

Sacramento County Health Authority Commission Quality Improvement/Quality Assurance Committee Meeting

Meeting Minutes

June 28, 2021, 5:00 PM – 7:00 PM

Meeting Location

In compliance with County, State, and Centers for Disease Control and Prevention directives related to the COVID-19 public health emergency, this meeting was held remotely via webinar and conference call.

Attendance

Name	Attendance	Name	Attendance
SCHA Consumer Protection Committee Voting Members			
Ravinder Khaira, MD, Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	John Landefeld, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Chevon Kothari, Vice-Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Jonathan Porteus	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Addie Hernandez	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Ryan Quist	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Debra Payne	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Stacy Lorenzen	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Edwin Kirby	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		
County Staff to SCHA			
Jenine Spotnitz	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		

Agenda Item	Time
<p>1. Welcome and Agenda Review – Chevon Kothari, Committee Vice-Chair</p> <p>Vice Chair Chevon Kothari convened the meeting at 5:02 pm and reviewed the agenda.</p>	5:00 – 5:05 pm
<p>2. Discussion and Action: Managed Care Plan (MCP) Responses to CalAIM Managed Care Plan Vetting Questions Part 1 and Committee Comments – Chevon Kothari, Committee Vice-Chair</p> <p>The Committee reviewed plan responses and noted the similarities among MCP responses across questions. The most notable differences were largely regarding In Lieu of Services (ILOS). MCPs indicated a range in the number of ILOS they would begin to provide on January 1, 2022. The other area discussed was provider network development, and the Committee noted this may need to be an area of additional development in the future.</p>	5:05 – 6:15 pm
<p>3. Discussion and Action: Comments on Department of Health Care Services’ Draft MCP Request for Proposal – Chevon Kothari, Committee Vice-Chair</p>	6:15 – 6:45 pm

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<p>There was a robust discussion about DHCS’s Draft MCP RFP package. Committee members raised a number of concerns. Specifically:</p> <ul style="list-style-type: none"> • Noting that the substantive majority of the RFP content has not yet been released, Committee members would like an opportunity to review the draft sections that have not yet been released prior to the state’s release of the final RFP package in order to provide input on key areas. • Concerns were also raised about the lack of mention and inclusion/role of public health departments, including in population health management • The Committee also discussed the maximum number of plans DHCS is proposing for Sacramento County (2 plans). Some members were concerned that this may add complexity to the current environment for providers due to sub-capitation and delegation activities, and others expressed that reducing the number of plans would reduce complexity and fragmentation. This led to a discussion of assessment of complexity and the need for clarity from the plans on how continuity of care related issues would be addressed. <p>Committee members reiterated their goals and desire to see how plans are ensuring quality, accessibility, and continuity of care. The Committee will ensure robust assessment of network adequacy, including analysis of adequacy of shared networks, is included in vetting process.</p>	
<p>4. Public Comment – <i>One comment per person, limited to two minutes.</i></p> <p>None.</p>	<p>6:45 – 6:55 pm</p>
<p>5. Next Steps and Adjournment – <i>Chevon Kothari, Committee Vice-Chair</i></p> <p>Chevon Kothari adjourned the meeting at 6:46 pm.</p>	<p>6:55 – 7:00 pm</p>

Members of the public are encouraged to attend. Public comments are accepted during designated time. Electronic or hard copies of documents are available upon request. To request documents, or if you wish to attend and need to arrange for an interpreter or a reasonable accommodation, please contact Jenine Spotnitz at SpotnitzJ@saccounty.net or (916) 216-1782. Electronic copies of documents will be emailed upon request and hard copies of documents may be picked up at 7001-A East Parkway, Sacramento, CA 95823. For more information regarding the Sacramento County Health Authority Commission, please visit our website at Sacramento County Health Authority.