

**DRAFT**



## **AGENDA**

### **Technical Advisory Committee (TAC) Meeting**

Thursday, October 10, 2024, 2:00 P.M.  
1055 West 7<sup>th</sup> Street, Conference Room 100, 1<sup>st</sup> Floor  
Los Angeles, CA 90017

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=ma4db4de19a375a14ebb1f8ce3c49820f>

**To listen to the meeting via teleconference please dial: +1-213-306-3065**

**Meeting Number: 2490 632 9746 Password: lacare**

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](mailto: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](mailto:BoardServices@lacare.org).

#### **Teleconference Site**

**Elaine Batchlor, MD, MPH**

1680 East 120th Street,  
Los Angeles, CA 90059

**Rishi Manchanda, MD, MPH**

680 E Colorado Blvd  
Suite 180  
Pasadena, CA 91101

**Paul Chung, MD, MS**

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

**Stephanie Taylor, PhD**

100 Chapel Road  
New Haven, Connecticut

**Muntu Davis, MD, MPH**

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

Board of Governors  
Technical Advisory Committee Meeting Agenda  
October 10, 2024

**WELCOME**

- |   |   |
|---|---|
|   | Alex Li, MD,<br><i>Chief Health Equity Officer, Chair</i>   |
| 1. Approve today's meeting Agenda   | <i>Chair</i>  |
| 2. Public Comment ( <i>please see instructions above</i> )                      | <i>Chair</i>  |
| 3. Approve the August 8, 2024 Meeting Minutes                                   | <i>Chair</i>  |
| 4. Chairperson Report   | <i>Chair</i>  |
| • Chief Health Equity Officer Update  |   |
| 5. Chief Medical Officer Update   | Sameer Amin, MD<br><i>Chief Medical Officer</i>   |
| 6. Structuring L.A. Care's Artificial Intelligence<br>Governances and Use Cases | Tom MacDougall<br><i>Chief Information and Technology Officer,<br/>IT Executive Administration</i><br>Andrea L. Flores<br><i>Executive Advisor Information Technology<br/>Strategy, IT Executive Administration</i> |
| 7. L.A. County Field Medicine Program   | Charlie Robinson<br><i>Senior Director,<br/>Community Health, Safety Net Initiatives</i>  |

**ADJOURNMENT**

**The next Technical Advisory Committee meeting is scheduled on  
Thursday, January 9, 2024 at 2:00 p.m.  
and may be conducted as a teleconference meeting.**

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](mailto: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 SECOND THURSDAY QUARTERLY AT 2:00 P.M. AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT <http://www.lacare.org/about-us/public-meetings/board-meetings> and by email request to [BoardServices@lacare.org](mailto:BoardServices@lacare.org)

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 1055 W. 7<sup>th</sup> Street, Los Angeles, CA, in the reception area in the main lobby or at <http://www.lacare.org/about-us/public-meetings/board-meetings> and can be requested by email to [BoardServices@lacare.org](mailto:BoardServices@lacare.org).

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.