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

## **Meeting Notes**

September 25, 2025, 3:00 PM – 5:00 PM

Name	Attendance	Name	Attendance
SCHA Voting Members			
Britta Guerrero	□Present ⊠ Absent	Michelle Monroe	⊠Present □ Absent
Cortney Maslyn	⊠Present □ Absent	Ravinder Khaira, MD	⊠Present □ Absent
Edwin Kirby	⊠Present □ Absent	Richard Pan, MD	□Present ⊠ Absent
Margarita Dodatko	⊠Present □ Absent		

### Agenda Item

- 1. Welcome, Agenda Review, and Updates Dr. Ravinder Khaira
  - The meeting convened at 3:10 PM. Dr. Khaira reviewed the agenda.
- 2. Action: Meeting Minutes Approval Dr. Ravinder Khaira
  - Meeting minutes from August 2025 were approved.
- **3. Presentation, Discussion, and Action: NORC Quantitative Data Planning** *Lisa Shugarman, NORC* 
  - NORC Presentation on Feedback from committee members on measure selection. Lisa Shugarman presented. Discussion not captured in the presentation slides is captured here.
  - The committee voted on the top five priority measures from a set of 12. Eddie, who had not voted earlier, cast his votes, which updated the results.
  - After this vote, six measures qualified for Tier 1 (recommendation to the SCHA)
    - o Childhood Immunization Status (CIS-10)
    - Child and Adolescent Well-Care Visits Total (WCV)
    - o Breast Cancer Screening Total (BCS)
    - o Controlling High Blood Pressure Total (CBP)
    - Hemoglobin A1c (HbA1c) Control for Patients with Diabetes (HbA1c Poor Control (>9.0%) (HBD-H9)
    - Follow-Up After Emergency Department Visit for Mental Illness 30-Day Follow-up Total (FUM-30)
  - Michelle Monroe motioned to approve these measures, and Eddie Kirby seconded. The motion carried and there was no public comment.

#### **Discussion on Additional Measures:**

Britta and Cortney suggested additional measures, including specialty care and timely access.

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- The committee discussed the challenges and nuances of tracking these measures.
- The conversation included the importance of understanding specific specialist availability and the referral process.
- Britta Gurrero had proposed several additional measures via email to the County staff prior to the meeting, including asthma-related ED visits, developmental screening, and lead screening.
- The Committee discussed the feasibility and relevance of these measures and indicated a strong
  preference to only add measures that MCPs currently report or are planning to report to DHCS
  soon. The Committee asked NORC to indicate which measures meet those criteria.
- The Committee also discussed the limit of indicators, and whether adding more was feasible. NORC confirmed that they can analyze more, given the standard reporting format, but want to keep the amount manageable for the SCHA to work with meaningfully.

# 4. Discussion and Action: County Comparators – Lisa Shugarman, NORC

- The committee voted to use San Diego, San Joaquin, Alameda, and Orange counties as comparators for Sacramento County.
- Dr. Khaira motioned and Michelle Monroe and seconded. The motion carried. There was no public comment.

### 5. Strategic Plan Refresh Discussion – DHS County Staff

• The strategic plan refresh for 2026 will also be discussed in the next meeting.

### **6. Public Comment** – One comment per person, limited to two minutes.

No public comments were made during the meeting.

### 7. Next Steps and Adjournment – Dr. Ravinder Khaira

The meeting was adjourned at 4:45 PM.