

**HEALTHY SAN DIEGO  
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE  
 MINUTES – February 12, 2015**

**Members/Alternates Present:** Carole Anderson, James Beaubeaux, Sandra Boelter, Thomas Coleman, M.D., Kimberly Fritz, Molly Kintz, Leonard Kornreich, M.D. (**Co-Chair**), Christine Lazott, Rogelio Lopez, Sabra Matovsky, Robert Prath, Shreya Sasaki, Ellen Schmeding, George Scolari, Harriet Seldin, D.D.S., Ann Thompson, Judith Yates  
**HSD Staff Present:** Debra Fitzgerald, Angela Galba-Davis, Peter Shih  
**Guests:** Dan Chavez

<i>ITEM</i>	<i>DISCUSSION</i>	<i>ACTION</i>
<b>I. Welcome and Introductions</b>		
	<ul style="list-style-type: none"> <li>Meeting called to order at 3:02 p.m. by Leonard Kornreich, M.D.</li> </ul>	
<b>II. Public Comment</b>		
	<ul style="list-style-type: none"> <li>None</li> </ul>	
<b>III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report</b>		
<p><i>(Ann Thompson, QI Chair)</i></p>	<ul style="list-style-type: none"> <li>Health plan workgroup had two presenters:               <ul style="list-style-type: none"> <li>- CCS Pilot</li> <li>- Council of Community Clinics</li> </ul> </li> <li>Health plans have reviewed the Facility Site Review (FSR) Memorandum Of Agreement (MOA). It's ready to go to the County. The Health Education and Cultural Linguistics (HE/CL) MOA section has already gone to the County.</li> <li>The HE/CL Workgroup has proposed trainings for this year:               <ul style="list-style-type: none"> <li>- Health disparities informed by HEDIS</li> <li>- Support for the Dual Demonstration Project (Coordinated Care Initiative/CCI)</li> <li>- Provision of language services</li> </ul> </li> <li>HE/CL is partnering with BHS to hold an SBIRT (Screening, Brief Intervention, and Referral to Treatment) training on April 28<sup>th</sup></li> <li>HE/CL Ad Hoc Committee community members plan to meet with clinic and hospital leaders. They are also collecting and assessing data around language needs to help determine strategies to address identified barriers to health access and successful linkages.</li> <li>FSR Workgroup introduced Charlene Wilburn, the new Chair, who will be replacing Ken Turner. Primary discussions at the start of the new year include partnering with Rady Children's Hospital on the CCS pilot and the current needs of facility site reviews in San Diego.</li> </ul>	

	<ul style="list-style-type: none"> <li>• The San Diego Regional Center (SDRC) Workgroup is focusing on developing a more structured process for coordination of care.</li> <li>• Skilled Nursing Facility (SNF) Workgroup members are editing and updating the Disaster MOA</li> <li>• Community Based Adult Services (CBAS) meets next on March 2<sup>nd</sup>. They will continue discussing the standardization of a referral form.</li> </ul>	
<b>IV. Action Items</b>		
<p><b>Approval of minutes from previous meeting</b></p>	<ul style="list-style-type: none"> <li>• January 8, 2015 meeting minutes approved as written</li> </ul>	
<b>V. Chairs' Reports</b>		
<p><b>A. Health Services Advisory Board (HSAB)</b> (James Beaubeaux)</p>	<ul style="list-style-type: none"> <li>• No meeting in January due to lack of quorum</li> <li>• There are two new members</li> <li>• Finished with the strategic planning process</li> </ul>	
<p><b>B. CCI Cal MediConnect Advisory Committee Update</b> (Greg Knoll)</p>	<ul style="list-style-type: none"> <li>• There are concerns from comments in the Governor's budget that if Cal MediConnect doesn't save money, the project might end</li> <li>• One concern was the high opt out rate             <ul style="list-style-type: none"> <li>- Of the In Home Support Services (IHSS) beneficiaries, 77 percent of Cal MediConnect members receiving In Home Support Services (IHSS) opted out or dis-enrolled from the project. For non-IHSS members, 59 percent opted out or dis-enrolled.</li> <li>- Jan 2015 data for San Diego was 58 percent opted out or dis-enrolled, 70 percent of IHSS opted out or dis-enrolled, and 55 percent of non-IHSS opted out or dis-enrolled</li> <li>- Conducted a tele-town hall meeting for Cal MediConnect eligible and enrolled consumers. There were 908 participants. 72 percent of the callers had no knowledge or were unsure of the Coordinated Care Initiative and Cal MediConnect program.</li> </ul> </li> <li>• January State-wide calls for Cal MediConnect was 2,201; 589 were from San Diego</li> <li>• One issue is that some members have a specialist as their primary care doctor</li> <li>• Medi-Cal <i>Other Health Care</i> code is used to identify beneficiaries that have other forms of insurance in the Med-Cal Eligibility Determination System (MEDS); this <i>other health care</i> coverage has been causing issues with beneficiaries. The presence of the code has precluded some enrollments.</li> </ul>	

