



AGENDA

Technical Advisory Committee (TAC) Meeting

Thursday, August 8, 2024 at 2:00 P.M.

L.A. Care Health Plan

1055 W. 7th Street, 1st Floor, CR 100, Los Angeles, CA 90017

DRAFT

Members of the committee, staff and the public can attend the meeting in person at the address listed above. Public comment can be made live and in person at the meeting. A form will be available at the meeting to submit public comment.

To listen to the meeting via videoconference please register by using the link below:

<https://lacare.webex.com/lacare/j.php?MTID=m154caca4acafb69715b43db4c8e9d21>

Teleconference Call Information: Dial: 1-213-306-3065

Meeting number: 2485 463 0270 **Password:** lacare

Teleconference Site

Elaine Batchlor, MD, MPH

Martin Luther King, Jr.
Community Hospital
12012 Compton Ave.
4th Floor 4-118
Los Angeles, CA90059

Paul Chung, MD, MS

Kaiser Permanente School of
Medicine
98 S. Los Robles Ave.
Pasadena, CA 91101

Muntu Davis, MD, MPH

Los Angeles County Department of
Public Health
313 N Figueroa St #804
Los Angeles, CA 90012

Rishi Manchanda, MD, MPH

Health Begins
2600 W. Olive Ave.
Suite 500
Burbank, CA 91505

Santiago Munoz

UCLA Health
757 Westwood Plaza
Suite 1320
Los Angeles, CA 90095

Elan Shultz

Los Angeles County Department of
Mental Health
510 S. Vermont Ave.
Los Angeles , CA 90020

For those not attending the meeting in person, public comments on Agenda items can be submitted prior to the start of the meeting in writing by e-mail to BoardServices@lacare.org, or by sending a text or voicemail to (213) 628-6420. Due to time constraints, we are not able to transcribe and read public comment received by voice mail during the meeting. Public comment submitted by voice messages after the start of the meeting will be included in writing at the end of the meeting minutes.

The purpose of public comment is an opportunity for members of the public to inform the governing body about their views. The Committee appreciates hearing the input as it considers the business on the Agenda. All public comments submitted will be read for up to 3 minutes during the meeting. The process for public comment is evolving and may change at future meetings. We thank you for your patience.

All votes in a teleconferenced meeting shall be conducted by roll call.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (ADA) please contact L.A. Care Board Services staff prior to the meeting for assistance by text to 213 628-6420 or by email to BoardServices@lacare.org.

Welcome

Alex Li, MD,
Chief Health Equity Officer, Chairperson

1. Approve today's meeting agenda

Chairperson

2. Public Comment

Chairperson

3. Approve April 11, 2024 Meeting Minutes

Chairperson

4. Chairperson Report *Chairperson*
 - Chief Health Equity Officer Update
5. L.A. Care's Program Impact Assessment Practice Francisco Perez-Chavez
Data Scientist III, Advanced Analytics Lab
Brandon Shelton
Senior Director, Advanced Analytics Lab
6. L.A. Care's Strategic Plan Wendy Schiffer
Senior Director, Strategic Planning, Strategy
7. Approach on Race and Ethnicity Data Melina Mata
Clinical Data Analyst III, Health Equity

Adjournment

The next meeting is scheduled on October 10, 2024.

Public comments will be read for up to three minutes.

The order of items appearing on the agenda may change during the meeting.

THE PUBLIC MAY SUBMIT COMMENTS TO THE TECHNICAL ADVISORY COMMITTEE BEFORE DISCUSSION OF EACH ITEM LISTED ON THE AGENDA BY SUBMITTING THE COMMENT IN WRITING BY TEXT MESSAGE TO 213 628 6420, OR IN WRITING BY EMAIL TO BoardServices@lacare.org. Please follow additional instructions on the first page of this Agenda.

ACTION MAY NOT BE TAKEN ON ANY MATTER RAISED DURING THE PUBLIC COMMENT PERIODS UNTIL THE MATTER IS SPECIFICALLY LISTED ON A FUTURE AGENDA, according to California Govt Code Section 54954.2 (a)(3) and Section 54954.3.

NOTE: THE TECHNICAL ADVISORY COMMITTEE CURRENTLY MEETS ON THE THIRD TUESDAY OF THE MEETING MONTH AT 8:30 A.M. AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT the Reception area off the main lobby at 1055 W 7th Street, Los Angeles, CA, or online at <http://www.lacare.org/about-us/public-meetings/board-meetings> and by email request to BoardServices@lacare.org

Any documents distributed to a majority of Committee Members regarding any agenda item for an open session after the agenda has been posted will be available for public inspection at <https://www.lacare.org/about-us/public-meetings/public-advisory-committee-meetings> and can be requested by email to BoardServices@lacare.org. AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT the Reception area off the main lobby at 1055 W 7th Street, Los Angeles, CA.

An audio recording of the meeting is 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) 628 6420. 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.