

Meeting Name:	Health Care Quality Committee		
Date of Meeting:	5/19/2023	Time:	9:00am – 11:00 AM
Meeting Coordinator:	Ashley Asejo	Location:	Microsoft Teams Alameda Alliance for Health HQ
Call In Number:		Webinar Meeting ID:	Meeting ID: 270 883 817 655 Passcode: C9YasX

IMPORTANT PUBLIC HEALTH AND SAFETY MESSAGE REGARDING PARTICIPATION AT ALAMEDA ALLIANCE FOR HEALTH COMMITTEE MEETINGS

YOU MAY SUBMIT COMMENTS ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA, IN WRITING VIA MAIL TO “ATTN: ALLIANCE HCQC COMMITTEE” 1240 SOUTH LOOP ROAD, ALAMEDA, CA 94502; OR THROUGH E-COMMENT AT aasejo@alamedaalliance.org YOU MAY WATCH THE MEETING LIVE BY LOGGING IN VIA COMPUTER AT THE LINK PROVIDED ABOVE. IF YOU USE THE LINK AND PARTICIPATE VIA COMPUTER, YOU MAY, THROUGH THE USE OF THE CHAT FUNCTION, REQUEST AN OPPORTUNITY TO SPEAK ON ANY AGENDIZED ITEM, INCLUDING GENERAL PUBLIC COMMENT. YOUR REQUEST TO SPEAK MUST BE RECEIVED BEFORE THE ITEM IS CALLED ON THE AGENDA.

PLEASE NOTE: ALAMEDA ALLIANCE FOR HEALTH IS MAKING EVERY EFFORT TO FOLLOW THE SPIRIT AND INTENT OF THE BROWN ACT AND OTHER APPLICABLE LAWS REGULATING THE CONDUCT OF PUBLIC MEETINGS, IN ORDER TO MAXIMIZE TRANSPARENCY AND PUBLIC ACCESS. DURING EACH AGENDA ITEM, YOU WILL BE PROVIDED A REASONABLE AMOUNT OF TIME TO PROVIDE PUBLIC COMMENT. THE BOARD WOULD APPRECIATE, HOWEVER, IF COMMUNICATIONS OF PUBLIC COMMENTS RELATED TO ITEMS ON THE AGENDA, OR ITEMS NOT ON THE AGENDA, ARE PROVIDED PRIOR TO THE COMMENCEMENT OF THE MEETING.

Meeting Objective	
To improve quality of care for Alliance members by facilitating clinical oversight and direction.	
Members	
Name	Title
Steve O’Brien, MD Chair	Chief Medical Officer, Alameda Alliance for Health, Internal Medicine
Sanjay Bhatt, MD Vice Chair	QI Medical Director, Alameda Alliance for Health, Emergency Medicine
Aaron Chapman, MD	Alameda County Behavioral Health Care Services
Wesley Lisker, MD	Kaiser Permanente
Tri Do, MD	Community Health Center Network

Felicia Tornabene, MD	Alameda Health System
James Florey, MD	Children First Medical Group
Donna Carey, MD	CM Medical Director, Alameda Alliance for Health, Pediatrics
Rosalia Mendoza, MD	UM Medical Director, Alameda Alliance for Health, Family Practice
Peter Currie, MD	BH Senior Director, Alameda Alliance for Health
Michelle Stott	Senior Quality Director, Alameda Alliance for Health

Meeting Agenda				
Topic	Time	Document	Responsible Party	Vote to approve or Informational
Call to Order/Roll Call:	1 min	Verbal	S. O'Brien	Informational
1. Chief Medical Officer Alameda Alliance Update • 2023 DHCS Audit	5 min	Verbal	S. O'Brien	Informational
2. Chief Equity Officer Updates	5 min	Verbal	L. Vang	Informational
3. Follow-Up Item from March 31, 2023 • Redetermination process • Dr. Chapman's presentation – Medication Monitoring – included in this month's packet.	2 min	Verbal/Document	S. O'Brien	Informational
4. Policies and Procedures • Listed below. • Vote: UM-063	10 min	Document	M. Stott L. Hunter J.A. Miller S. Bhatt C. Rattray	E-Vote
1. Approval Committee Meeting Minutes • UMC- 2/24/23 & 3/31/23 • IQIC – 1/18/2023 • HCQC – 2/17/23	2 min	Document	S. O'Brien	E-Vote
5. Alameda Health System presentation • Substance Use Disorder	15 min	Document	Drs. Sara Rahman & Lorna Jones	Informational
6. QI Trilogy Documents • 2022 QI Evaluation • 2023 QI Program Description • 2023 QI Program Workplan	20 min	Document	M. Stott F. Zainal C. Rattray L. Tran	Vote

