

# BOARD OF GOVERNORS

## Children's Health Consultant Advisory Committee

### Meeting Minutes –August 20, 2019

1055 W. Seventh Street, Los Angeles, CA 90017



**Members**

Lyndee Knox, PhD, *Chair*  
 Linda Aragon, MPH \*  
 Edward Bloch, MD \*  
 Maria Chandler, MD, MBA \*\*  
 Tanya Dansky, MD \*  
 Rebecca Dudovitz, MD, MS

Tara Ficek, MPH  
 Rosina Franco, MD \*\*\*  
 Toni Frederick, PhD  
 Gwendolyn Ross Jordan \*\*  
 Nayat Mutafyan \*\*  
 Maryjane Puffer, BSN, MPA

Diana Ramos, MD \*\*\*  
 Richard Seidman, MD, MPH, CMO  
 Diane Tanaka, MD \*

\* *Absent* \*\**Via Teleconference*  
 \*\*\**Via Teleconference (Not posted - not counted as Quorum)*

AGENDA ITEM/ PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
<b>CALL TO ORDER</b>	Lyndee Knox, PhD, <i>Chair</i> called the meeting to order at 8:40 a.m. without quorum. <i>(Diana Ramos, MD, joined the meeting via teleconference at 8:45 a.m., but did not count towards the quorum.)</i> <b>The Committee reached a quorum at 9:00 a.m.</b>	
<b>APPROVAL OF MEETING AGENDA</b>	The Agenda for today's meeting was approved as submitted.	<b>Approved unanimously. 9 AYES (Chandler, Dudovitz, Ficek, Frederick, Jordan, Knox, Mutafyan, Puffer, Seidman)</b>
<b>APPROVAL OF THE MEETING MINUTES</b>	The minutes for the May 15, 2018 meeting were approved as submitted.	<b>Approved unanimously. 9 AYES</b>

**DRAFT**

AGENDA ITEM/ PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
<b>ANNUAL CHAIR AND VICE CHAIR ELECTION</b>	<p><u>CHAIRPERSON ELECTION</u> Tara Ficek, MPH, Director, Health Systems, First 5 L.A., was unanimously nominated and elected Chairperson of the Committee.</p> <p><u>VICE CHAIR ELECTION</u> Maryjane Puffer, BSN, MPA, Executive Director, L.A. Trust for Children's Health, was unanimously nominated and elected Vice Chair of the Committee.</p> <p><i>(Dr. Chandler left the meeting at 9:05 a.m.)</i></p>	<p><b>Approved unanimously. 9 AYES</b></p> <p><b>Approved unanimously. 9 AYES</b></p>
<b>COMMITTEE ISSUES</b>		
<b>CHIEF MEDICAL OFFICER'S REPORT</b>	<p>Richard Seidman, MD, MPH, Chief Medical Officer, referred to his written report <i>(a copy of his written report may be requested from Board Services.)</i>:</p> <p><u>Health Homes</u> L.A. Care successfully launched the Health Homes program on July 1, 2019, with an initial network of 21 contracted Community Based Care Management Entities (CB-CMEs), including L.A. County Department of Health Services (DHS). The rest are primarily Federally Qualified Health Centers (FQHCs) participating in L.A. Care's network providing primary care to its members.</p> <p>Member Seidman asked Member Chandler if she would like to provide any feedback about the program. Member Chandler responded that she has not had any clinical experience to date, and she will provide feedback at a later date.</p> <p><u>Access to Care</u> Advanced Access is a scheduling methodology that builds in same day access to care and is preferred over more traditional appointment scheduling practices. L.A. Care has developed and approved an Advanced Access policy and, in partnership with L.A. Care's contracted Independent Physician Associations and Medical Groups, is now collecting information on which primary care physicians (PCPs) in L.A. Care's network offer Advanced Access. As an incentive, PCPs that offer Advanced Access will be deemed compliant in the 2019 Provider Appointment Availability Survey.</p> <p><u>Healthcare Effectiveness Data and Information Set (HEDIS) and Consumer Assessment of Healthcare Providers and Systems (CAHPS) 2019 Preliminary Results</u> L.A. Care has submitted its Measurement Year 2018 HEDIS and CAHPS data to the National Commission on Quality Assurance (NCQA). L.A. Care anticipates</p>	

