

**HEALTHY SAN DIEGO  
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE  
 MINUTES – May 12, 2016**

**Members/Alternates Present:** James Beaubeaux, Michelle Darnelle, Kimberly Fritz, Kristin Garrett-Montgomery, Michele Greer, Molly Kintz, Greg Knoll (Co-Chair), Leonard Kornreich, MD (Co-Chair), Rogelio Lopez, Sabra Matovsky, Ellen Schmeding, George Scolari, Dean Sidelinger, MD, Caryn Sumek, Ann Thompson, David Weinberg, Judith Yates  
**HSD Staff Present:** Angela Galba-Davis  
**Guests:** Jeff Dziedzic, Bill Henning, Jody Regan, Jessica Salvage

ITEM	DISCUSSION	ACTION
<b>I. Welcome and Introductions</b>		
	<ul style="list-style-type: none"> <li>Meeting called to order at 3:00 p.m. by Dr. Leonard Kornreich</li> <li>Introductions were made</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>The Health Plan Work Group meeting focused on all the transitions regarding staffing and the new health plans. We discussed how to have participation with the new health plans and how to welcome them to the HSD Workgroups.</li> <li>The County will send us the Polinsky Memorandum of Agreement (MOA) with their edits soon. Tomorrow, we will review the AIS, TB, and Refugee MOA sections.</li> <li>The Health Education &amp; Cultural Linguistics Workgroup is hosting a provider training on May 19th at the Double Tree Hotel. The flyer was distributed to all Medi-Cal/Managed Care providers and the attendees from prior trainings. There are currently 55 people registered. Dr. Tom Coleman will give a presentation on the National Diabetes Prevention Program. Chris Walker from the Scripps Whittier Diabetes Institute will also be presenting on Project Dulce.</li> <li>There is discussion regarding the onsite monitoring and surveying with the CBAS Centers. The Centers are reviewed by the Department of Aging every two years. Now that we are transitioning to the Home Community Bases Program, they are updating and monitoring the reviews. There is discussion at the State level about prioritizing and targeting high risk centers first. They are going to look at communication and collaboration between the Centers and the HPs. They are focusing the centers in regards to the person centered care, surveys for the patients to complete, and cultural competency. Drafts of forms and more information should come out in June.</li> </ul>	

	<ul style="list-style-type: none"> <li>• California Children’s Services (CCS) is partnering with community partners to host a transition planning symposium on October 1, 2016. The goal is to educate teens with complex medical needs and their families about care continuity during the transition from being a child to adult. The keynote speakers include Assembly Member Brian Maienschein and Carlos Flores. We will send out a save the date flyer.</li> <li>• SB-586 has been amended to change the timeline to go beyond 2025. This change gives time to collect the data needed to justify the whole child care model.</li> </ul>	
<b>IV. Presentation - Standardizing Medi-Cal P4P</b> (Jill Yegian, Ph.D., SVP Programs and Policy)		
	<ul style="list-style-type: none"> <li>• The nonprofit Integrated Healthcare Association (IHA) convenes diverse stakeholders, including physician organizations, hospitals and health systems, health plans, purchasers and consumers committed to high-value integrated care that improves quality and affordability for patients across California and the nation</li> <li>• Of the 20 Medi-Cal managed care plans interviewed, 16 have pay-for-performance (P4P) programs in place. The P4P programs vary in extent and approach.</li> <li>• In standardizing a Medi-Cal P4P, the aim is to identify a core measure set that all plans could adopt as a part of their programs</li> <li>• The benefits of a Core Measure Set: <ul style="list-style-type: none"> <li>– Reduce unnecessary burdens associated with the lack of alignment across incentive programs</li> <li>– Enhance provider effectiveness by strengthening the signal – focus improvement efforts and resources</li> <li>– Facilitate the comparability of performance results and benchmarking statewide</li> </ul> </li> <li>• Key features of the Core Measure Set: <ul style="list-style-type: none"> <li>– No more than 10 measures</li> <li>– Included in DHCS’ External Accountability Set</li> <li>– Feasible for a wide array of providers to report using administrative only data</li> </ul> </li> <li>• Results to Date <ul style="list-style-type: none"> <li>– Creation of consensus core, supplemental measure sets</li> <li>– Active and engaged Advisory Committee, including both plans and providers</li> <li>– Strong interest from plans not initially involved</li> <li>– DHCS engagement, including seeking guidance from AC on measure set update</li> </ul> </li> </ul>	
<b>V. Action Items</b>		
<b>Approval of minutes from previous meeting</b>	<ul style="list-style-type: none"> <li>• April 14, 2016 meeting minutes approved as written</li> </ul>	