Meeting Agenda				
Topic	Time	Document	Responsible Party	Vote to approve or Informational
7. Quality Improvement Health Equity Committee	10 min	Document	M. Stott	Informational
8. Population Health <ul style="list-style-type: none"> 2022 Population Health Impact 2023 Population Health Strategy 	10 min	Document	L. Ayala	E-Vote
9. Network Cultural & Linguistic Capacity	5 min	Document	L. Ayala	Informational
10. Behavioral Health Update <ul style="list-style-type: none"> Access to Behavioral Health Therapy Service/CDE Providers 	15 min	Document	P. Currie	Informational
11. Compliance Update: <ul style="list-style-type: none"> Audit Update - DMHC / DHCS 	10 min	Document	G. St. Clair	Informational
12. Pharmacy Update	5 min	Document	H. Lee	Informational
13. Public Comment	2 min	Document	S. O'Brien	Informational
14. Adjournment	1 min	Verbal	S. O'Brien	Next Meeting August 18, 2023

Quality

- QI-101 Quality Improvement and Health Equity Program
- QI-105 Facility Site Reviews (FSRs)

CM

- CM 02 Complex Case Management Plan Development and Management
- CM 03 Complex Case Management Plan Evaluation and Closure
- CM 05 Disease Management Programs
- CM 06 Internal Audit and Monitoring
- CM 07 SPD High Risk Stratification and Care Planning
- CM 19 Private Duty Nursing Case Management For Members under the age of 21
- CM 20 Health Information Form/Member Evaluation Tool (HIF/MET)
- CM 28 Disease Management - Home Placed Developmentally Disabled HPDD Members
- CM 29 Developmental Disabilities
- CM 30 Early Start

- CM 31 School Linked CHDP Services
- CM 32 Care Coordination - Local Education Agency Services
- CM 33 Home and Community Based Services (Waiver Programs)-DDS
- CBAS-001 Initial Member Assessment and Reassessment for CBAS Eligibility
- CBAS-005 Provision of Unbundled CBAS Services

UM

- UM-001 UM Program
- UM-003 Concurrent Review and DC Planning Process
- UM-004 Over and Under Utilization
- UM-005 Second Opinions
- UM-007 New or Experimental Technology Review Process
- UM-008 Coordination of Care-CCS
- UM-012 Care Coordination-Behavioral Health
- UM-013 Care Coordination-Substance Use Disorder
- UM-014 Coordination of Care-Identifying Abuse
- UM-015 Emergency Services and Post-Stabilization Services
- UM-23 Communicable Disease Reporting and Services
- UM-025 Guidelines for Obstetrical Services
- UM-029 Sensitive Services
- UM-036 Continuity of Care
- UM-045 Communication Services
- UM-048 Triage and Screening Services
- UM-049 UM Satisfaction Survey
- UM-054 Notice of Action (NOA)
- UM-056 Standing Referrals
- UM-057 Authorization Service Request
- UM-058 Continuity of Care for New Enrollees Transitioned to Medi-Cal Mgd Care after receiving a Medical Exemption (MER)
- UM-059 Continuity of Care for Medi-Cal Beneficiaries Who Transition into Medi-Cal Mgd Care
- UM-062 Behavioral Health Treatment
- UM-063 Gender Affirmation Surgery and Transgender Services

Americans with Disabilities Act (ADA): It is the intention of the Alameda Alliance for Health to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Alameda Alliance for Health will attempt to accommodate you in every reasonable manner. Please contact Ashley Asejo aasejo@alamedaalliance.org at least 48 hours prior to the meeting to inform us of your needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.