

THIS MEETING IS HELD VIA TELECONFERENCE/WEBINAR DUE TO COVID 19 RESTRICTIONS

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MINUTES

Members Present: Katie Andrew, Robin Blanks-Guster, Danielle Cannarozzi, Julie Gallelo, Terry Jones, Cathy Levering, Dharia McGrew, Debra Payne, Jan Resler, Dorothy Seleski, Maritza Valencia, Cynthia Vanzant, James Musser, Steve Heath, Hudson Graham, Darrel Kenworthy, Jonathan Porteus

Members Absent: Olivia Kasirye, Mary Jess Wilson

Public Present: Robyn Alongi – SCPH, Susan McLearn - CDHA, Robin Muck - DentaQuest, Herb Schultz - Liberty, Brian Kennedy, J. Page, Taryn Peters – COH/ESS, Edward Bynum - Liberty, C. Hutchins, Sunanda Bandy - HALO, Cherag Sarkari - Liberty, Deborah Blanchard - SCPH, Kelsey Reyne - ACRC, Diane Bruce - Avesis, Nicole Mion, Felisha Fondren – Health Net, Jessica Moran, Adriane Sawyer - Access, Gricelda Ocegueda – SETA/Head Start, Lorena Sanchez, Jamie Edwards, Benita Ayala, Cynthia Johnston - SCPH, Shanna Madden - Access, Linh Le - DHCS, Kay Medina, Lisa Rufo - Liberty, Sonya Bingaman - SCDD, Puja Shah – Delta Dental, Tom Tremble, Stacey Kennedy - SCPH, Rolande Tellier - CNU, B. Schmitz, Emely Arienza - Anthem, Walter Lucio – Delta Dental, Carolyn Brookins - DHCS, Michael Garcia, Bryan Nokelby - DHCS, Giselle Castro - Access, Dave Meadows, Alisha Gutierrez - NBRC, Kidada Medina, D. Park.

Jan announced the meeting is being recorded and no one objected.

A quorum was established.

1. 2:00 Welcome & Introductions Terry Jones
2. 2:05 Approve October 1, 2020, Meeting Minutes ([Action](#)) Terry Jones
Approval of the October 6, 2020 meeting minutes was moved by Debra Payne and seconded by Terry Jones. No nay votes or abstentions, the October 1 meeting minutes were approved.
3. 2:10 DHCS Alani Jackson (absent)
 - a. [Dental Transformation Initiative Update](#)
Carolyn Brookins reported:
Domain 1 (Provider Reimbursement): No update since the October meeting.
Domain 2 (CAMBRA): As of Sept 1, \$119.3 M has been paid. \$6.74 M paid to

Sacramento County. Of that, \$4.8M is DMC and \$1.9M is FFS.

Domain 2 has 3,881 providers who have opted in for FFS, DMC and safety net clinics; this reflects a 1.6% growth in providers since Sept 2020.

Domain 3 (Continuity of Care): This domain is not operative in Sacramento County and there is no update since the last meeting. The next payment will go out in June 2021. There are 120 safety net clinics participating.

Domain 4 (Local Dental Pilot Projects): \$82.2 M has been issued to date. Sacramento County has received \$6.6 M. The final teleconference with LDPP's will be Dec 17 where closeout guidelines will be discussed. DHCS has not received word regarding the 2020 Waiver extension request. If necessary, a 30 day extension letter will be submitted to CMS. Providers will only see a change if CMS denies the extension request which is not expected.

b. [Prop 56 update](#)

Carolyn Brookins reported:

FY 19-20 FFS providers statewide received \$360 M for FFS - statewide, and \$14.9 M for DMC in Sacramento County.

FY 20-21 FFS providers statewide received \$67.5 M for FFS, and \$950,000 for DMC in Sacramento County.

In Governor's may budget revision, there was a statement that Prop 56 funding has the potential of being suspended if there are not sufficient funds. This is tentatively scheduled for June 30, 2021 – if it happens.

Dharia stated negotiations will happen from January through June and a decision will be known by June 30, 2021. CDA and other advocates will be pushing for an extension beyond June, 2021.

