



## AGENDA

### FINANCIAL SOLVENCY STANDARDS BOARD MEETING

San Diego State Building

Room B-109

1350 Front Street

San Diego, CA 92101

November 28, 2000

10:00 a.m. – 4:00 p.m.

**I. 10:00 a.m. – 10:15 a.m. Welcome/Adoption of August & September Meeting Minutes**

Facilitator: Scott Syphax, Chair

**II. Discussion of October 26<sup>th</sup> Subcommittee Recommendations on SB 260 Draft Regulations**

**10:15 a.m. – 11:15 a.m. *Definitions and Organization Criteria***

Facilitator: Melinda McIntyre-Kolpin, Subcommittee Chair

**11:15 p.m. – 12:15 p.m. *Risk-Sharing and Organization Information***

Facilitator: Edward Cymerys, Subcommittee Chair

**III. 12:15 p.m. – 1:15 p.m. Lunch**

**IV. Continuation of Subcommittee Recommendation Discussion**

**1:15 p.m. – 2:15 p.m. *Organization Evaluation, Corrective Action and Plan Reporting***

Facilitator: Paul Katz, Subcommittee Chair

***PUBLIC COMMENT WILL BE TAKEN AT THE CONCLUSION OF EACH SUBCOMMITTEE DISCUSSION.***

**V. 2:15 p.m. – 2:45 p.m. Discussion of Next Steps Related to Draft Regulations**

Facilitator: Scott Syphax, Chair

**VI. 2:45 p.m. – 3:00 p.m. Break**

**VII. 3:00 p.m. – 3:30 p.m. Discussion of Financial Solvency Standards Board Reporting Requirement**

SB 260 specifies that the Financial Solvency Standards Board shall study and report to the Director by January 1, 2001 regarding: (1) the feasibility of requiring in force insurance coverage by risk-bearing organizations; (2) the appropriateness of different risk-bearing arrangements between plans and risk-bearing organizations; and (3) the appropriateness of the four specific solvency standards prescribed in SB 260.

Facilitator: Scott Syphax, Chair

**VIII. 3:30 p.m. – 3:45 p.m. Public Comment**

**IX. 3:45 p.m. – 4:00 p.m. Discussion of Proposed Schedule for 2001/Closing Remarks**

Facilitator: Scott Syphax, Chair

*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 [ayee@dmhc.ca.gov](mailto:ayee@dmhc.ca.gov). This agenda is available on the department's web site at [www.dmhc.ca.gov](http://www.dmhc.ca.gov). If you have any questions regarding this meeting, please contact Angela Yee.*