HEARING AIDS REIMBURSEMENT POLICY					26
	APPROVED OF PLACEHOLDER TRAILER BILL, AS PROPOSED BY STAKEHOLDERS, TO ESTABLISH A NEW REIMBURSEMENT POLICY.					

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✓			
Chesbro	✓			
Dickinson	✓			
Grove	✓			
Mansoor	✓			
Total	5	0		

ISSUE 4	PROVIDER RATE REDUCTION	32
	HELD OPEN.	

ISSUE 5	MEDI-CAL COUNTY ADMINISTRATION FUNDING	34
	APPROVED THE MAY REVISION budget for county administration.	

ADOPTED BUDGET BILL LANGUAGE TO:

1. **ALLOW ROLLOVER OF UNSPENT MEDI-CAL ADMINISTRATIVE FUNDS FROM CURRENT YEAR TO BUDGET YEAR, ON A ONE-TIME BASIS, AND ONLY TO THE EXTENT THAT FUNDS ARE NECESSARY TO MEET THE $120 MILLION GENERAL FUND FIGURE AFTER ACCOUNTING FOR OTHER FUNDS AVAILABLE IN THE MEDI-CAL BUDGET.**

2. **ALLOW THE COUNTY ADMINISTRATION ITEM TO BE INCREASED WITH FUNDS ROLLED OVER FROM CALWORKS UNSPENT SINGLE ALLOCATION FROM CURRENT YEAR, ON A ONE-TIME BASIS, AND ONLY TO THE EXTENT THAT FUNDS ARE NECESSARY TO MEET THE $120 MILLION GENERAL FUND FIGURE AFTER ACCOUNTING FOR FUNDING AVAILABLE IN THE MEDI-CAL BUDGET.**

EXPRESSED THE INTENT OF THE ACTION TO PROVIDE $120 MILLION GENERAL FUND FOR A TWO-YEAR PERIOD, 2013-14 AND 2014-15, WITH A TRUE-UP TO OCCUR FOR 2015-16.

ISSUE 5 VOTES:

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✓			
Chesbro	✓			
Dickinson	✓			
Grove			✓	
Mansoor		✓		
Total	3	1		

ISSUE 6	ACA IMPLEMENTATION RESOURCES REQUEST	36

APPROVED OF MAY REVISE REQUEST.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✓			
Chesbro	✓			
Dickinson	✓			
Grove			✓	
Mansoor		✓		
Total	3	1		

| ISSUE 7 | ACA MEDI-CAL FEDERAL FUNDING INCREASE FOR PREVENTION SERVICES | | | | | 38 |

APPROVED OF MAY REVISE PROPOSAL AND PLACEHOLDER TRAILER BILL.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✓			
Chesbro	✓			
Dickinson	✓			
Grove			✓	
Mansoor				✓
Total	3	0		

| ISSUE 8 | ENTERAL NUTRITION OPTIONAL BENEFIT | | | | | 40 |

ADOPTED PLACEHOLDER TRAILER BILL TO RESTORE THE ENTERAL NUTRITION BENEFIT IN MEDI-CAL.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✓			
Chesbro	✓			
Dickinson	✓			
Grove			✓	
Mansoor				✓
Total	3	0		

| ISSUE 9 | PHYSICIAN VISIT CAP | | | | | 41 |

ADOPTED PLACEHOLDER TRAILER BILL TO REPEAL THE STATUTE CONTAINING THE PHYSICIAN VISIT CAP.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✓			
Chesbro	✓			
Dickinson	✓			
Grove			✓	
Mansoor				✓
Total	3	0		

| ISSUE 10 | GARRETT LEE SMITH MEMORIAL ACT SUPPLEMENTAL GRANT | | | | | 42 |

APPROVED OF MAY REVISE PROPOSAL.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✓			
Chesbro	✓			
Dickinson	✓			
Grove			✓	
Mansoor				✓
Total	3	0		

ISSUE 11	MEDI-CAL MANAGED CARE & THE EPSDT PERFORMANCE OUTCOME SYSTEM					43
	APPROVED OF PLACEHOLDER TRAILER BILL PROPOSED BY STAKEHOLDERS.					

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✓			
Chesbro	✓			
Dickinson	✓			
Grove			✓	
Mansoor				✓
Total	3	0		

ISSUE 12	BEHAVIORAL HEALTH SERVICES NEEDS ASSESSMENT AND SERVICES PLAN					45
	APPROVED OF PLACEHOLDER TRAILER BILL PROPOSED BY STAKEHOLDERS					

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Mitchell (Chair)	✓			
Chesbro	✓			
Dickinson	✓			
Grove			✓	
Mansoor				✓
Total	3	0		

ISSUE 13	FAMILY PACT PROPOSAL	47
	HELD OPEN.	

ISSUE 14	NON-DESIGNATED PUBLIC HOSPITALS UPDATE & BUDGET CHANGE PROPOSAL	48
	HELD OPEN.	

ISSUE 15	COORDINATED CARE INITIATIVE PROPOSED TRAILER BILL	51
	HELD OPEN	
ISSUE 16	AFFORDABLE CARE ACT MEDI-CAL EXPANSION MAY REVISE PROPOSAL	52
	HELD OPEN	