

**HEALTHY SAN DIEGO  
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE  
 MINUTES – November 12, 2020**

**Members/Alternates Present:** Laverne Brizendine, Thomas Coleman, MD, Kimberly Fritz, Brandi Jenkins, Kevin Kandaloft, Greg Knoll (Co-Chair), Kathleen Lang, Sarah Legg, Valerie Martinez, Jennipher Ohmstede, Nilanie Ramos, Krista Riganti, James Schultz, MD (Co-Chair), George Scolari, Harriet Seldin, DDS, Caryn Sumek, Janet Vadakkumcherry, Paul Van Duine, Ann Warren

**HSD Staff Present:** Jamie Beam, Angela Galba-Davis, Jennifer Tuteur, MD

**Guests:** Charmain Bucton, Patricia King, Kelly Motadel, MD, Melissa Penn-Stout

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. Schultz</li> <li>Introductions were made</li> </ul>	
<b>II. Public Comment</b>		
	<ul style="list-style-type: none"> <li>None</li> </ul>	
<b>III. Presentation</b>		
	<ul style="list-style-type: none"> <li>There was a presentation on COVID-19 and the Flu by John Malone, MD - Epidemiology and Immunization Services Branch, Public Health Services.</li> </ul>	
<b>IV. Healthy San Diego (HSD) Subcommittee Reports</b>		
<p><b>Quality Improvement Subcommittee</b>  <i>(Krista Riganti)</i></p>	<ul style="list-style-type: none"> <li>Health Education &amp; Cultural/Linguistics Workgroup               <ul style="list-style-type: none"> <li>-The workgroup discussed the excess funds of just over \$27,000. They are looking into a partnership with the County and are working on a formal letter.</li> <li>-Implicit biases, a focus on the pediatric population, flu vaccine, and COVID response efforts are topics being discussed for 2021.</li> </ul> </li> <li>Facility Site Review Workgroup               <ul style="list-style-type: none"> <li>-The meeting focused on the policy updates to bring to the QI Subcommittee at today's meeting for approval.</li> <li>-There is a request for approval to sunset four policies (Nos. 002, 003, 005, and 006).</li> <li>--There was a motion to sunset the four policies by George Scolari, and Kim Fritz seconded the motion.</li> <li>-Policies for the HSD SRWG Chair and DHCS Data Submission have been revised and approval was requested today.</li> <li>--There was a motion to approve the revisions by Kim Fritz, and Kathleen Lang seconded the motion.</li> <li>-The workgroup elected a new chair and co-chair.</li> <li>--Angela Pacada, from Blue Shield Promise, is the new chair. She's also a master trainer.</li> </ul> </li> </ul>	