<p><b>C. Behavioral Health Workgroup (BHWG)</b> <i>(George Scolari)</i></p>	<ul style="list-style-type: none"> <li>• A new voluntary detox benefit became available 1/1/2014 and is for Medi-Cal recipients who can voluntarily check in for detox. The health plans have received only one Treatment Authorization Request (TAR) thus far. Seeking help to inform hospitals and developing a tool to help educate hospitals on the benefit.</li> <li>• Talked about the use of certain medications for alcohol and drug addiction which providers would administer.</li> <li>• Discussed inpatient psychiatric benefits (190 day rule) for Medicare patients, impacting primarily Cal MediConnect members. Asking Department of Health Care Services (DHCS) to look into why some health plans don't follow the Medicare 190 day rule.</li> <li>• George Scolari gave a Behavioral Health Services (BHS) presentation to Children's Primary Care Medical Group at their monthly meeting</li> </ul>	
<p><b>VI. Information/Updates (Written or Oral)</b></p>		
<p><b>A. Public Health Services (PHS)</b> <i>(Dr. Thomas Coleman)</i></p>	<ul style="list-style-type: none"> <li>• Influenza – 722 new cases in the County and 4,736 total cases this season. There have been 14 deaths, most of those were elderly. Nation-wide influenza is at an elevated level.</li> <li>• Measles – 13 Thirteen cases in the County and 110 in California. Currently there are no active cases in the County.</li> <li>• Meningococcal – Two cases in the first 6 six weeks of the year. Last year there were 9 nine cases with 2 two fatalities.</li> <li>• Love Your Heart Day is 2/13/2015, a community-wide blood pressure screening event. The goal is to screen 25,000 people. More information can be found at <a href="http://www.livewellsd.org">www.livewellsd.org</a>.</li> <li>• Pertussis – 2,048 cases (no deaths) with onset in 2014 and 124 cases (no deaths) with onset in 2015 in San Diego County</li> </ul>	
<p><b>B. Healthy San Diego</b> <i>(Debra Fitzgerald)</i></p>	<ul style="list-style-type: none"> <li>• One in five residents in San Diego County is enrolled in Medi-Cal. More than 88 percent are in a Medi-Cal managed care plan. More than 2,600 new beneficiaries enrolled in December.</li> <li>• Default Rate – December 2014             <ul style="list-style-type: none"> <li>○ San Diego – 21.0 percent</li> <li>○ State-wide – 22.4 percent</li> </ul> </li> <li>• More than 2,900 contacts in January, about 140 of those were related to Cal MediConnect</li> <li>• Health Care Options – December 2014             <ul style="list-style-type: none"> <li>○ Enrollment – 2,668</li> <li>○ Attendance – 2,301</li> <li>○ YTD Enrollment – 18,405</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>• Managed care enrollment was 559,000, which is more than 88 percent of the total 630,000 beneficiaries in San Diego County</li> <li>• There were more than 2,900 additional contacts in January, and about 140 of those were related to Cal MediConnect Healthy San Diego</li> </ul>	
<p><b>C. 1115 Waiver Update</b> <i>(Peter Shih)</i></p>	<ul style="list-style-type: none"> <li>• The State will submit its proposal at the end of March and is still taking feedback on the document</li> <li>• The goal is to have the proposed Waiver project transform the way we provide Medi-Cal delivery</li> <li>• This may be the last waiver that the Centers for Medicare and Medicaid Services (CMS) grants</li> <li>• There is no federal money match, funding will need to come from providers, counties, etc.</li> <li>• Met locally to provide feedback to the State. The County State Association of Counties (CSAC) is also pulling together other committees and counties to provide recommendations to DHCS. Will work together to create a San Diego Regional Plan.</li> <li>• Talked about a shared savings pool</li> <li>• DHCS hired a new Director, Jennifer Kent</li> </ul>	<p><i>Peter to share the one-page handout at the next meeting</i></p>
<p><b>VII. Healthy San Diego Strategic Planning - San Diego Health Connect (SDHC)</b></p>		
<p><i>(Dan Chavez, Executive Director of SDHC)</i></p>	<ul style="list-style-type: none"> <li>• The goal is to improve quality, safety, efficiency and cost effectiveness of health care through better access to clinical data</li> <li>• A core element of healthcare reform enables disparate healthcare organizations to share patient data securely</li> <li>• San Diego Health Connect (SDHC) is:             <ul style="list-style-type: none"> <li>- Not-for-profit, public benefit organization</li> <li>- Connects through a secure, private network</li> <li>- Medical information exchange</li> <li>- Portal access</li> <li>- Has secure messaging</li> <li>- Interoperability</li> <li>- HIPAA compliant</li> </ul> </li> <li>• Health Information Exchange (HIE) is a platform for:             <ul style="list-style-type: none"> <li>- Sharing health information</li> <li>- Secure messaging and alerts</li> <li>- Care coordination</li> <li>- Collaboration</li> <li>- Hosting shared applications</li> <li>- Population health management</li> <li>- Chronic disease management</li> </ul> </li> </ul>	

<b>VIII. Reviewing Managed Care Applications</b>		
<b>Peter Shih</b>	<ul style="list-style-type: none"> <li>• Two new health plans hope to enter the San Diego market in 2016                             <ul style="list-style-type: none"> <li>- United Healthcare Community and State</li> <li>- Centene Corporation / California Health and Wellness</li> </ul> </li> <li>• We will ask them to present to the HSD Joint Advisory Committee and then provide feedback to the State. DHCS has the final decision.</li> </ul>	
<b>IX. Agenda Items For Next Meeting</b>		
	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>X. Adjourn</b>		
	<ul style="list-style-type: none"> <li>• Meeting adjourned by Leonard Kornreich at 4:30 p.m.</li> </ul>	

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING SCHEDULED**

*Thursday, March 12, 2015 from 3:00 p.m. to 5:00 p.m.  
 Health and Human Services Complex, DOC Conference Room  
 3851 Rosecrans Street, San Diego, CA 92110*

*Minutes recorded and transcribed by Angela Galba-Davis*