

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – July 12, 2018**

Members/Alternates Present: Mary Benson, Diane Bucon, Michelle Darnelle, Jeffrey Dzedzic, Denise Foster, Kimberly Fritz, Fedra Hassanpour, Reina Hudson, Greg Knoll (Co-Chair), Leonard Kornreich, MD (Co-Chair), Kathleen Lang, Valerie Martinez, Jennipher Ohmstede, George Scolari, Harriet Seldin, DDS, Dean Sidelinger, MD, Kristen Smith, Sayone Thihalolipavan, MD, Viviana Urquizu, Judith Yates

HSD Staff Present: Gina, Cabrera, Angela Galba-Davis, Caryn Sumek

Guests: Luke Bergmann, Gerardo Galano, Anita Walia

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	<ul style="list-style-type: none"> • Meeting called to order at 3:00 PM by Greg Knoll • Introductions were made 	
II. Public Comment		
	<ul style="list-style-type: none"> • None 	
III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report		
<p><i>(Krista Riganti, QI Chair)</i></p>	<ul style="list-style-type: none"> • Health Education & Cultural/Linguistics Workgroup <ul style="list-style-type: none"> -They are planning the 2018 HE/CL events. Their last HEDIS event was successful and they are looking into holding additional events at other locations such as Neighborhood Healthcare and Vista Community Clinic. -In October, they are hosting a language assistance training that is geared toward providers. The event will be at the Doubletree Hotel in Mission Valley. -Budget - Kaiser is still pending payment -The joint HE/BH workgroup training will be in 2019. Dr. Esposito will be speaking on DMC-ODS and it will be at the Doubletree Hotel. • Facility Site Review Workgroup <ul style="list-style-type: none"> -The workgroup is looking at the providers that fail FSR two times in a row. They are drafting a termination letter template with all of the health plan logos. -We want to set a time frame for Corrective Action Plan extensions after failing a site review. There will be more discussion with the State regarding this topic. -We are creating a workgroup to compile all of our provider letters -Rady's was on the call at this meeting. DHCS said that Rady's will not be expected to employ full-time FSR Nurses, instead 	

	<p>the health plan collaborative will offer support to Rady's and make sure all their sites have the correct FSR. We are checking on the type of site review</p> <ul style="list-style-type: none"> ● Consumer Center for Health Education & Advocacy <ul style="list-style-type: none"> -We have a new contract for Drug Medi-Cal Organized Delivery System and we are hiring new staff. We are going to be performing education and outreach to providers. -We receive a lot of homeless referrals. We try to contact them and only have been able to contact 39-40% of them. We are trying to do more community outreach. <ul style="list-style-type: none"> -There was HMIS data discussion regarding Legal Aid contacting the BHS medical records department ● Health Plan Workgroup <ul style="list-style-type: none"> -The workgroup discussed the Regional Task Force on the Homeless. They are going through a RFP for a new client record system. -HE/CL Workgroup has offered to help with a family resource center poster that will include all the health plans. HE/CL will fund and distribute the poster. -The Accountable Communities for Health Workgroup sent out a survey to partners, health plans, providers, etc. to gather information related to heart disease and supportive programs in the community. ● San Diego Regional Center Workgroup <ul style="list-style-type: none"> - There was no meeting this month. We are all working on the Applied Behavioral Analysis (ABA) transition ● California Children Services Workgroup <ul style="list-style-type: none"> - The MOU with Rady's is finalized. The Rady's pilot didn't go live July 1st. The pilot go live is now scheduled for August 1st. I will ask for the 1-pager and FAQs to distribute to the committee. ● Health Plan - AIS Workgroup <ul style="list-style-type: none"> -The meeting is July 26th, 1-3 pm. We have a special guest coming to the meeting from Australia. She is doing a learning tour in the US and wants to learn from the health plans about risk assessment, coordinated care, etc. -The MSSP transition is postponed. The new transition date is to be determined. We are going forward with our contract. It has been approved by the State and should be going to County Council this week. 	
<p>IV. Action Items</p>		
<p>Approval of minutes from previous meeting</p>	<ul style="list-style-type: none"> ● June 14, 2018 meeting minutes approved 	

