

# BOARD OF GOVERNORS

## Children's Health Consultant Advisory Committee

### Meeting Minutes –January 16, 2018



**L.A. Care**  
HEALTH PLAN

1055 W. Seventh Street, Los Angeles, CA 90017

*All votes during a teleconferenced portion of the meeting were by roll call*

#### Members

Lyndee Knox, PhD, *Chair*

Kimberly Uyeda, MD, MPH, *Vice Chair* \*\*

Edward Bloch, MD\*

Maria Chandler, MD, MBA\*\*

Toni Frederick, PhD\*

Reena John

Gwendolyn Ross Jordan

Nayat Mutafyan\*\*

Maryjane Puffer, BSN, MPA

Diana Ramos, MD\*

Richard Seidman, MD, MPH, CMO

\* *Absent* \*\**Via Teleconference*

AGENDA ITEM/ PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
CALL TO ORDER	Lyndee Knox, PhD, <i>Chair</i> called the meeting to order at 8:45 a.m.	
APPROVAL OF MEETING AGENDA	Today's meeting agenda was approved as submitted.	Approved unanimously by roll call. 7 AYES (Chandler, John, Jordan, Knox, Mutafyan, Seidman and Uyeda).
PUBLIC COMMENTS		
APPROVAL OF MEETING MINUTES	The minutes for the November 14, 2017 meeting were approved as submitted.	Approved unanimously by roll call. 7 AYES (Chandler, John, Jordan, Knox, Mutafyan, Seidman and Uyeda).
ELECTION OF CHAIR AND VICE CHAIR	Richard Seidman, MD, MPH <i>Chief Medical Officer</i> , called for nominations for the Chair and Vice Chair positions.  By consensus, the Committee unanimously elected Lyndee Knox, PhD, and Reena John, as Chairperson and Vice Chairperson. A motion to ratify the election of Dr. Knox and Ms. John will be forwarded to the Board of Governors on February 8, 2018.	

**APPROVED**

AGENDA ITEM/ PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
<p>CHIEF MEDICAL OFFICER'S REPORT</p> <p>Richard Seidman, MD, MPH</p>	<p>Dr. Seidman reported:</p> <ul style="list-style-type: none"> <li>• Membership recruiting is priority for this new year. The bylaws note that CHCAC is allowed up to 33 members. During March CHCAC meeting efforts will be done to identify potential members.</li> </ul> <p><i>(Maryjane Puffer, joined the meeting)</i></p> <ul style="list-style-type: none"> <li>• Final performance reports and incentive payments for the 2016 P4P Programs were completed: <ul style="list-style-type: none"> <li>○ Physician P4P Program: About \$21 million in incentive payments were made to 882 physicians and 57 community clinics.</li> <li>○ LA P4P Program: About \$14 million in incentive payments were made to 39 PPGs.</li> <li>○ Plan Partner Incentive Program: About \$10 million in incentives payments were made to Anthem and Care 1st.</li> </ul> </li> <li>• MY 2018 P4P Programs: <ul style="list-style-type: none"> <li>○ Testing out new HEDIS measures</li> <li>○ Modeling new domains and scoring methodologies for the plan partner program</li> </ul> </li> <li>• Provider intervention with Attention Deficit Disorder by partnering with the Behavioral Health (BH) department on mailing a list of members who require the follow-up to providers and outreach to schedule, including partnering with Pharmacy and PBM for automated reminder letters.</li> <li>• Provider intervention with Anti-Depressant Medication Management by partnering with the BH department on mailing a list of members who require the follow-up to providers and outreach to schedule.</li> <li>• Working directly with Beacon to identify members admitted for mental illness and doing outreach and incentive to member for attending appropriate follow-up after discharge.</li> </ul> <p>Chair Knox asked if L.A. Care is working on how to detect risk factors between loneliness and readmissions. Dr. Seidman responded that care managers do look into those factors of social isolation during the risk assessments.</p>	

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	<p>Member Puffer asked what are the common pediatric measure. Dr. Seidman responded that the pediatric measures include childhood and adolescent well care visits, immunization measures and screening for pharyngitis.</p> <p>Member Jordan asked if members with intellectual disabilities are part of the mail outs. Michael Brodsky, <i>Medical Director, Behavioral Health and Social Services, Behavioral Health</i>, responded that a prescription triggers the intervention not the diagnosis.</p> <p>Dr. Seidman continued his report:</p> <ul style="list-style-type: none"> <li>• Healthy Baby program aimed at addressing childhood immunization outreach in addition to assuring well care visits timeline is given to parent</li> <li>• IVR contact calls done for all members 3, 4, 5 and 6 years of age for well care reminder</li> <li>• Targeted High Volume providers for education with inappropriate use of antibiotics and partnered with the The Alliance Working for Antibiotic Resistance Education (AWARE) program to provider critical tools they can use in communication with members</li> </ul> <p>Nai Kasick, <i>Senior Director, Health Services</i>, added that efforts are being made to promote Text4Baby. Once an individual is signed up they will be provided with a link to Centers for Disease Control and Prevention website where they will have access to a schedule of immunizations. They will be given a planner to write their appointments and any other important information.</p> <p>Member Chandler shared that she promotes Text4Baby but not sure what is the amount of utilization.</p> <p>Member Puffer shared that Member Ramos has highly promoted Text4Baby in Los Angeles County.</p> <p>Dr. Seidman continued his report:</p> <ul style="list-style-type: none"> <li>• L.A. Care partnered with AWARE to provide reminders to high volume providers to be cautious in prescribing antibiotics for viral infections particularly during the flu season.</li> <li>• A glitch with one of L.A. Care's inhaled corticosteroids which created a gap, particularly with kids 6-11 years of age where network pediatricians were required to</li> </ul>	

