



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**
Facilitator: Scott Syphax, Chair

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

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