

AGENDA		
Meeting Name/Topic:	SB137 Steering Committee	
Date/Time:	September 21, 2016, 2:00 PST	
Location: https://global.gotomeeting.com/join/890497941 Bridge: (415) 449-0565, 9#, 1, 50713#		

Attendees					
CapG - Bill Barcellona		Gaine - Martin Dunn (Facilitator)			
DMHC - Mary Watanabe		Gaine - Rajan Shah			
DMHC – Havi Jogani		Synermed – Patrick Cronkrite			
DMHC – Kacey Kamrin		Synermed - Quincy Roberts			
CMA – Jodi Black		MedPoint - Carrie Hasson			
CMA – Stacey Wittroff		MedPoint - Linda Deaktor			
CMA – Mark Lane		MedPoint - Claudia Fabrocini			
Sharp Rees Stealy - Vicki DeBaca		Stanford – Debra Bohn			
Sharp SCMG - Rachelle Hernandez		Healthcare Partners – Susan Hakimi			
Sharp Health Plan - Mary Betlejewski					

Timeline	Topic	Resource
2:05 pm	Gather feedback on the standards circulated last month	Gaine
	Update from Gaine on changes to the standards since publication	Gaine
	Molina attestation leveraging Sanator update and request for input	Gaine
	<ul> <li>Contract Management and Provider Network management capability planned for Sanator in Q4. Overview and setup of a requirements and beta test group</li> </ul>	Gaine
	Update on SB137 roster process by plan	Gaine
	Formation of the Sanator User Group	Gaine
3:00 pm	Session Ends	

Notes