

Sacramento County Health Authority Commission

Quality Improvement/Quality Assurance Committee Meeting Minutes

Meeting Date

August 28, 2025, 3:00 PM – 5:00 PM

Meeting Location

7001 East Parkway, Sacramento, CA 95820

Name	Attendance	Name	Attendance
SCHA Voting Members			
Britta Guerrero	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Michelle Monroe	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Cortney Maslyn	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Ravinder Khaira, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Edwin Kirby	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Richard Pan, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Margarita Dodatko	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		

Agenda Item
<p>1. Welcome, Agenda Review, and Updates – Dr. Ravinder Khaira</p> <p>Meeting convened at 3:09pm.</p>
<p>2. QIQA Meeting Minutes Approval for June and July 2025 – Dr. Ravinder Khaira</p> <p>Dr. Khaira postponed the approval of the June minutes until the subsequent QIQA meeting.</p> <p>Dr. Pan motioned to approve the July minutes, and Cortney Maslyn seconded the motion. Margarita Dodatko and Michelle Monroe abstained. The motion carried.</p>
<p>3. Strategic Plan Refresh Update – Department of Health Services Staff</p> <p>Jenine Spotnitz asked the Committee members how they would like to proceed with drafting the strategic plan refresh activities and timeline. She shared that ideally, the QIQA and CPC Committee would present a draft updated strategic plan at the October or November SCHA general meeting and potentially finalize it at the December general meeting.</p> <p>Committee members decided that they would review the current strategic plan for homework and then agendize this to work together during the subsequent QIQA meeting.</p>
<p>4. Presentation, Discussion, and Action: NORC Quantitative Data Planning – Lisa Shugarman, NORC</p>

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Presentation slides were posted as a PDF document and are available on the SCHA website.

Data Spreadsheet Slide Discussion: The committee discussed the selection of comparator counties for Sacramento County. They acknowledged that no single county is a perfect comparison, but each selected county was chosen for specific reasons. There was a debate about removing Orange County due to weaker reasoning compared to other counties, but it was ultimately decided to keep it for representing different models.

Measure List Slide Discussion: The committee appreciated the comprehensive coverage of domains and preventive care measures, including chronic disease management. However, they noted the absence of a measure for access to specialty care and discussed the potential for tracking timeliness of care using secondary diagnostic codes. They emphasized the importance of measures that demonstrate the value of the SCHA in supporting health plans to improve performance.

CIS-10 Measure Slide: Concerns were raised about the reliability of administrative data for the CIS-10 measure, as it can sometimes be underreported. It was noted that the CIS-10 measure is a hybrid measure, using either administrative or electronic health data. The committee discussed the importance of accurate data reporting, given the financial impact on health plans.

Lead Screening Slide: The committee discussed the necessity of lead screening for some children and saw this as an opportunity for the SCHA to add value by informing plans about this item to potentially improve results.

Breast Cancer Screening Slide: The committee noted that Kaiser has a different population of Medi-Cal members compared to other plans, which could affect outcomes. They discussed the importance of tracking how long individuals have been enrolled in the same plan, as frequent plan switching might lead to worse outcomes. They considered requesting enrollment data to stratify analyses by enrollment duration.

Concluding Discussion: The committee suggested that colorectal cancer screening could be an interesting measure to consider, although it is currently "report only." They also highlighted the success of CHG (San Diego) in improving provider scores through investment. The next steps involve the QIQA subcommittee reviewing the slides with recommended measures and the data compendium to make recommendations for preferred measures to be presented to the SCHA for approval and engagement.

Committee members will review the measures and provide input on their top selections to DHS Staff by September 11th, and this will be agendaized for discussion at the subsequent QIQA meeting.

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

No public comments.

6. Next Steps and Adjournment – *Dr. Ravinder Khaira*

Meeting adjourned at 4:54pm.