4. 2:40 Subcommittee to Study DMC Performance Data ([Action](#)) Danielle Cannarozzi

Danielle proposed the idea of forming a subcommittee to determine, in addition to the 13 metrics DHCS is required to report on, what other data points dental plans could share to help MCDAC, DHCS and stakeholders better understand Sacramento's dental landscape. The goal of providing additional data is to provide as much transparency as possible to make decisions and to deliver a full picture of dental plan efforts.

Group discussed best way to determine additional metrics, whether that be by forming a MCDAC subcommittee or by having the dental plans meet to develop a plan, acceptable to DHCS, to present to MCDAC prior to the formation of a subcommittee.

A substitute motion was proposed by Cathy Levering for the dental plans to develop a plan for review of additional data points for review and to bring the plan back to

MCDAC for discussion. Jonathan Porteus seconded.

Roll call vote: Yes – All No – None Abstain – None Motion – Approved

See attached roll call vote spreadsheet.

5. 2:50 Disclosure Category Changes (Action) Terry Jones

a. Andrew, Levering, Porteus, Valencia

Jan stated boards and commissions undergo a review of member disclosure status every two years. During the last review, four MCDAC members needed to have a disclosure change because their organization received funding through the DTI grant. MCDAC votes on the changes and if approved will make a recommendation to the Board of Supervisors who will ratify the recommendation.

Katie Andrew made a motion for MCDAC to make a recommendation to change the disclosure status for the four members to add the BC03 status to the existing BC01 disclosure.

CORRECTION 12/16/20: Upon review, the existing disclosure status for all MCDAC members is BC02. This recommendation adds the BC03 status for the four members described above.

Robin Blanks-Guster seconded the motion.

Roll call vote: Yes – All No – None Abstain – None Motion - Approved

See attached roll call vote spreadsheet.

6. 3:00 Special Needs/General Anesthesia Work Group Update Debra Payne

Debra and the chairs of the committees provided updates on the special needs/general anesthesia work groups.

Group 1 (Payne) – Communications group came up with a cover letter and a list of 35 recipients including legislators and funders to send the Barbara Aved study.

Group 2 and Group 4 (Glassman) merged into one group – Education. Sonya Bingaman reported. There are ongoing efforts with regional centers and CNU to implement desensitization and treatment activities to minimize the number of patients that require general anesthesia for dental care.

Group 3 (Payne) – Dental surgery center. There was an original proposal for a surgery center made by Dr. Weideman and Tse. This has morphed into include CNU and funding is being sought. CNU has agreed to include a dental surgery center in its hospital building plans, which greatly helps fund-raising efforts for the dental side.

Group 5 (Andrew) – Promote DHCS medical/dental collaboration. Katie is drafting a letter with recommendations for DHCS which the subcommittee will discuss and review. Group 5 will bring these recommendations back to MCDAC prior to submitting to DHCS.

7. 3:10 Elect Chair and Vice Chair (Action) Terry Jones

After the October meeting, Julie Gallelo and Mary Jess Wilson withdrew their names from consideration for the position of Vice Chair. After consultation with County Counsel, MCDAC members were sent an email suggesting that the vote for Chair between Katie Andrew and Debra Payne move forward and that whoever received the greatest number of votes would become Chair and the person receiving the remaining votes would become Vice Chair. No members responded in opposition to that suggestion. During this meeting, two members expressed opposition and it was determined to vote for the Chair position and hold a subsequent nomination and vote for the Vice Chair position. Darrel Kenworthy made a motion to do a roll call vote for the Chair position. Terry Jones seconded the motion.

A roll call vote was taken on the motion. All members present voted yes except Jim Musser who voted no.

A roll call vote for the chair position was taken.

Jim Musser - abstained. See attached roll call vote spreadsheet.

Debra Payne was elected as the Chair of MCDAC.

Katie Andrew, Cathy Levering and Steve Heath were nominated to run for Vice Chair, declined.

Jonathan Porteus volunteered and a roll call vote was taken. He was elected unanimously. See attached roll call vote spreadsheet.