AGENDA ITEM/ PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<p>complete a prior authorization, which was routinely approved. The prior authorization has been waived for now.</p> <p>Member Chandler thanked Dr. Seidman and expressed that she wished their ways to proactively see these changes take place.</p> <p>Social Determinants of Health.</p> <ul style="list-style-type: none"> <li>The largest initiative is L.A. Care’s \$20 million contribution to the L.A. County Flexible Housing Subsidy Pool, via a grant to Brilliant Corners. The grant will fund permanent supportive housing for 300 new high-risk homeless individuals over a 5-year period. L.A. Care’s investment in housing allows L.A. County to redirect funds toward these individuals’ other social service needs as part of Whole Person Care and L.A. County’s Housing for Health program, essentially doubling the impact of L.A. Care’s investment amount. L.A. Care has placed its first member in housing, a mother with her two infant twins.</li> </ul> <p>Dr. Brodsky noted that there are 40 members that are in the pipeline of getting placed in housing.</p> <ul style="list-style-type: none"> <li>The Social Services department has now deployed a clinical social worker full time at the Palmdale Family Resource Center (FRC) in the first of what is expected to be multiple placements in FRC’s and community clinic settings. The social worker will work closely with the RN Case Manager to expand member access to health plan benefits and community resources.</li> </ul>	
<p><b>BOARD OF GOVERNORS REPORT</b></p> <p>Kimberly Uyeda, MD</p>	<p>Member Uyeda, reported that the Board of Governors met on December 7.</p> <p>The Hospital Association of Southern California has nominated Robert Curry as the successor for Board Member Michael Rembis. Mr. Curry’s appointment by Board of Supervisors is on today’s Board of Supervisors meeting agenda. Mark Gamble was elected Treasurer at the December Board Meeting.</p> <p>Board Chair Louise McCarthy appointed Board Member Layla Gonzalez-Delgado to the Executive Committee in place of the Governance Committee chair; and Board Member Al Ballesteros will now serve on the Finance &amp; Budget Committee.</p>	
<p><b>COMMITTEE ISSUES</b></p>		

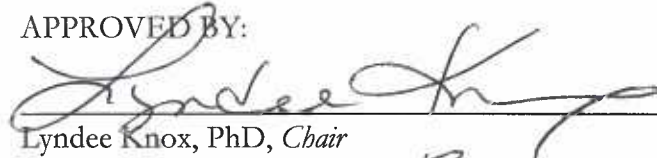
AGENDA ITEM/ PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
<p><b>EARLY CHILDHOOD DEVELOPMENT SCREENING</b></p> <p>Wendy Schiffer Michael Brodsky</p>	<p>Wendy Schiffer, <i>Senior Director, Strategic Planning</i>, and Dr. Brodsky presented information on Early Identification and Intervention, Help Me Grow and L.A. Care Pilot:</p> <ul style="list-style-type: none"> <li>• First 5 LA Commission approved moving forward with Help Me Grow</li> <li>• Approved a strategic partnership with Department of Public Health to serve as the organizing entity</li> <li>• Also approved funding to continue First Connections, a program to increase developmental screening</li> <li>• First 5 LA will return to their Commission in the summer to request a strategic partnership with L.A. Care for a developmental screening pilot project</li> <li>• The Healthy Kids unspent funds reverted back to First 5 LA in December 2017.</li> <li>• Goals for 2018 are: <ul style="list-style-type: none"> <li>○ Educate providers on American Academy of Pediatrics guidelines and validated screening tools</li> <li>○ Increase children screened using validated tools</li> <li>○ Improve coding of developmental screening</li> <li>○ Educate families and providers on available resources and navigating the system</li> </ul> </li> </ul> <p>Dr. Seidman asked members of the Committee their thoughts on AB11 developmental screening requirement.</p> <p>Ms. Schiffer shared that she has gotten negative feedback from our government affairs team</p> <p>Ms. John noted that First 5 is in support of the bill as it is not just for screening but it also provides the support.</p> <p>Ms. Jordan noted that this is a great way to close the loop after a diagnosis.</p> <p>Dr. Seidman suggested the Committee to make a recommendation to the Board on this issue. Due to the lack of time a future discussion regarding AB11 will continue at a future meeting.</p>	

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ADJOURNMENT	The meeting was adjourned at 10 a.m.	

Respectfully submitted by:

Malou Balones, *Committee Liaison, Board Services*  
 Jennifer Carabali, *Committee Liaison, Board Services*  
 Linda Merkens, *Manager, Board Services*

APPROVED BY:

  
 Lyndee Knox, PhD, *Chair*  
 Date Signed: 3-20-18

**APPROVED**