

BOARD OF GOVERNORS

Children's Health Consultant Advisory Committee

Meeting Minutes – September 17, 2019

1055 W. Seventh Street, Los Angeles, CA 90017



Members

Tara Ficek, MPH, *Chair*
 Linda Aragon, MPH
 Edward Bloch, MD**
 Maria Chandler, MD, MBA**
 Tanya Dansky, MD
 Rebecca Dudovitz, MD, MS

Lyndee Knox, PhD***
 Rosina Franco, MD*
 Toni Frederick, PhD*
 Gwendolyn Ross Jordan**
 Nayat Mutafyan*
 Maryjane Puffer, BSN, MPA*

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

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

AGENDA ITEM/ PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
CALL TO ORDER	Tara Ficek, MPH, <i>Chair</i> called the meeting to order at 8:40 a.m. without quorum. Member Richard Seidman, MD, MPH, acknowledged Lyndee Knox, PhD, for serving as the Committee Chair for five years. <i>(Member Linda Aragon, MPH, joined the meeting)</i>	
APPROVAL OF MEETING AGENDA	The Committee reached a quorum at 9:00 a.m. The Agenda for today's meeting was approved as submitted.	Approved unanimously. 9 AYES (Aragon, Bloch, Chandler, Dansky, Dudovitz, Ficek, Jordan, Ramos, Seidman)
APPROVAL OF THE MEETING MINUTES	The minutes of the August 20, 2019 meeting were approved as submitted.	Approved unanimously. 9 AYES
CHIEF MEDICAL OFFICER REPORT	Richard Seidman, MD, MPH, <i>Chief Medical Officer</i> , referred to his written report <i>(a copy of his written report can be requested from Board Services)</i> :	

DRAFT

AGENDA ITEM/ PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<p><u>Care Management/Health Homes</u></p> <ul style="list-style-type: none"> • By September 9, the Health Homes program had enrolled approximately 500 members. The program now has 700 members enrolled. Enrollment is speeding up and expectations are being exceeded. • The program is intended to serve the 3-5% of members with the costliest complex health care cases. • L.A. Care is continuing to build its community based care management presence and has hired 10 Community Health Workers to join the care management teams deployed at Family Resource Centers. <p><i>(Member Knox left the meeting.)</i></p> <p>Member Ficek asked Member Seidman to provide a breakdown of enrollees by age. She would like to know the number of children enrolled in the program. Member Seidman responded that he will try to have that information for the next meeting. He added that asthma was included in eligibility criteria, but those cases don't usually reach the threshold for the costliest complex cases.</p> <p>Member Bloch asked if enrollees also include children covered by California Children Services (CCS). Member Seidman responded that he is unaware if CCS members are excluded. He will confirm and provide a response to the Committee.</p> <p>Michael Brodsky, MD, Medical Director, Behavioral Health and Social Services, Behavioral Health noted that targeted case management services are excluded from the Health Homes program.</p>	
<p>AB 340</p> <p>Michael Brodsky, MD</p>	<p>Dr. Brodsky referred to the information included in the meeting materials <i>(a copy of the information can be obtained by contacting Board Services)</i>:</p> <p>Member Chandler stated that her office is writing additional language for the bill to require training before the mandated trauma screening goes into effect. It is important for staff to know how to respond when screening for trauma.</p> <p>Trauma informed care is a model of care intended to promote healing and reduce risk for re-traumatization. Early identification of trauma and providing the appropriate treatment are critical tools for reducing long-term health care costs. Legislation was passed in October 2017, recommending that a work group hold discussions about trauma assessment. The work group recommended three different screening tools to be</p>	

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	<p>used: The Pediatric ACEs and Related Life-events Screener developed by the Bay Area Research Consortium on Toxic Stress and Health, ACEs assessment is for adults up to age 65, and the Well Child Assessment.</p> <p>For fiscal year 2019-20, Governor Newsom’s budget proposes funding of \$45 million to support the first step in trauma-informed care, which is trauma screenings for all children and adults with full-scope coverage in Medi-Cal. The screening is to be billed and reimbursed in managed care and fee-for-service delivery systems.</p> <p>The target population includes children and adults up to 65. Medi-Cal enrollment is approximately 13.2 million, with children through 19 representing approximately 40% of the population.</p> <p>Member Ficek asked if the reimbursement will be paid directly to the provider or through the health plan. Member Seidman responded that there have been other Prop 56 payments in the past, where the State has made payments through health plans. The health plans are required to pay the provider although the method of payment is not specified. L.A. Care has elected to pay the Prop 56 funds earned by the rendering providers through the contracted Independent Physician Associations.</p> <p><i>(Hilda Perez, Member Representative, Board of Governors joined the meeting.)</i></p>	
COMMITTEE ISSUES		
COMMITTEE MEMBERSHIP Richard Seidman, MD, MPH	Member Seidman presented the following motion for approval: To approve the following nominees as members of the Children’s Health Consultants Advisory Committee (CHCAC), effective October 3, 2019: <ul style="list-style-type: none"> • Hilda Perez representing the third of the three Undesignated seats; and • James Kyle, M.D., Medical Director for Quality Management of L.A. Care Health Plan <p><i>(Member Ramos left the meeting.)</i></p>	Approved unanimously. 9 AYES
ADJOURNMENT	The meeting was adjourned at 10:02 a.m.	

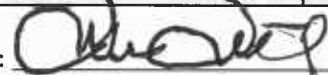
Respectfully submitted by:
Malou Balones, *Board Specialist III, Board Services*
Victor Rodriguez, *Board Specialist II, Board Services*
Linda Merkens, *Senior Manager, Board Services*

APPROVED BY:
Tara Ficek, MPH, *Chair*: _____

Date Signed: _____

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APPROVED BY: _____
Tara Ficek, MPH, *Chair*. 
Date Signed: 11/19/19

APPROVED