

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

Tuesday, August 20, 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**

Nayat Mutafyan
Department of Children and
Family Services
425 Shatto Place
Los Angeles, CA 90020

Maria Chandler
The Children's Clinic
701 E. 28th Street
Long Beach, CA 90806

Gwendolyn Jordan
Frank D. Lanterman Regional
Center
3303 Wilshire Boulevard Suite 700
Los Angeles, CA 90010

All votes in a teleconferenced meeting shall be by roll call**Welcome**

Lyndee Knox, PHD

*Chair**LA Net**Chair*

1. Approve today's Agenda
2. Public Comment
3. Approve May 15, 2018 meeting minutes
4. Chairperson Report
5. Chief Medical Officer Report

Lyndee Knox, PHD

Richard Seidman, MD, MPH
*Chief Medical Officer***Committee Issues**

6. Committee Membership
7. Annual Chair and Vice Chair Election
8. Value Based Pay/Prop 56 proposals
9. LA Trust Data Exchange

Richard Seidman, MD, MPH

*Chair*Dr. James Kyle
*Medical Director, Quality,
Quality Improvement*Maryjane Puffer, BSN, MPA
*Executive Director
L.A. Trust for Children's Health*Patty Anton
*Consultant**Anton Consulting, Inc.***ADJOURNMENT****The next meeting is scheduled on September 17, 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.

DRAFT

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.

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.