<b>VI. Chairs' Reports</b>		
<b>A. Health Services Advisory Board (HSAB)</b> (Co-Chairs)	<ul style="list-style-type: none"> <li>James Beaubeaux - The HSAB is attempting to coordinate more with the Social Services Advisory Board (SSAB) due to the overlap</li> <li>HSAB is having a retreat on June 4<sup>th</sup></li> <li>There was a presentation on walking/biking deaths and prevention</li> </ul>	
<b>B. CCI Cal MediConnect Advisory Committee Update</b> (Greg Knoll)	<ul style="list-style-type: none"> <li>There was discussion of the new information from DHCS on how to improve CCI. The department has issued a program improvement bulletin. Passive enrollment is not in the bulletin.</li> <li>There were only 15 calls in March and 149 in April</li> <li>George asked if we can we get a one-pager on the Consumer Center to refer members to that are having issues</li> </ul>	
<b>C. Behavioral Health Workgroup (BHWG)</b> (George Scolari)	<ul style="list-style-type: none"> <li>Promoted our safe prescribing guide that we developed in partnership with Dr. Lev and the County</li> <li>Steven Jella, PsyD, from the Mental Health Contractors' Association of San Diego County, gave a presentation on how to use the Transition of Care Form and the importance of a safe transition</li> <li>We shared the contact card to help connect clients with the appropriate health plan staff to assist patients with their transition out of a psychiatric hospital</li> </ul>	
<b>VII. Information/Updates (Written or Oral)</b>		
<b>A. Public Health Services (PHS)</b> (Dr. Dean Sidelinger)	<ul style="list-style-type: none"> <li>The mumps outbreak at USD is over</li> <li>Flu season is over, but we will still see about 10-20 more cases</li> <li>There are 11 travel-related Zika cases in San Diego</li> <li>Rady's CCS Pilot still on track</li> <li>The Governor signed five of the tobacco bills that include raising the age of tobacco sales to 21 and adding the e-cigs to the current tobacco laws</li> <li>The FDA issued their new regulations that include e-cigs, hookah, pipe tobacco, and cigars under their authority</li> </ul>	
<b>B. Healthy San Diego</b> (Caryn Sumek)	<ul style="list-style-type: none"> <li>Medi-Cal Beneficiaries               <ul style="list-style-type: none"> <li>- 754,477 total individuals are enrolled in Medi-Cal in San Diego (March 2016)</li> </ul> </li> <li>Health Plan Enrollment/Managed Care March 2016               <ul style="list-style-type: none"> <li>- 663,220</li> <li>- 87.9% of all SD Medi-Cal beneficiaries</li> </ul> </li> <li>Default Rate – No default rate available since February 2015</li> <li>Health Care Options (HCO) – March 2016               <ul style="list-style-type: none"> <li>- Enrollment – 1,764 total beneficiaries enrolled</li> </ul> </li> <li>Healthy San Diego Information Line – April 2016               <ul style="list-style-type: none"> <li>- More than 890 calls</li> </ul> </li> </ul>	<i>The reports will be emailed to the committee</i>

<p><b>C. Medi-Cal Initiatives</b> (Caryn Sumek)</p>	<ul style="list-style-type: none"> <li>• Drug Medi-Cal – They brought a consultant on to see if it would be beneficial. Tentatively going to the Board in September.</li> <li>• WPC Pilot - The application will be released on May 16<sup>th</sup>. There will be an informational webinar on May 19<sup>th</sup>. The County is meeting internally and will resume the partner meetings after the application is released.</li> </ul>	
<p><b>VIII. Agenda Items For Next Meeting</b></p>		
	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<p><b>IX. Adjourn</b></p>		
	<ul style="list-style-type: none"> <li>• Meeting adjourned by Dr. Leonard Kornreich at 4:25 p.m.</li> </ul>	

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

Thursday, June 9, 2016 from 3:00 p.m. to 5:00 p.m.

*Health and Human Services Complex*

*3851 Rosecrans Street, DOC Conference Room, San Diego, CA 92110*

Minutes recorded and transcribed by Angela Galba-Davis