

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

Meeting Minutes

August 19, 2021, 5:00 PM – 6:30 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 checked="" type="checkbox"/> Present <input 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

Agenda Item	Time
<p>1. Welcome and Agenda Review – Chevon Kothari, Committee Vice-Chair</p> <p>Vice Chair Chevon Kothari convened the meeting at 5:04 pm and reviewed the agenda.</p>	5:00 – 5:05 pm
<p>2. Discussion and Action: Review Managed Care Plan (MCP) RFQ Vetting Questions – Lisa Chan-Sawin, Transform Health</p> <p>The Committee reviewed the MCP RFQ vetting questions, and discussed several considerations including how often to request and review data and reports, and the need to further refine the data points the Committee is requesting and identify resources for the analysis. The Committee decided to move many of the data points from the RFQ questions into a minimum threshold attestation to establish MCPs' commitment to providing information on an ongoing basis, and develop an oversight and monitoring process by which reports are reviewed regularly and discussed with the Commission and MCPs.</p>	5:05 – 6:15 pm
<p>3. Public Comment – One comment per person, limited to two minutes.</p>	6:15 – 6:25 pm

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None.	
<p>4. Next Steps and Adjournment – <i>Chevon Kothari, Committee Vice-Chair</i></p> <p>Chevon Kothari adjourned the meeting at 6:31 pm.</p>	6:25 – 6:30 pm

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.