

**Planning Committee**  
**Meeting Agenda**  
**July 17, 2002**

- I. **Welcome and Introductions**
- II. **Explanation of Two - Meeting Format**
- III. **Brief Update on LTCIP Activity**
  - **Data/Finance Workgroup**
  - **Health Plan Workgroup**
  - **Provider Network Development Workgroup**
  - **Stakeholders for Persons with Developmental Disabilities**
  - **LTC Options Workgroup**
- IV. **Mark Meiners Ph. D.: MACRO MODELS AND MICRO STRATEGIES FOR LTC INTEGRATION: AN ACTION AGENDA FOR SAN DIEGO**
- V. **Discussion**
- VI. **15 minute break to get a sandwich from cafeteria**
- VII. **Options Workgroup informal discussion with Dr. Meiners (12:15-1:15)**
- VIII. **Adjourn**