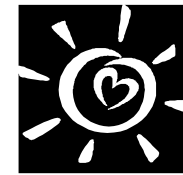


BOARD OF GOVERNORS

Children's Health Consultant Advisory Committee

Meeting Minutes – November 19, 2019

1055 W. Seventh Street, Los Angeles, CA 90017



L.A. Care
HEALTH PLAN

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 *
James Kyle, MD
Hilda Perez
**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 8:35 a.m. without quorum.	
APPROVAL OF MEETING AGENDA	The Committee reached a quorum at 8:50 a.m. The Agenda for today's meeting was approved as submitted.	Approved unanimously. 9 AYES (Dansky, Dudovitz, Ficek, Franco, Kyle, Perez, Puffer, Ramos, Seidman)
APPROVAL OF THE MEETING MINUTES	The minutes of the September 17, 2019 meeting were approved as submitted. <i>Members Perez and Puffer were not present at the September 17, 2019 meeting and therefore abstained from voting on the approval of the meeting minutes.</i>	Approved unanimously. 7 AYES (Dansky, Dudovitz, Ficek, Franco, Kyle, Ramos, Seidman) 2 Abstentions (Perez, Puffer)
CHAIRPERSON REPORT	Chair Ficek stated that having a pro-children Governor in California has been really exciting for First 5 LA and for children in California. The State appointed a Surgeon General that is a Pediatrician. She also noted that the head of the Health and Human Services is also a Pediatrician. The State allocated \$2.8 billion for early childhood	

DRAFT

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	<p>development programs, with \$95 million going toward early childhood screenings. She hopes the Committee finds ways to maximize its platform to accelerate change and seek positive outcomes for children and their families.</p> <p><i>(Hilda Perez, Member, Board of Governors, joined the meeting.)</i></p>	
<p>CHIEF MEDICAL OFFICER REPORT</p> <p>Richard Seidman, MD</p>	<p>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>):</p> <p><u>Vaping</u> The Los Angeles County Department of Public Health continues to warn residents about the use of vaping and e-cigarette devices as potentially harmful to proper lung function and urges residents to stop vaping. Nationally, reports continue that people showing up in emergency departments with similar symptoms such as coughing, difficulty breathing, fever, and may have vomiting and diarrhea. Locally and nationally, the cause for this threat remains unknown.</p> <p>As of November 7, 2019, there is one new reported case bringing the total to 30 cases of serious vaping-associated pulmonary injury and one death associated with e-cigarettes in Los Angeles County. Approximately 2 out of 3 cases reported are in individuals age 25 and younger.</p> <p><u>Health Homes</u> L.A. Care’s Health Homes team is now reporting over 2,500 enrolled members including approximately 900 enrolled with its Plan Partners. These numbers far exceed L.A. Care’s estimates to date and demonstrate the need for and interest in offering enhanced case management services for our highest risk members. L.A. Care added seven additional Community Based Care Management Entities (CB-CMEs) to its network and hosted a successful learning collaborative meeting on October 24. L.A. Care has also assembled the first cohort of the Community Health Worker (CHW) Training Program. A total of twenty-three CHWs representing eleven CB-CMEs began their participation in the rigorous nine-week training series which includes foundational CHW training, behavioral health, and clinic-based modules to better prepare them to join the CB-CME care teams to assist L.A. Care members.</p> <p>Chair Ficek asked when there will be data showing how much is being saved.</p>	

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	<p>Member Seidman responded that L.A. Care needs six months to properly evaluate the impact. L.A. Care will take a closer look at its impact in mid-2020. He would like to follow up on this topic at a later time and asked that this topic be placed on the agenda for the May 2020 meeting.</p> <p>Hilda Perez, Board of Governors member, introduced herself. She stated that she would like to create a link among L.A. Care’s advisory committees.</p>	
<p>Transforming Clinical Practice Initiative (TCPI) and Transform LA</p> <p>Cathy Mechsner Whitney Franz</p>	<p>Cathy Mechsner, <i>Manager, Health Information Technology Program</i> and Whitney Franz, <i>Program Manager, Health Information Technology Program</i> gave an overview of TCPI and TransformLA: Practice Transformation (<i>A copy of the presentation can be obtained from Board Services</i>):</p> <p><u>Transformation Support Program</u></p> <p>Ease of engagement with care team including:</p> <ul style="list-style-type: none"> • Technology driven strategies (telehealth, text messaging, chart/portal access) • Care management at the practice level, 1 on 1 relationships, patient centered approaches that impact quality and utilization • Limit the need to go outside medical home for specialty care <p>Health Plans need to:</p> <ul style="list-style-type: none"> • Support practice/network readiness for movement towards more value-based reimbursement • Access data to drive network activities, such as: <ul style="list-style-type: none"> • Pay for performance programs and other value-based arrangements • Quality reporting Healthcare Effectiveness Data and Information Set to National Committee for Quality Assurance Accreditation • Utilization management • Los Angeles Practice Transformation Network has been led by L.A. Care, funded through the Center for Medicare and Medicaid Services’ Transforming Clinical Practice Initiative <ul style="list-style-type: none"> • Thirty-seven Practice facilitators in the field working directly with sixty-four practices and 3200 clinicians • Improved capacity to engage members and manage population health at the practice level 	

AGENDA ITEM/ PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<ul style="list-style-type: none"> • Significant clinical quality measure improvement, focused on diabetes and depression • Per 1000 rate decreases in emergency room and Hospital admissions resulting in \$136.7 million in cost avoidance <p><i>(Karen Gross will be invited to attend and placed on the agenda for the next meeting on January 21, 2020.)</i></p>	
LAUSD Wellness & School-based health clinics Rosina Franco, MD	This agenda item will be tabled for the meeting on Tuesday, January 21, 2020.	
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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Tara Ficek, MPH, *Chair*

Date Signed: _____


1/21/20