

**AGENDA****Children's Health Consultant Advisory Committee Meeting
Board of Governors**

Tuesday, May 21, 2019, 8:30 a.m.

L.A. Care Health Plan, 1055 W 7th Street, 1st Floor, Los Angeles, CA 90017**Teleconference Information**

Call (844) 907-7272 or (213) 438-5597/ Participant Access Code #73259739

Teleconference Site
 Rebecca Dudovitz, MD, MS
 David Geffen School of Medicine
 at UCLA
 10833 Le Conte Ave. 12-358 CHS
 Los Angeles, CA 90095

Teleconference Site
 Maryjane Puffer, BSN, MPA
 Hyatt Regency Houston
 1200 Louisiana St.
 Houston, TX 77002

Teleconference Site
 Diana Ramos, MD, MPH
 184 South Coast Highway
 Laguna Beach, CA 92651

*All votes in a teleconferenced meeting shall be by roll call***Welcome**Lyndee Knox, MD, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment *Chair*
3. Approve May 15, 2018 meeting minutes *Chair*
4. Chief Medical Officer Report Richard Seidman, MD, MPH
Chief Medical Officer

Committee Issues

5. Annual Chair and Vice Chair Election *Chair*
6. First 5 LA Strategic Plan Refinement Process Tara Ficek, MPH
*Director, Health Systems
First 5 LA*
7. Increased Focus on Childhood Health Grace Crofton
Director, Quality Performance Information

ADJOURNMENT**The next meeting is scheduled on August 20, 2019 at 8:30 a.m.**

Please keep public comments to three minutes or less.

The order of items appearing on the agenda may change during the meeting.

If a teleconference location is listed at the top of this agenda, the public can participate in the meeting at that location or by calling the teleconference call in number provided. If teleconference arrangements are listed at the top of this Agenda, note that the arrangements may change prior to the meeting. To confirm details with L.A. Care Board Services staff prior to the meeting call (213) 694-1250, extension 4183 or 4184.

THE PUBLIC MAY ADDRESS THE BOARD OF GOVERNORS BEFORE DISCUSSION OF EACH ITEM LISTED ON THE AGENDA BY FILLING OUT A "REQUEST TO ADDRESS" FORM AND SUBMITTING THE FORM TO L.A. CARE STAFF PRESENT AT THE MEETING BEFORE THE AGENDA ITEM IS ANNOUNCED. YOUR NAME WILL BE CALLED WHEN THE ITEM YOU ARE ADDRESSING WILL BE DISCUSSED. THE PUBLIC MAY ALSO ADDRESS THE BOARD ON OTHER L.A. CARE MATTERS DURING PUBLIC COMMENT.

DRAFT

NOTE: THE CHILDREN'S HEALTH CONSULTANT ADVISORY COMMITTEE CURRENTLY MEETS ON THE THIRD TUESDAY EVERY TWO MONTHS AT 8:30 a.m. POSTED AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT Board Services, 1055 W. 7th Street – 10th Floor, Los Angeles, CA 90017.

Any documents distributed to a majority of the Board Members regarding any agenda item for an open session after the agenda has been posted will be available for public inspection at Board Services, L.A. Care Health Plan, 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017, during regular business hours, 8:00 a.m. to 5:00 p.m., Monday – Friday.

AN AUDIO RECORDING OF THE MEETING MAY BE MADE TO ASSIST IN WRITING THE MINUTES AND IS RETAINED FOR 30 DAYS.

Meetings are accessible to people with disabilities. Individuals who may require any accommodations (alternative formats – i.e., large print, audio, translation of meeting materials, interpretation, etc.) to participate in this meeting and wish to request an alternative format for the agenda, meeting notice, and meeting packet may contact L.A. Care's Board Services Department at (213) 694-1250. Notification at least one week before the meeting will enable us to make reasonable arrangements to ensure accessibility to the meetings and to the related materials.