

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

Meeting Minutes

September 16, 2021, 11:00 AM – 1:00 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 Voting Members			
Addie Hernandez	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Jonathan Porteus	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Debra Payne	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Ravinder Khaira, MD, Chair	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Edwin Kirby	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Ryan Quist	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Chevon Kothari, Vice Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Stacy Lorenzen	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
John Landefeld, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		
County Staff to SCHA		Consultants to SCHA	
Jenine Spotnitz	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Lisa Chan-Sawin	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
		Dawn Hawkins Johnson	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
		Sarabeth Zemel	<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 5:03 pm.</p>	5:00 – 5:05 pm
<p>2. Presentation and Discussion: Review Scoring Criteria for Managed Care Plan (MCP) RFQ Vetting Questions – Lisa Chan-Sawin, Transform Health</p> <p>Lisa Chan-Sawin and Dawn Hawkins Johnson facilitated discussion about the scoring criteria for MCP RFQ vetting questions. Input discussed by the Committee included:</p> <ul style="list-style-type: none"> Publicly available quality and access data is provided in the same format across plans in the state and is not subjective; therefore, many Commissioners stated that it may make sense to weight it more heavily. Given that data available from out of state plans will vary, the Commission would seek to obtain comparable data. Oral and written responses are subjective, even if they are tied to objective quality data, and address future plans. Some Commissioners thought it may make sense to weight these items 	5:05 – 6:15 pm

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<p>less heavily, and others thought they should be weighted more heavily.</p> <ul style="list-style-type: none"> • Historical data may not account for recent challenges and populations (e.g., refugee populations). • Oral interviews will be an opportunity for Ad-Hoc Committee members and expert reviewers to ask specific questions and clarify areas of interest not sufficiently addressed elsewhere. • In regards to terminology, a Commissioner expressed a wish to disambiguate different forms of MediCal in the geographic area of Sacramento County, and suggested using “Sacramento County-funded behavioral health programs” to refer to county-funded services, and the “Sacramento County Managed Care plan” to refer to the medical / health services funded through Plans. This also allows for clear discussion, especially for those beneficiaries who might be beneficiaries served via both county-funded behavioral health programs and the county managed care plan. 	
<p>3. Public Comment – <i>One comment per person, limited to two minutes.</i></p> <p>None.</p>	<p>6:15 – 6:25 pm</p>
<p>4. Next Steps and Adjournment – <i>Chevon Kothari, Committee Vice-Chair</i></p> <p>Chevon Kothari adjourned the meeting at 6:25 pm.</p>	<p>6:25 – 6:30 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.