

**DRAFT**



## **AGENDA**

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

Thursday, January 30, 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 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/weblink/register/r22f125b81fe50806a307adbef12b6838>

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

**Meeting Number: 2494 510 1156 Password: lacare**

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

##### **Santiago Munoz**

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

##### **Paul Chung, MD, MS**

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

##### **Stephanie Taylor, PhD**

200 State Street  
New Haven, CT

##### **Rishi Manchanda, MD,**

**MPH**  
680 E Colorado Blvd  
Suite 180  
Pasadena, CA 91101

##### **Elan Shultz**

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

#### **WELCOME**

Alex Li, MD,  
*Chief Health Equity Officer, Chair*

1. Approve today's meeting Agenda *Chair*
2. Public Comment (*please see instructions above*) *Chair*
3. Approve the October 10, 2024 Meeting Minutes *Chair*
4. Chairperson Report *Chair*

- Chief Health Equity Officer Update
- 5. Chief Medical Officer Update Sameer Amin, MD  
*Chief Medical Officer*
- 6. Health Information Exchange (HIE) Update Tom Schwaninger  
*Senior Executive Advisor Digital,  
IT Executive Administration*
- 7. Government Affairs Update Cherie Compartore  
*Senior Director, Government Affairs*
  - Immigration Policies
  - Medi-Cal Benefits
  - Covered California Benefits

## ADJOURNMENT

**The next Technical Advisory Committee meeting is scheduled on  
Thursday, April 10, 2025, 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.

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. AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION 72 HOURS BEFORE THE MEETING:

1. At L.A. CARE'S Website: <http://www.lacare.org/about-us/public-meetings/board-meetings>
2. L.A. Care's Reception Area, Lobby, at 1055 W. 7<sup>th</sup> Street, Los Angeles, CA 90017, or
3. by email request to [BoardServices@lacare.org](mailto:BoardServices@lacare.org)

Any documents distributed to a majority of the Committee Members regarding any agenda item for an open session after the agenda and meeting materials have been posted will be available for public inspection by email request 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.