



Board of Governors Executive Community Advisory Committee (ECAC)

L.A. Care Health Plan
Conference Rooms 1018 and 1019
1055 West 7th Street, 10th Floor
Los Angeles, CA 90017
Wednesday, December 12, 2018
10:00 a.m. - 1:00 p.m.
Call-in number: 1-844-907-7272 access code 991 887 593

Goals for Today's Meeting

1. Identify community issues affecting members by regions.
2. Receive an update from L.A. Care's Chief Executive Officer
3. Review of the 2018 advisory committee outcomes
4. Conduct the ECAC Chair and Vice-Chair Elections
5. Present to ECAC a motion from RCAC 8
6. Present a ECAC a motion from CCI Area 1

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:00 a.m.	I. Call to Order (5 minutes)	Wilma Ballew, <i>ECAC member</i>	Call meeting to order.
10:05 a.m. - 10:10 a.m.	II. Approve Agenda for December 12, 2018 (5 minutes)	Wilma Ballew, <i>ECAC member</i>	Approve today's meeting agenda.
10:10 a.m. - 10:15 a.m.	III. Approve meeting minutes for November 14, 2018 meeting (5 minutes)	Wilma Ballew, <i>ECAC member</i>	Approve the meeting minutes for the November 14, 2018 ECAC meeting.
10:15 a.m. - 10:55 a.m.	IV. Standing Items (40 minutes) A. ECAC Member Report (10:15 a.m. to 10:20 a.m.) • Motion to recommend approval of the following candidate (s) for RCAC/CCI membership (see attachment.)	Wilma Ballew, <i>ECAC member</i>	Approval of new candidates for RCAC/CCI membership.

	<p>B. Board Member Report (10:20 a.m. to 10:40 a.m.)</p> <p>C. Global Member Issues (10:40 a.m. to 10:55 a.m.)</p>	<p>Board Members</p> <p>Group</p>	<p>Receive an update on items discussed by the Board of Governors.</p> <p>Report global member issues discussed during the RCAC/CCI meetings.</p>
10:55 a.m. - 11:05 a.m.	V. Get Up & Move (10 min.)	Group	An opportunity to stretch and move.
11:05 a.m. - 12:00 p.m.	<p>VI. Old Business (55 min.)</p> <p>A. ECAC Chair and Vice-Chair Elections (11:05 a.m. to 11:35 a.m.)</p> <p>B. 2018 Advisory Committee Outcomes (11:35 a.m. to 11:55 p.m.)</p> <p>C. 2019 Spring CAC Conference Ad-Hoc Committee (11:55 a.m. to 12:00 p.m.)</p>	<p>Idalia De La Torre, <i>CO&E</i></p> <p>Martin Vicente, <i>CO&E</i></p> <p>Auleria Eakins, <i>CO&E Manager</i></p>	<p>Conduct the ECAC Chair and Vice-Chair Elections.</p> <p>Review the 2018 Advisory Committee Outcomes.</p> <p>Request ECAC members to create an ad-hoc committee for the 2019 Spring CAC Conference.</p>
12:00 p.m. – 12:20 p.m.	<p>VII. New Business (20 min)</p> <p>A. RCAC Motion to ECAC (12:00 p.m. to 12:10 p.m.)</p> <ul style="list-style-type: none"> <i>RCAC 8 would like L.A. Care to further research policies for testing and diagnosis of complex cases versus prescription medicines. This is believed to prevent under-treatment of members.</i> <p>B. RCAC Motion to ECAC (12:10 p.m. to 12:20 p.m.)</p>	<p>Ana Romo, <i>Chair of RCAC 8</i></p> <p>Demetria Saffore, <i>Chair of CCI Area 1</i></p>	<p>Present a motion to ECAC from RCAC 8.</p> <p>Present a motion to ECAC from CCI Area 1.</p>

	<ul style="list-style-type: none"> • CCI Area 1 – For L.A. Care to investigate all Antelope Valley Urgent Care facilities for turning people away early. This issue affects the health of the community due to patients being turned away with sickness. 		
12:20 p.m. - 12:40 p.m.	IV. Standing Item (continue) (20 min.) D. Update from Chief Executive Officer (12:20 p.m. to 12:40 p.m.)	John Baackes, <i>Chief Executive Officer</i>	Receive an update from L.A. Care’s Chief Executive Officer.
12:40 p.m. - 12:50 p.m.	VIII. Future Agenda Items (10 min.)	Group	Decide on agenda items that may be added to a future ECAC meeting.
12:50 p.m. - 1:00 p.m.	IX. Public Comments (10 min.)	Group	Each public member is given 2 minutes to share a comment with the ECAC.
1:00 p.m.	X. Adjournment A. Next Meeting Date: Wednesday, January 9, 2019	Wilma Ballew, <i>ECAC member</i>	

******* PLEASE BE ON TIME *******

**Note: Members, your absence will be considered unexcused if you do not call Victor Rodriguez at (213) 694-1250, Ext. 5214 prior to 10:00 am the day of the meeting to inform him that you will not be attending.
Community Outreach & Engagement
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