

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – January 9, 2020**

Members/Alternates Present: Tom Coleman, MD, Michelle Darnelle, Jeff Dziedzic, Kimberly Fritz, Leonard Kornreich, MD (Co-Chair), Kathleen Lang, Sarah Legg, Valerie Martinez, Nilanie Ramos, Krista Riganti, George Scolari, Harriet Seldin, DDS, Kristen Smith, Jennifer Tuteur, MD, Vivian Urquizu, Janet Vadakkumcherry, Lindsey Wright, Judith Yates

HSD Staff Present: Angela Galba-Davis

Guests: Jack Dailey, Jim Schultz, MD, Jacob Veigel

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	<ul style="list-style-type: none"> • Meeting called to order at 3:00 p.m. by Dr. Leonard Kornreich • Introductions were made 	
II. Public Comment		
	<ul style="list-style-type: none"> • None 	
III. Presentation		
	<ul style="list-style-type: none"> • Amber Christ, Directing Attorney for Justice in Aging, gave a presentation on Oral Health for Seniors 	<p><i>Angela will send the presentation to the committee</i></p>
IV. 2020 STRATEGIC PLANNING TOPICS		
	<ul style="list-style-type: none"> • The topics for this year’s meetings were discussed. The suggested topics are: <ul style="list-style-type: none"> - Community Health Statistics - Drug Medi-Cal - Medi-Cal Healthier California for All - Jewish Family Service and Enhanced Care Management - Governor’s Budget - Dental Care Provided by HCP at the Community Clinics - HCO/Maximus Follow-up 	<p><i>Members should inform Angela of other suggestions for presentation topics.</i></p>
V. Healthy San Diego (HSD) Subcommittee Reports		
<p>Quality Improvement Subcommittee <i>(Krista Riganti)</i></p>	<ul style="list-style-type: none"> • The QI Topic on Oral Health was the focus at today’s QI Subcommittee meeting. <ul style="list-style-type: none"> - The committee had decided to focus on the fluoride varnish applications for children to be performed at their primary care physician’s office. It can be done up to three times a year in a twelve-month period for children under 6 years old. - For the Facility Site Review (FSR), it is now a requirement to see if the fluoride varnish application is being offered, if they are equipped to offer this service, and has it been 	

	<p>documented in the medical file. Referring to a dentist is no longer an acceptable response.</p> <ul style="list-style-type: none"> - A survey for our providers was drafted to find out how many offices are already providing this service. This survey is being routed to HSD members for review. • Health Education & Cultural/Linguistics (HE/CL) Workgroup <ul style="list-style-type: none"> - The QI Subcommittee decided that the HE/CL Workgroup chair should remain a consistent position, represented by a committee member based in San Diego, instead of changing every 12 months. The committee felt that it's important to have that consistency. 	
<p>Behavioral Health Subcommittee (George Scolari)</p>	<ul style="list-style-type: none"> • The latest contacts cards were shared at the meeting. There is a new transportation guide that helps explain what is covered for this Medi-Cal managed care plan benefit. • Dr. Nicole Esposito discussed the Medication Assisted Treatment. It's a benefit of the Drug Medi-Cal - Organized Delivery System. • There was a presentation from Paula Goncalves regarding the Community Research Foundation. • An update on our Behavioral Health Operations Team meeting was given by Nilanie Ramos. • The Medical Care Service Division (MCSD) looks at all the pre-hospital data on a real-time basis. The current dashboards are seeing more flu and RSV as well as other viruses, so our hospital wait times are longer. There is an impact on the ambulances having more wait time at the hospitals. We do have a Capacity Plan for all hazards (illnesses, disasters, etc.). We have been at a baseline surveillance, but December 24th it was moved to an enhanced surveillance. We moved to a partial activation on January 7th due to more hospitals being on by-pass and more beds with boarders in the emergency departments. Yesterday we saw a little improvement in the transfer of care time (for the ambulance to transfer care of the patient to the ED). 	
<p>VI. Action Items</p>		
<p>Approval of minutes from previous meeting</p>	<ul style="list-style-type: none"> • November 14, 2019 meeting minutes approved as amended. 	
<p>VII. Chairs' Reports</p>		
<p>A. Membership</p>	<ul style="list-style-type: none"> • We have unfilled seats on this committee and we are also missing some alternates. If you can provide an alternant, it would be helpful. We also have a few vacancies on the Consumer side that we need to fill. 	<p><i>More information will be sent to the committee regarding</i></p>

