



Agenda	CBAS Home and Community-Based (HCB) Settings Quality Workgroup Meeting 10/7/2015 9:30a.m. – Noon California Department of Aging (CDA) 1300 National Drive, Suite 200 Sacramento, CA 95834 (916) 419-7545	
Purpose:	The CBAS Quality Workgroup is to develop a quality assurance and improvement strategy for CBAS that includes metrics for tracking and improving participant outcomes and the quality of care delivered by CBAS providers. There will be overlapping areas of focus between the CBAS IPC Revision and Quality Workgroups.	
	Agenda topics	
9:30a.m.	Welcome, Introductions & Overview of Meeting Agenda and Objectives	CDA
9:40	Review Workgroup Charter & Deliverables	CDA
10:00	Review CBAS Provisions of the 1115 Waiver, Special Terms & Conditions (STCs) 99 & 100 <ul style="list-style-type: none"> • Revisit 1115 Waiver Parking Lot Topics 	CDA
10:30	Review DHCS Medi-Cal Managed Care Quality Strategy Focus Areas & Facility Site Review Tools	Oksana Meyer DHCS
10:45	Quality Overview	Sheila Stephens, Principal, <i>pmpm Consulting Group of WeiserMazars</i>
11:15	Overview of related national activities and California Association of Adult Day Services (CAADS) Quality Initiative	Lydia Missaelides CAADS
11:45	Identify Overlapping Issues with IPC Revision Workgroup	All
11:55	Review Action Items/Identify Next Steps	All
12 Noon	Meeting Adjourned	CDA

