

**HEALTHY SAN DIEGO  
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE  
 MINUTES – October 11, 2018**

**Members/Alternates Present:** Mary Benson, Diane Bucon, Michelle Darnelle, Jeff Dzedzic, Denise Foster, Kimberly Fritz, Fedra Hassanpour, Leonard Kornreich, MD (Co-Chair), Sarah Legg, Valerie Martinez, Krista Riganti, George Scolari, Harriet Seldin, DDS, Dean Sidelinger, MD, Kristen Smith, Viviana Urquizu, Judith Yates  
**HSD Staff Present:** Angela Galba-Davis, Caryn Sumek  
**Guests:** Charmaine Bucton, Alexandra Lara

<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 3:00 PM 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>(Krista Riganti, QI Chair)</i></p>	<ul style="list-style-type: none"> <li>• Health Education &amp; Cultural/Linguistics Workgroup               <ul style="list-style-type: none"> <li>-The Language Access Provider Training will be held on October 25<sup>th</sup>, 11 am – 2 pm, at the DoubleTree Hotel in Mission Valley. The topic is “What you should know about language assistance requirements.” The focus is on ACA 1557 requirements. We have 93 people registered already with a limit of 125. The budget for this event was modified to \$14,090.</li> <li>-We reviewed the HE/CL workgroup charter and made a couple of edits. We circulated the edits to the committee. The charter will be brought to the next QI Committee meeting for approval.</li> </ul> </li> <li>• Facility Site Review Workgroup               <ul style="list-style-type: none"> <li>-The workgroup is continuing to work on collaborative efforts to ensure that all messaging and expectations of our provider networks are aligned. We are also evaluating the health plan policies and process.</li> <li>-There was an update from the HE/CL workgroup on their next event. We routed the flyer to our workgroup. They are encouraged to attend because language assessment is something we are evaluating our primary care physicians on.</li> <li>-Rady’s has 156 members, with 34 pending, to be added Nov 1<sup>st</sup>. Our role is to help them manage their network from the FSR perspective. There are no issues at this time.</li> </ul> </li> <li>• Consumer Center for Health Education &amp; Advocacy               <ul style="list-style-type: none"> <li>- At the meeting with the Consumer Center, they gave us their quarterly report on calls received. The call numbers are still low. Some of the health plans requested more information on</li> </ul> </li> </ul>	

	<p>the report, so the Consumer Center is looking into what they can provide in their report.</p> <ul style="list-style-type: none"> <li>• Health Plan Workgroup                     <ul style="list-style-type: none"> <li>-The workgroup discussed Health Homes. The kick-off meeting is the last Friday of the month. We have three workgroups – Contracting, P&amp;Ps, and Readiness. All the workgroup meetings will be held at Care1st the morning of the 3<sup>rd</sup> Thursday of the month. Kim is leading the P&amp;P workgroup, Molina is leading the Contracting workgroup, and UnitedHealthcare is leading the Readiness workgroup.</li> <li>-The workgroup discussed the ACH Action Workgroup and they are trying to figure out how we fit into their structure. We are going to meet with Kitty Bailey to see if there is a better fit.</li> <li>-A DHCS Care Coordination discussion will be on our next workgroup agenda</li> </ul> </li> <li>• California Children Services Workgroup                     <ul style="list-style-type: none"> <li>- We are still having issues with a special type of glucose monitor’s Medi-Cal reimbursement rates due to the coding of these specific devices. DHCS will be meeting with Dexcon on November 6<sup>th</sup> regarding this issue.</li> </ul> </li> <li>• The QI Subcommittee will have a planning session at the January meeting to review the agenda and plan for future topics</li> </ul>	
<p><b>IV. Behavioral Health Subcommittee Report</b></p>		
<p><i>(George Scolari)</i></p>	<ul style="list-style-type: none"> <li>• There was a Whole Person Wellness (WPW) update and we shared success stories. There are 180 members and most of those are no longer homeless.</li> <li>• We had our new Health Homes workgroup. There was a presentation by the Community Health Improvement Partners (CHIP).</li> </ul>	
<p><b>V. Action Items</b></p>		
<p><b>Approval of minutes from previous meeting</b></p>	<ul style="list-style-type: none"> <li>• September 13, 2018 meeting minutes were approved</li> </ul>	
<p><b>VI. Presentation</b></p>		
	<ul style="list-style-type: none"> <li>• There was a presentation from Mary Benson regarding RI International</li> </ul>	<p><i>Angela to send the presentation to the committee</i></p>
<p><b>VII. Chairs’ Reports</b></p>		
<p><b>A. Health Services Advisory Board (HSAB) (Co-Chairs)</b></p>	<ul style="list-style-type: none"> <li>• We met for an hour after the Live Well Advance and discussed the annual report. No new issues were discussed.</li> </ul>	

<p><b>B. CCI/Cal MediConnect Advisory Committee Update</b> (Greg Knoll)</p>	<ul style="list-style-type: none"> <li>The next meeting will be on November 7<sup>th</sup></li> </ul>	
<p><b>VIII. Information/Updates (Written or Oral)</b></p>		
<p><b>A. Public Health Services (PHS)</b> (Sayone Thihalolipavan, MD)</p>	<p>Dr. Dean Sidelinger reporting</p> <ul style="list-style-type: none"> <li>For the past two months, the CCS program has received increased amount of calls and concerns from families regarding the supplies of Dexcom Continuous Glucose Monitoring G5 and G6. Dexcom and DHCS are working on this issue.</li> <li>The Hepatitis C Board letter has been postponed to Nov 13<sup>th</sup></li> <li>Meningitis B has been a team effort with HHS and SDSU to get students vaccinated. There were 4,300 doses given to date.</li> <li>We are still hoping to receive pre-natal Tdap data from some of the health plans. If you have any questions or need the information request sent out again, just let me know.</li> </ul> <p>Dr. Jennifer Tuteur reporting</p> <ul style="list-style-type: none"> <li>There is a new HEDIS measure for 2019 suggesting two vaccines be given anytime during pregnancy – Flu and Tdap. The State Integrated Healthcare Associates (IHA) is inviting the health plans to practice this now and see what it looks like on your 2018 data.</li> </ul>	
<p><b>B. Healthy San Diego</b> (Caryn Sumek)</p>	<ul style="list-style-type: none"> <li>The Medi-Cal enrollment is 721,737 and of those 98.9% are in managed care</li> <li>The default rate is 34.4%</li> <li>CalFresh and CalWorks are still on a downward trend</li> <li>There are 39 clients enrolled in CMS</li> </ul>	<p><i>Angela to send the reports to the committee</i></p>
<p><b>C. Medi-Cal Initiatives</b> (Caryn Sumek)</p>	<ul style="list-style-type: none"> <li>No report</li> </ul>	
<p><b>IX. Health Care and Legislative Updates</b></p>		
	<ul style="list-style-type: none"> <li>None</li> </ul>	
<p><b>X. Agenda Items For Next Meeting</b></p>		
	<ul style="list-style-type: none"> <li>None</li> </ul>	
<p><b>XI. Adjourn</b></p>		
	<ul style="list-style-type: none"> <li>Meeting adjourned by Dr. Leonard Kornreich at 4:00 PM</li> </ul>	

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

Thursday, November 8, 2018 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