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	<p>maintaining Commendable status for Medi-Cal and Accredited status for the Cal MediConnect and Covered California lines of business.</p> <p><u>Incentives</u> The Physician Pay for Performance (P4P) team is reviewing new measures included in the Managed Care Accountability Set to consider measures to add to the incentive program in 2019.</p> <p>Member Dudovitz stated that immunization registries can be clunky. She noted that unless there is a way to automate that process internally, physicians will duplicate entries. Member Seidman clarified that L.A. Care’s incentive program for achieving quality metrics is considering applying a withhold that will take revenue away from a practice, to encourage the practices to adopt the reporting methods.</p> <p><u>L.A. Care Covered VIIP Program</u> L.A. Care has joined forces with the Integrated Healthcare Association’s Align, Measure, Perform Program (formerly known as VBP4P). Joining this program enables L.A. Care to comply with a Covered California requirement to offer some portion of reimbursement in the form of value based pay and supports this Statewide program which measures and reports the performance of medical groups serving 95% of commercially insured members in California.</p> <p>Member Ficek asked how often the physician P4P program is reevaluated and reviewed. Dr. Seidman responded that the program is reviewed every year.</p> <p><i>(Member Franco joined the meeting by phone.)</i></p>	
<p><b>COMMITTEE MEMBERSHIP</b> Richard Seidman, MD, MPH</p>	<p>Member Seidman discussed adding an L.A. Care consumer member to the Committee.</p> <p>Member Dudovitz asked if RCAC Members would be eligible. Member Seidman stated L.A. Care members would be eligible for the vacant seat.</p>	
<p><b>VALUE BASED PAY/ PROP 56 PROPOSALS</b> James Kyle, MD Henock Soloman</p>	<p>James Kyle, MD, <i>Medical Director, Quality Improvement</i>, and Henock Solomon, <i>Manager, Incentives, Population Health Management</i>, presented information about the California Department of Health Care Services (DHCS) Value Based Payment (VBP) Program. <i>(A copy of the presentation can be obtained from Board Services.)</i></p> <p>The new proposed DHCS VBP program will provide incentive payments to providers for meeting criteria aimed at improving care for certain high-cost or high-need</p>	

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	<p>populations. The program will be subject to Center for Medicare and Medicaid Services (CMS) approval.</p> <p>To address and consider health disparities, DHCS will pay an increased incentive amount for events tied to beneficiaries diagnosed as having a substance use disorder, serious mental illness, or who are homeless. The VBP program will be implemented for at least three years in the managed care delivery system, subject to funding approved in the final 2019 California budget</p> <p><u>Early Childhood Measures</u></p> <ul style="list-style-type: none"> <li>• Well child visits in first 15 months of life</li> <li>• Well child visits in 3<sup>rd</sup> – 6<sup>th</sup> years of life</li> <li>• All childhood vaccines for 2 year olds</li> <li>• Blood lead screening</li> <li>• Dental fluoride varnish</li> </ul> <p>Member Frederick asked if dental fluoride varnish is done by a dentist or a pediatrician. Member Seidman responded that there was a state policy implemented a decade ago by the Denti-Cal program. DHCS recognized that young children do not regularly go to a dentist, but they do visit their doctor. DHCS thought it would be a good idea for pediatricians to provide this service to their patients, but it has not been widely adopted.</p> <p>Member Puffer asked if there is a list of codes that are available to physicians. Mr. Soloman responded that the codes are published online.</p>	
<p><b>LA TRUST DATA EXCHANGE</b></p> <p>Maryjane Puffer, BSN, MPA</p> <p>Patricia Anton</p>	<p>Maryjane Puffer, BSN, MPA, <i>Executive Director L.A. Trust for Children’s Health</i> and Patricia Anton, <i>Consultant, Anton Consulting, Inc.</i> presented information on the L.A. Trust Data xChange. <i>(A copy of the presentation can be obtained from Board Services.)</i></p> <p>The mission of the L.A. Trust for Children’s Health is to improve student health and increase readiness to learn through health care access, advocacy, and programs.</p> <p>Strategic Objectives of the L.A. Trust for Children’s Health:</p> <ul style="list-style-type: none"> <li>• Increase awareness and access to wellness centers</li> <li>• Advocate for policy and legislation that supports student health</li> <li>• Provide backbone services that create shared value</li> </ul>	


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	<p>The L.A. Trust Data xChange is a database that can provide insights and measurable connections between school based health clinics and student academic achievement (attendance, grades, and graduation rates).</p> <p>Member Frederick asked if children with private insurance and children with no insurance will be included in the data base. Member Puffer confirmed that the database will include information from children who have private insurance and no insurance.</p> <p>Member Knox asked if the system allows for entering in data or just pulling out data. Ms. Anton responded that it was designed to only pull data due to HIPAA privacy concerns. Due to lack of time, the presentation was not completed.</p> <p>Member Knox suggested including time on the next meeting agenda to finish the presentation and discussion. Member Seidman responded he will add the topic on a future Children’s Health Consultants Advisory Committee meeting agenda.</p>	<p><i>The Committee, by consensus, agreed to continue the presentation and discussion at a future Children’s Health Consultants Advisory Committee meeting.</i></p>
<b>ADJOURNMENT</b>	The meeting was adjourned at 10:10 a.m.	

Respectfully submitted by:  
Malou Balones, *Board Specialist III, Board Services*  
Victor Rodriguez, *Board Specialist II, Board Services*  
Linda Merkens, *Senior Manager, Board Services*

APPROVED BY:  
Tara Ficek, MPH, *Chair*: \_\_\_\_\_  
  
Date Signed: \_\_\_\_\_

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Tara Ficek, MPH, *Chair*:   
Date Signed: 9/17/19