

BOARD OF GOVERNORS

Technical Advisory Committee

Meeting Minutes –October 31, 2019

1055 W. Seventh Street, Los Angeles, CA 90017



L.A. Care
HEALTH PLAN

Members

Richard Seidman, MD, MPH
John Baackes, CEO
Santiago Munoz **
Paul Chung, MD, MS
Muntu Davis, MD, MPH
Rishi Manchanda, MD, MPH

Elaine Batchlor, MD, MPH
Hector Flores, MD

Management

Augustavia Haydel, Esq., *General Counsel*
Mary Franz, *Senior Director, Health Information Technology* **

Public

Elan Shutz

* *Absent* ***Via Teleconference*

****Via Teleconference (Does not count towards Quorum)*

AGENDA ITEM/ PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
CALL TO ORDER	Richard Seidman, MD, MPH called the meeting to order at 10:00 a.m.	
APPROVAL OF MEETING AGENDA	Member Seidman suggested that Committee table the Chair and Vice Chair elections for a future meeting. The Agenda for today's meeting was approved as submitted.	Approved Unanimously. 8 AYES (Baackes, Batchlor, Chung, Davis, Flores, Manchanda, Munoz, Seidman)
PUBLIC COMMENT	There were no public comments.	
CHIEF EXECUTIVE OFFICER REPORT	Member Baackes referred to his presentation (<i>a copy of his written report can be requested from Board Services</i>). <ul style="list-style-type: none"> • As a local initiative, L.A. Care operates differently from commercial plans <ul style="list-style-type: none"> ○ L.A. Care is governed by a Stakeholder Board, not a Shareholder Board ○ Advisory committees are made up of community members ○ A provider network inclusive of safety net providers, such as Federally Qualified Health Centers and the Department of Health Services 	

APPROVED

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	<ul style="list-style-type: none"> ○ Family Resource Centers provide free classes and educational resources to the community ○ L.A. Care invests reserves in community grants ● L.A. Care has gone through major changes since 1997 <ul style="list-style-type: none"> ○ Membership has grown to 2 million members ○ New lines of business ● L.A. Care is the only public health plan in the State to participate in the Covered California exchange ● L.A. Care is moving closer to members' needs by: <ul style="list-style-type: none"> ○ Expanding care management to Family/Community Resource Centers (FRCs/CRCs) ○ Addressing members' social needs ○ Providing a Community Resource Platform to link members to services ○ Training home health care workers to be more highly skilled caregivers ○ Providing more options for members to access care ● L.A. Care is supporting providers by: <ul style="list-style-type: none"> ○ Supporting the next generation of doctors through our Elevating the Safety Net initiative. Ninety-two grants have been awarded for hiring primary care physicians and sixty-one physicians have been hired. Sixteen medical school scholarships were awarded. ○ Giving providers more options for contracting with us through the Direct Network ○ Providing practices with actionable data to improve quality through our Value Incentive for IPA Performance (VIIP) program 	
COMMITTEE ISSUES		
COMMITTEE GOALS	<p>Member Seidman led a discussion on the Committee's goals.</p> <p><u>History of the Technical Advisory Committee (TAC)</u></p> <ul style="list-style-type: none"> ● One of three Advisory Committees required by L.A. Care's Bylaws. ● Designed to facilitate input from key stakeholders. ● Last meeting held in 2012, when committee's primary focus was Health Information Technology (HIT). ● L.A. Care is relaunching the TAC to provide expertise and assistance on a broader set of topics and emerging issues. 	

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	<p>Member Flores stated it is important to look at the partners as a way to streamline patient care. One of the challenges that he sees across the county and the State is patients getting discombobulated care depending on the payer's class. Families that visit his facility not all have the same coverage and this poses another challenge. Some provider offices center their practices on Medicare and commercial insurance and will not accept Medi-Cal.</p> <p>Member Baackes thanked Member Flores for his suggestion. When L.A. Care creates its report cards Kaiser holds the number one position by a wide margin. Kaiser is showing more interest in working with Medi-Cal. He noted that he will take Member Flores' idea to L.A. Care's Plan Partners to find more ways to collaborate.</p> <p>Member Batchlor thanked Members Seidman and Baackes for relaunching the TAC. From the small community hospital perspective, she sees that there is an epidemic of chronic diseases that lead to End Stage Renal Disease, amputations, and dialysis for diabetes patients that have not received adequate care. It's a reflection that there is inadequate access to health care in the community. There is a need to get out into the community to provide health care services. The grants L.A. Care provides to medical students and physicians is part of the solution.</p> <p>Member Seidman noted that some of the resources L.A. Care is allocating to its family resources centers (FRCs) and community resource centers (CRCs) include moving Care Managers into the facilities. This will allow L.A. Care to get more services into the community. The Community Resource Platform will also be available to community members. The goal of the resource centers is to make them as valuable as possible. L.A. Care has a planning of programming for the FRCs and CRC every two weeks to think about the best services that can be provided at each center.</p> <p>Member Flores suggested piloting programs involving a community resource center, strong provider groups and hospitals that are willing to participate.</p> <p>Member Baackes thanked Member Flores and added that tying the pilot program to chronic illness. He noted that most of the funding goes into treating chronic illnesses.</p>	
MEMBERSHIP	Member Seidman presented the following motion to the Committee:	Approved Unanimously. 8 AYES

AGENDA ITEM/ PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	To approve Stephanie L. Taylor, PhD, and Elan Shultz as members of the Technical Advisory Committee, as reviewed by the Committee at its October 31, 2019 meeting.	
ADJOURNMENT	The meeting was adjourned at 12:02 p.m. without a quorum.	

Respectfully submitted by:

Malou Balones, *Senior Board Specialist, Board Services III*

Victor Rodriguez, *Board Specialist, Board Services II*

Linda Merkens, *Senior Manager, Board Services*

APPROVED BY: _____

Richard Seidman, MD, MPH

Date Signed

APPROVED

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APPROVED BY: _____



Richard Seidman, MD, MPH

1-22-20

Date Signed

APPROVED