Meeting Minutes

February 3, 2016 (12:04pm-1:24pm)

Primary Care Center 4600 Broadway Sacramento, CA 95820 Conference Room 2020

Moderator: Dr. Steven Orkand - Chair

Scribe: Cherisse Dossman – Staff

Board Attendees: Dr. Steven Orkand, Dr. Sherri Z. Heller, Dr. Olivia Kasirye, Dr. LeOndra Clark Harvey, Dr. Adam Dougherty, Paula Green, Allie Shilin-Budenz, Dr. William Douglas, Kristen Connor, Jack Reeves, Dr. Jeffery Rabinovitz

Board Members Excused: Dr. Sandy Damiano,

Board Members Absent: Sherry Patterson-Jarrett, Ben Avey,

Guest Speakers: Karen Giordano, Jodi Nerell

Guest: Kim Sloan, Deborah Foster, Jennifer Anderson

Торіс	Minutes
Meeting Opened	Meeting began at 12:04pm
Welcome and Introductions	Each Board member and guest introduced themselves.
Minutes Review	Minutes from January 2016 PHAB meeting were approved with minor corrections.
PHAB Vacancies/HIV Health Services Coordinating Council Appointment	 Vacancies: PHAB has currently 4 vacancies: 2 Community Members, 1 Public Health Professional, and 1 Public Health Care. There is 1 application pending approval. No Appointments
Primary Health Services Division Update	January Enrollment: (Karen Giordano) January 2016: 430,545, previous month 432,193. Net decrease -1,648; Default is 40% Health Plans: Anthem 166,968; Health Net 127,034; Kaiser 75,548; Molina 60,965 2015 Net Increase: 48,729 compared to 2014 2014 Net Increase: 122,535 compared to 2013 Point in time: Jan 2013 231,560 Jan 2016 430,545 DHCS Updates: SB 75 Medi-Cal Expansion for all children up to 19 years, including undocumented. Target date is May 1 st . Encourage individuals to keep restricted scope Medi-Cal active and encourage others to apply for Medi-Cal. GMC Procurement Jan 12 th state made awards for Sacramento for United Healthcare and Aetna. Timelines: TBD 1115 Waiver – Medi-Cal 2020: Approved Dec 30 th \$6.2 Billion over five years. Programs in the waiver include: two for hospitals, Whole Person Care Pilot, and a Dental Transformation initiative.

	MCMC Committee website for more information on state updates (Meeting Minutes Jan 2016) http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal- Managed-Care-Stakeholder-Advisory-Committee/BC-MCMC.aspx
	MCMC Advisory Committee: Consider eliminating the PHAB presentative. It has been 3 years. The committee is under the DHHS (convener) not the Board of Supervisors per statute.
	March PHAB Meeting: Brian Jensen, Hospital Council, will provide an overview of Emergency Medical Services Task Force (20 minutes) and David Magnino (EMS) will be presenting for Sandy.
	After the presentation we discussed whether to continue our representation on the Medi- Cal Managed Care Advisory Committee. Even though we have a seat, there has been no PHAB representation since 2013. After discussion, Jack Reeves volunteered to represent PHAB on that Committee. He did note that he would be a short-timer, since he had applied to graduate school out of the area. He would be able to serve only through June. The Board appreciated this.
	 <u>Action Item</u>: Dr. Orkand will notify Dr. Damiano that Jack Reeves will attend the next meeting of the Medi-cal Managed Care Advisory Committee.
Healthy Partners	 Jodi Nerell During 2009 recession healthcare services cut to undocumented individuals and last year, BOS restored the services due to groundswell of community and hospital support.
	 Jan 4, 2016 we opened the doors to enrollment, after a soft launch Enrolled 590 – 93% Spanish speaking Goal 3000 at the end of June
	Referring partners from all over region by word of mouth 25% of folks that come in

	Utilize media for advertisement
	 Patient Views: No cost is good; labs and X-rays included Only low cost for prescriptions No fear of using service because of being undocumented Lots of gratitude that the service exist Trust level has increased
Public Health Division Update STD/MAPP/OPIOID	 Dr. Kasirye The World Health Organization declared Zika an epidemic virus, which is carried by mosquitos, linked with microcephaly – small heads in babies. Pregnant women who traveled to Latin America will be evaluated for testing. Testing is offered within 2 to 12 weeks of return from an affected area. Launching of effort community action plan for Opioid Task Force will be held on Feb 29, 2016 2pm-4pm.
PHAB 2015 Topic 1: Needle Exchange Updates/Discussion	 Dr. Orkand met with the Alcohol and Drug Advisory Board at their meeting on January 13 to present our preliminary recommendations regarding the possibility of a needle exchange program in the County. This is a fairly large Board, and there were perhaps 25 members present. In general, they were very supportive. They suggested a slight change of language in parts of our recommendation. They expressed some concern about how county citizens would react to a 35 foot RV coming into their neighborhoods to provide these services. They voted to support our proposals.
	 Dr. Orkand will meet with the Human Services Coordinating Council on February 11, 2016.
STD Stakeholders Meeting Report	• Dr. Orkand attended the STD Stakeholders Group meeting on January 27, 2016.
	 This stakeholders group meets quarterly. It is composed of members from the county's HIV/STD Prevention Program, Cares Community Health, Planned Parenthood, and many others. There are 4 active subcommittees, (1) Schools and