V. Presentation - DMC ODS - Dr. Nicole Esposito		
	<ul style="list-style-type: none"> • Dr. Nicole Esposito gave a presentation on the Drug Medi-Cal Organized Delivery System (DMC ODS) 	<i>Angela will send the presentation to the committee</i>
VI. Chairs' Reports		
A. Health Services Advisory Board (HSAB) <i>(Co-Chairs)</i>	<ul style="list-style-type: none"> • HSAB has been working on its priorities. There was a presentation by TB Control. • There was a discussion regarding the low rate of homeless transitioning to affordable housing 	
B. CCI/Cal MediConnect Advisory Committee Update <i>(Greg Knoll)</i>	<ul style="list-style-type: none"> • The State has requested another year for the program • Most of the calls we receive are from people getting information in the mail about the program or coordination of services 	
C. Behavioral Health Workgroup (BHWG) <i>(George Scolari)</i>	<ul style="list-style-type: none"> • Behavioral Health Workgroup is now a subcommittee under this meeting • There was a WPW overview. There was a new dashboard that shows the amount of people getting into WPW and outreach by health plan. • There was a discussion regarding Drug Medi-Cal • We updated our charter to read that it's now a subcommittee and the workgroups under the new subcommittee are the Operations Team and Health Homes • There was a presentation from the Legal Aid Society regarding SSI 	
VII. Information/Updates (Written or Oral)		
A. Public Health Services (PHS) <i>(Sayone Thihalolipavan, MD)</i>	<ul style="list-style-type: none"> • Hepatitis C is a chronic liver disease that is curable. DHCS sent out an announcement and changed their policy to expand recommendations for treatment for all patients with chronic hepatitis C virus (HCV) infection, except those with a short life expectancy who cannot be remediated by HCV therapy, liver transplantation, or another directed therapy. The treatment cost has gone down. We will send out a document for you to share with providers/consumers to get the word out. • We executed our MOA with Rady's regarding the pilot. We are working on the FAQs and an overview page. • Dr. Tuteur – HHS staff, health plan staff and their health plan pharmacy directors have started to discuss using a gold card coding for some TB medications to expedite the process. So if the prescription is written by a PHS physician, they will be allowed through the approval system. 	

	<ul style="list-style-type: none"> • Dr. Sidelinger – A follow-up regarding Tdap vaccinations during pregnancy and matching birth certificates to information on the registry - 25% of pregnant women in 2017 received the Tdap vaccine as recommended (up from 22% in 2016). From the 2016 Maternal and Infant Health Assessment (which is self-reported), the rate is 52% State-wide; it's under 40% for those on Medi-Cal and 65% for private insurance. Our rate in San Diego is 63%. 	
<p>B. Healthy San Diego (Caryn Sumek)</p>	<ul style="list-style-type: none"> • We have 720,668 enrolled in Medi-Cal. Of those, 99.6% are enrolled in managed care. The number is down about 13,000. • Aetna has a little over 3,000 and UnitedHealthcare has a little over 5,000 • Our default rate is 32% • The CalFresh and CMS rates are both down 	<p><i>Angela to send the reports to the committee</i></p>
<p>VIII. Health Care and Legislative Updates</p>		
	<ul style="list-style-type: none"> • If you live in a state that is in the national exchange, you've lost 50% of your navigators and 90% of your case managers that were funded by the executive order. There are a lot of health plans that are not going to be participating in the national exchange. Since Republicans did not get the vote to repeal ACA, they are looking at ways to reduce aspects of ACA. TBD if this would affect California. 	
<p>IX. Agenda Items For Next Meeting</p>		
	<ul style="list-style-type: none"> • None 	
<p>X. Adjourn</p>		
	<ul style="list-style-type: none"> • Meeting adjourned by Greg Knoll at 4:40 PM 	

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

Thursday, September 13, 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