	<p>- There is a process to become a member or alternant. It needs to go through the approval process through the HHSA Director (HHSA CMO is his designee). MCSD provides an orientation for all new members.</p>	<p><i>alternates and vacancies.</i></p> <p><i>Committee members shall inform Dr. Jennifer Tuteur of alternate or Consumer members to be considered.</i></p>
<p>B. Health Services Advisory Board (HSAB) <i>(Co-Chairs)</i></p>	<ul style="list-style-type: none"> • The Health Services Advisory Board discussed the Board letter that will be heard at the January 14th Board of Supervisors' meeting regarding Vaping and e-Cigarettes. 	
<p>C. Cal MediConnect Advisory Committee Update <i>(Greg Knoll)</i></p>	<p>Jack Dailey Reporting</p> <ul style="list-style-type: none"> • There were 442 Ombudsman calls state-wide; 93 calls in San Diego County. About 50% of the calls are regarding eligibility enrollment. There has been issues with Health Care Options (HCO) regarding misinformation on who can enroll in Cal Medi-Connect. • We are trying to observe what's going on in the Medi-Cal Healthier CA for All project as it relates to the Duals population. There needs to continue to be representation for consumer assistance and/or an ombudsman role. The current proposal does not include this assistance or ombudsman role. 	
<p>VIII. Information/Updates (Written or Oral)</p>		
<p>A. Public Health Services (PHS) <i>(Tom Coleman, MD)</i></p>	<ul style="list-style-type: none"> • There is an uptick in influenza cases. The rate of immunization in pregnant women is only about 52%. Any women who is or will become pregnant during the flu season should get their flu vaccine. • There are three ordinances going to the Board regarding the e-cigarette and vaping. In California, there have been 192 cases and 4 deaths from e-cigarette or vaping product use associated lung injury (EVALI). In San Diego County, there have been 43 EVALI cases and no deaths. There are a couple of articles in the New England Journal of Medicine. One article looks at the emergency department visits and the other article that strengthens the findings of the link between Vitamin E acetate. There is also an MMWR article that looked at the hospitalizations and deaths. 	

	<ul style="list-style-type: none"> • The 2020 Give Kids A Smile event is coming up on February 22nd, 8:30 am - noon. There are seven locations around the county offering free dental screenings, fluoride varnish, and sealants for kids up to 18 years old. • On July 23, 2019, the County of San Diego Board of Supervisors approved the Tuberculosis Elimination Initiative (TBEI) to develop and launch a planning process that will engage public-private stakeholders collectively to address this important issue. Public Health Services would like to invite you to serve as a member of the Access, Treatment, and Testing Committee for the County of San Diego's TBEI. The first meeting of the TBEI Access, Treatment, and Testing Committee will take place on Wednesday, January 22, 2020, from 4:30 to 6:00 pm at the County Health Services Complex. Ideally the representative would be a Medical Director or Chief Medical Officer who can attend the monthly meetings. 	<p><i>Angela to send out the request for the representative.</i></p>
<p>B. Behavioral Health Services/Board Conference (Nilanie Ramos)</p>	<ul style="list-style-type: none"> • There will be an update at the January 28th Board of Supervisors' Meeting on advancing the behavioral health continuum of care through regional collaboration and innovation. • BHS has a Board letter coming up on January 14th regarding the agreements between the County of San Diego and the Tri-City healthcare district for the development and operation of a psychiatric health facility at the Tri-City Medical Center. 	
<p>C. Aging and Independence Services (AIS) (Kristin Smith)</p>	<ul style="list-style-type: none"> • AIS has been working with several dementia initiatives. One project called FIRST is going well. This is a specialized case management program, in addition to the Alzheimer's Response Team. The overall goal is to improve our dementia capability. We have been implementing cognitive screenings for our clients wherever we can throughout our programs. If the client screens positive (at risk), with permission they will send a letter to their physician. 	
<p>D. Medical Care Services Division (MCSD) (Jennifer Tuteur, MD)</p>	<ul style="list-style-type: none"> • For the Medi-Cal Healthier CA for All (CalALL) Dr. Jennifer Tuteur is attending the Enhanced Care Management and In Lieu of Services Workgroup. Andy Pease is on the Behavioral Health Finance Subcommittee. Many Medi-Cal Plans have representatives on the five CalALL workgroups. February 24th, 1-5 pm there is an open invitation to participate in the DHCS Long Term Services and Support (LTSS) meeting. • MCSD is working with Public Health Services (PHS) and Behavioral Health Services (BHS) on the Overdose to Action (OD2A) Grant that is looking at surveillance on where in the community overdoses are happening and how we can target 	

	interventions with the prescribers and with those communities. The grant is a \$3 M, 3-year grant.	
E. Healthy San Diego Statistics <i>(Jennifer Tuteur, MD)</i>	<ul style="list-style-type: none"> • There are 722,919 enrolled in Medi-Cal. • There are 93.2% that are enrolled in managed care. • The default rate is 32%. • Dr. Jim Schultz asked for the total population of Medi-Cal eligible people in the county, versus those that are enrolled. 	<i>MCSO staff will research this question.</i>
IX. Health Care and Legislative Updates		
	<ul style="list-style-type: none"> • None 	
X. Agenda Items For Next Meeting		
	<ul style="list-style-type: none"> • None 	
XI. Adjourn		
	<ul style="list-style-type: none"> • Meeting adjourned by Dr. Kornreich at 5:00 p.m. 	

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

Thursday, February 13, 2020 from 3:00 p.m. to 5:00 p.m.

Health and Human Services Complex

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

Minutes recorded and transcribed by Angela Galba-Davis