Policy, (2) Clinical Services, (3) Youth & Adult Outreach & Media, and (4) Data & Evaluation. The Chair of this group, Staci Syas, will be coming to our March meeting.
 The Schools and Policy subcommittee is charged with finding ways to reach school-age youth and influencing their risk behaviors. A Youth Risk Behavior Survey has been performed, and this group is hoping to see results that will allow them to structure their messages to zip codes or even to individual schools.
• The biggest news relates to The California Healthy Youth Act. The schools are a critical environment for providing young people with the knowledge and skills that they will need to protect their health at whatever age they become sexually active. There were already laws that mandated HIV prevention and sexual health education. However, a survey by UC San Francisco demonstrated that many schools were out of compliance with existing law.
 The California Healthy Youth Act will update, strengthen, and integrate the existing statutes relating to HIV prevention and comprehensive sexual health education. Details are in Education Code 51930 - 51939. These are fascinating to read. Generally, they:
 Update the statutory language to reflect today's understanding of HIV and AIDS.
 They ensure that students are receiving comprehensive and accurate prevention information for HIV, other sexually transmitted infections, and unintended pregnancy, as well as information about local health resources and the benefit of delaying sexual activity.
 Clarity and bolster existing requirements that instruction and materials be appropriate for students of all sexual orientations and genders.
• They clarify the existing passive consent policy for parental consent. They state

 that parents must specifically opt out if they do not want their children to have this education. They also deal with adolescent relationship-abuse and sex trafficking, and reinforce a focus on healthy attitudes, healthy behaviors, and healthy relationships. This is a giant leap forward for sexual health education in California. Regarding other subcommittees: Briefly, the Clinical Services Subcommittee disseminates information to clinicians about treatment trends, drug availability, diagnostic testing, and availability of services. The Youth and Adult Outreach and Media Subcommittee deal with adults and youth out of school. They are involved with marketing, promotions, and other outreach programs. The Data and Evaluation Subcommittee is trying to understand what kinds of data would be useful to the other subcommittees.
Staci Syas, who leads the stakeholders' group, will attend our March meeting
 The Executive Committee met on January 19. A number of topics were discussed. On behalf of the Executive Committee, Allie Budenz proposed that we view topics as either: 1. Action Items: Those topics for which active steps are being taken, either in coalition with other Boards or Committees, or those we plan to bring to the Board of Supervisors. 2. Deep Research: Those topics that are being intently studied. Some of these might eventually become Action Items.

	 3. Educational Items: The Board is informing itself, generally by presentation during a Board meeting. Some of these might eventually become topics for deep research or action. The Board voted to adopt this framework. Our current Action Items include: Needle exchange and MAPP. Dr. Kasirye reminded us that Pediatric Medi-Cal patients' dental care was another topic that had been actively followed by this Board. A Deep Research topic might relate to emergency services in Sacramento County.
Potential New Topic – Emergency Services in Sacramento County	At our last meeting we discussed potential topics for further study. Paula Green suggested that the Board investigate the critical state of Emergency Room care in Sacramento County. Following the meeting, Dr. Orkand spent some time discussing these issues further with Paula, with Kristen Connor, and with Dr. Damiano.
	There are indeed some critical issues, including
	1. A lack of ER bed availability,
	2. Inadequate ER staffing,
	3. Excessive lengths of stay,
	4. Unnecessary visits by non-emergency patients,
	5. Delayed placement of psychiatric patients in crisis,
	and many others.
	Another key issue is ER preparedness in the event of major accidents or other disasters. Paula and Dr. Damiano helped me understand the structure of the current emergency services system in Sacramento County.
	The names are a bit confusing, but there is a local Emergency Medical Services Agency (LEMSA) which deals primarily with pre-hospital emergency care, i.e., the ambulance

Chiefs of Staff Meeting Report	 system. There is also an Emergency Medical Services Task Force, which is composed of representatives of the hospitals, the ambulance providers, and health plans, but is not under the supervision of the Department of Health and Human Services, nor does it report to the Board of Supervisors. It is part of the Hospital Council. We discussed this at our Executive Committee meeting, and we would like to propose that Emergency Room services in Sacramento County be an area of research for our Board. We would gather information about current services, about oversight, about quality improvement programs, and other aspects. It was moved and seconded that PHAB pursue this as a Deep Research item. Dr. Damiano has kindly asked Brian Jensen, the head of the Hospital Council, and Dave Magnino, Co-Chair of the local Emergency Medical Services Agency, to come to our March 2 meeting. Dr. Orkand asked Paula Greene, Kristen Connor, and Dr. Adam Dougherty to form a subcommittee and present him some questions that might be posed to our speakers. Dr. Orkand met with the Chiefs of Staff on January 16. He discussed the broad area of drug abuse and addiction, and distributed copies of a New York Times article that had recently appeared in The Bee. He informed them of the research we are doing about the advisability of a needle exchange program in the County. Dr. Orkand explained that he is presenting materials to the Alcohol and Drug Advisory Board and to the Human Services Coordinating Council, trying to get input regarding this topic. He also spoke briefly about the STD Stakeholders Group and the upcoming Opioid Task Force. Finally, he mentioned our concerns about Emergency Services in Sacramento County.
Public Comments	No comments
Adjourn	Meeting ended at 1:24pm