

Members in attendance:

- Silma Navarro – Fontana USD
- Palm Springs USD
- Tanya Perry – Bear Valley USD
- Amanda Mozes – Paradigm Healthcare
- Donna Ross – Oceanside USD
- Laura Bayhnam – CS Health Services
- Tracy Cole – Natomas USD
- Rob Roach – Twin Rivers USD
- Sherry Purcell – Los Angeles USD
- Jeremy Ford – Oakland USD
- Christine Wilhite – Butte COE
- Kevin Trommer – Compton USD
- Lydia Bourne – CSNO
- Roberta Stephens - MBT
- Cathy Bennet – Sac City USD
- Rosie Uranga – Veritam Inc.
- Martha Alvarez – San Diego USD
- Vina Guzman - CSBA

I. Report on Meeting with Assembly Budget Chair Weber

- a. Met with Weber and her committee staff on 4/23. Sacramento USD, Natomas USD, CA School Nurses, CTA, and CSBA were in attendance.

Went over issues with DHCS as well as gave language for budget (language that allows for: 1 year of interim claiming and 2) during that time, a working group jointly appointed by CDE and DHCS with funds for 1 staff person for the group placed in the Budget 3) language in the state plan regarding SMAA that says the plan cannot be more restrictive than what the federal government allows.

II. Letter to Congress

- a. Asks CMS to grant one year of Interim Claiming and to release deferred funds. A letter is being circulated that CTA will take to Washington when they meet with members of Congress later in the week (see attached)
- b. Same ask but included in another letter to the Legislators asking them to sign on to a letter to Congress asking them to intercede with CMS (see attached)

III. Meeting with Jen Brooks - DHCS

- a. Meeting is set for Wednesday, April 30th at 12:30pm. Members in attendance will be Small Schools, Jay Hansen of CMA, Maria Thomas of CSBA, Lydia Bourne of CSNO, and Estelle Lemieux from CTA. The purpose of the meeting is to discuss budget language.
- i. Question to be asked: What is the department’s plan in moving forward?
 - ii. DHCS still has not posted plans from January – where is the “openness” they were stating to be exhibiting?
 - iii. What is the likelihood of budget language inclusion?
 - iv. Timeline for payment of claims
- b. Budget language **must** be figured out –
- c. May 12th (hopefully sooner) will be a meeting between ACSA, CSBA and CCSESA
- d. DHCS is not getting paid until schools get paid for 09-10, 10-11, 11-12 school years

IV. SB 1239/AB 1955

- a. SB 1239 Wolk- CSNO sponsored bill on school nurses and reimbursement- Hellan to create doodle with Sherry, Cathy, Laura, Rob & Lydia along with Association of School Psychologists and CA Speech & Hearing Association. (Bill plus analysis attached)
- V. AB 1955 Pan- Bill contains SMAA language as well as pilot project (bill plus analysis attached)

RTC & Issues

- a. Discussion about the 50 claims that were initially approved must go through RTC
 - b. Concerns about an extension on 13-14 Q1 will bump up Q2-4 by 9 months
 - c. Group wants to know how often DHCS is meeting with CMS? Question: There is a huge transition occurring for July 1st – nobody has been contacted by DHCS; **what is DHCS' plan?**
 - d. Question: Has a decision been made by interim claiming?
- VI. **RMTS Updates**
- a. Timeline doesn't seem workable for initiating RMTS by July 2014. For example, existing MAA contracts may need to be cancelled and there are often waiting periods or set periods when these contracts are.
 - b. There was a question on set fees vs. flat fees with LECs, LGAs.
- VII. **Next Meeting**
- a. Monday, May 5th, 2014 at 11:00am

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