	<p>--Valerie Martinez, from UnitedHealthcare, is the new co-chair. She will be reporting out to the QI Committee.</p> <p>-The MOU was discussed and there are some sections that need to be revised. The MOU is not usually revised unless it is requested by DHCS. This will be discussed at a future meeting.</p> <ul style="list-style-type: none"><li>● Consumer Center for Health Education &amp; Advocacy<ul style="list-style-type: none"><li>-Consumer Center offices are closed and all staff are working remotely. New staff have been hired and they are being onboarded virtually. The Consumer Center continues to promote and encourage self-care with their staff.</li></ul></li><li>● Health Plan Workgroup<ul style="list-style-type: none"><li>-A COVID-19 Task Force update was given at the meeting.</li><li>-There was a discussion about starting an outreach program, similar to one that was done in San Bernardino, to assist people without insurance and get them connected with health coverage via Medi-Cal, Covered CA, etc. There was also a discussion about adding to the health plan's annual amount to help fund this program.</li><li>--The HE/CL Workgroup is able to assist, but the funds will need to be separate from the provider training funds.</li></ul></li><li>● San Diego Regional Center Workgroup<ul style="list-style-type: none"><li>-The new Medi-Cal pharmacy carve-out was discussed. The regional centers were invited to join the Medi-Cal RX presentation this morning at the Behavioral Health Workgroup.</li><li>-There was a discussion about the Early Start Program. This program is California's early intervention program for infants and toddlers with disabilities and their families.</li><li>-The HSD contact card was updated and distributed.</li></ul></li><li>● California Children Services Workgroup<ul style="list-style-type: none"><li>-The main discussions were about private duty nursing and Medi-Cal RX. The workgroup reviewed the impact that Medi-Cal RX will have on CCS. Private duty nursing is a requirement of the state and a procedure and policy must be submitted to the state for the CCS program and any managed care.</li></ul></li><li>● Health Plan - AIS Workgroup<ul style="list-style-type: none"><li>-The workgroup discussed the importance of coordinated care with IHSS and the health plans. The focus of the meeting was the required annual training for IHSS MSSP providers to train them on how to be a part of the Interdisciplinary Care Team (ICT) for our Cal MediConnect members.</li></ul></li></ul>	
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	<ul style="list-style-type: none"> <li>● Fluoride Application for Children -Krista, Valerie, and Grace met in October to discuss where we are at with this topic. It was recognized that there are more important things occurring right now, so it was decided to table this topic until after January.</li> <li>● Prenatal and Post-Partum Depression Screening and Follow-Up -There was a discussion on how the health plans are capturing the depression screenings codes to be compliant with the HEDIS measures. The code is more of a lab code instead of a procedure code. The LOINC codes are the primary way we are supposed to be capturing those measures and we are not seeing those codes through the encounter data. --The health plans all seem to be having the same issue with the codes. --When it's integrated into the electronic health record and is part of the office workflow, it helps the process. The issue is how to get it integrated into the standard EMR. --It seems to be more of an issue on the screening follow-up. There are different levels of follow-up depending on the severity of the score.</li> </ul>	
<p><b>Behavioral Health Subcommittee</b> (George Scolari)</p>	<ul style="list-style-type: none"> <li>● An outreach project was discussed. It would assist people without insurance to get them connected with health coverage via Medi-Cal, Covered CA, or other health coverage.</li> <li>● The presentation was on the new Medi-Cal RX pharmacy carve-out.</li> <li>● The updated contact cards and quick guides were shared. The updates included the Medi-Cal RX information.</li> <li>● The HSD COVID Task Force will now be meeting monthly and will continue to meet as long as the meeting is needed.</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>● The October 8, 2020 meeting minutes were approved as amended.</li> </ul>	
<p><b>VI. Chairs' Reports</b></p>		
<p><b>A. Health Services Advisory Board (HSAB)</b> (Co-Chairs)</p>	<ul style="list-style-type: none"> <li>● The HSAB had its annual advance with lower attendance than past advances.</li> </ul>	
<p><b>B. CCI/Cal MediConnect Advisory Committee Update</b> (Greg Knoll)</p>	<ul style="list-style-type: none"> <li>● The meeting was last week and was mostly a catch-up meeting on the number of Cal MediConnect patients and the services they are receiving.</li> </ul>	

<b>VII. Information/Updates (Written or Oral)</b>		
<p><b>A. Public Health Services (PHS)</b> (Tom Coleman, MD)</p>	<ul style="list-style-type: none"> <li>• COVID-19 There has been an increase in cases. As of Monday, we were above 61,000 cases. Hospitalizations are also going up. Of the 13 triggers for the County, community outbreaks are still elevated. Over the last week there were 39 community outbreaks. The adjusted case rate is now 10, so we will be in the purple tier. We will stay in that tier for at least 3 weeks.</li> <li>• Influenza The latest Influenza Watch came out yesterday for the week ending 11/7/20. The number of reported flu cases this year so far are 27. Last year at this time the number of cases were 475. There have been no deaths this year; there were 3 deaths last year at this same time. The number of immunizations received this year, so far, are higher than last year.</li> <li>• Shigellosis There has been a recent increase in Shigellosis cases in homeless people.</li> </ul>	
<p><b>B. Behavioral Health Services/Board Conference</b> (Nilanie Ramos)</p>	<ul style="list-style-type: none"> <li>• No Report</li> </ul>	
<p><b>C. Aging and Independence Services</b> (Kristen Smith)</p>	<ul style="list-style-type: none"> <li>• No Report</li> </ul>	
<p><b>D. Medical Care Services Division</b> (Jennifer Tuteur, MD)</p>	<ul style="list-style-type: none"> <li>• No Report</li> </ul>	
<p><b>E. Healthy San Diego Statistics</b> (Jamie Beam)</p>	<ul style="list-style-type: none"> <li>• The enrollment numbers are going up. There are 805,110 people on Medi-Cal; 729,104 (90.6%) of those are in managed care.</li> <li>• The default rate is 34.8%.</li> <li>• CalFresh is up 23.85% from last year. CalWORKs is down 4.02% from last year.</li> <li>• There are 24 CMS recipients which is down 46.67% from last year.</li> </ul>	<p><i>Angela will send the statistical reports to the committee.</i></p>
<p><b>VIII. Health Care and Legislative Updates</b></p>		
	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<p><b>IX. Agenda Items For Next Meeting</b></p>		
	<ul style="list-style-type: none"> <li>• None</li> </ul>	

<b><i>X. Adjourn</i></b>		
	• Meeting adjourned by Dr. Schultz at 4:40 p.m.	

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

Thursday, January 14, 2021 from 3:00 p.m. to 5:00 p.m.

*Zoom Meeting*

Minutes recorded and transcribed by Angela Galba-Davis