

**DRAFT**



**AGENDA**  
**COMPLIANCE & QUALITY COMMITTEE MEETING**  
**BOARD OF GOVERNORS**

Thursday, May 16, 2019, 2:00 P.M.

L.A. Care Health Plan, 1st Floor, CR 100, 1055 W. 7<sup>th</sup> Street, Los Angeles, CA 90017

**Teleconference Information/**

**Teleconference Sites**

Call (844) 907-7272 or (213) 438-5597/

Participant Access Code #73259739

**Ilan Shapiro, MD, FAAP**

Altamed

2040 Camfield Dr.

Los Angeles, CA 90040

**WELCOME**

Stephanie Booth, MD, *Chair*

1. Approve today's meeting Agenda *Chair*
2. Public Comment *Chair*
3. Approve March 21, 2019 meeting minutes *Chair*
4. Chairperson Report *Chair*
5. Chief Medical Officer Report Richard Seidman, MD, MPH  
*Chief Medical Officer*
6. Chief Compliance Officer Report Thomas Mapp  
*Chief Compliance Officer*
7. Population Health Management Program Katrina Miller, MD  
*Chief Quality and Information Executive*

**ADJOURN TO CLOSED SESSION (Est. time 20 minutes)**

*Chair*

8. PEER REVIEW  
Welfare & Institutions Code Section 14087.38(n)
9. REPORT INVOLVING TRADE SECRET  
Pursuant to Welfare and Institutions Code Section 14087.38(n)  
Discussion Concerning New Service, Program, Business Plan  
Estimated date of public disclosure: *May 2021*
10. CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED LITIGATION  
Pursuant to Section 54956.9 (d) (2) of the Ralph M. Brown Act  
One potential case

**RECONVENE IN OPEN SESSION**

*Chair*

**ADJOURNMENT**

**The next meeting is scheduled on August 15, 2019 at 2:00 p.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.**

**NOTE: THE COMPLIANCE & QUALITY COMMITTEE CURRENTLY MEETS ON THE THIRD THURSDAY EVERY TWO MONTHS AT 2:00 P.M. POSTED AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT Board Services, 1055 W. 7<sup>th</sup> 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. 7<sup>th</sup> Street, 10<sup>th</sup> 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.*