8. 3:30 Dental Plans Update Dental Plans
Liberty Dental – Danielle reported that in July, August and September, Liberty attended 49 outreach events including drive through events where staff provided oral health education. Liberty is encouraging teledental visits. Members can text “Talk” to 22925 to receive member support
Health Net – Dorothy reported Health Net has added four addition team members and is in the process of launching teledental services.

9. 3:35 California Dental Association Update Dharia McGrew
Dharia reported the legislature reconvenes next week. CDA is advocating for dental professionals to be included in the first phase of the vaccine distribution plan.

10. 3:40 Children Now Update Katie Andrew
Katie reported Children Now has a sign-on letter to preserve the allocation of Prop 56 funds as they currently are. The link to that letter was shared in the chat. The deadline to sign is December 8. Children Now sponsored a care coordination brief examining the efforts of the local dental pilot projects and shared this with MCDAC. Katie will be presenting the brief on December 18 at the CNU virtual symposium.

11. 3:45 Every Smile Counts Update Debra Payne

Debra reported the last ESC meeting was today. DTI funding ends 12/31/2020.

Robyn Alongi reported the medical dental integration pilot has three RDHAP's and two RDHs operating in pediatric clinics. The Medical Dental Referral and Navigation database is operational and contains beneficiary information for Medi-Cal children ages 0-20 and females of childbearing age for managed care and fee for service. The system can be used to make and track referrals and care coordination efforts through claims data. Any medical facility can join the system and use it to refer people to their dental provider and to track care coordination efforts.

12. 3:50 Early Smiles - Center for Oral Health Update Mira Yang

Taryn reported dental trainings have continued since the last meeting.

13. 3:55 Agenda Items for February 4, 2021 MCDAC Meeting All

a. MCDAC to discuss electing a member to the new Medi-Cal Managed Care committee.

14. 4:00 Adjourn All

Public comment may be given on any of the agenda items and before a vote.

Purpose: The purpose of the advisory committee is to provide oversight and guidance to improve Medi-Cal Dental utilization rates, the delivery of oral health and dental care services, including prevention and education services, dental managed care and fee-for-service Medi-Cal Dental.

Authority: AB 1467 (Budget Committee), Effective July 1, 2012; Sacramento County BOS, Dec 11, 2012, Resolution No. 2012-0903 establishing a Sacramento County Medi-Cal Dental Advisory Committee & Resolution No. 2012-0904 appointing the initial membership to the Advisory Committee. For information about MCDAC, contact Jan Resler: 916-875-6259 or ReslerJ@saccounty.net

Medi-Cal Dental Advisory Committee Vote Record – Dental Plans will return to MCDAC with data points for review 12-3-2020					
MEMBER	ORGANIZATION	SEAT	YES	NO	ABS
Katie Andrew	Member at Large	13	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robin Blanks-Guster	Parent/Beneficiary	18	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Danielle Cannarozzi	Liberty Dental Plan	4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Julie Gallelo	First 5 Commission	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hudson Graham	Access Dental Plan	19	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steve Heath	PH Advisory Board	15	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Olivia Kasirye (absent)	Sac County Health Officer	11	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Darrell Kenworthy	Parent/Beneficiary	18	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dharia McGrew	CA Dental Association	14	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cathy Levering	Sac District Dental Society	12	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Musser	Dental Provider	2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Debra Payne	Member at Large	9	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jonathan Porteus	Community Dental Clinics	5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jan Resler	Sac County Health Services	1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dorothy Seleski	Health Net Dental Plan	17	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maritza Valencia	Advocate	16	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cynthia Vanzant	Advocate	3	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Jess Wilson (absent)	Ped/Family Practice MD	6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Terrence Jones (Chair)	Dental Provider	10	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Medi-Cal Dental Advisory Committee Vote Record 12-3-2020 Rec Disclosure Status Change Andrew/Levering/Porteus/Valencia					
MEMBER	ORGANIZATION	SEAT	YES	NO	ABS
Katie Andrew	Member at Large	13	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robin Blanks-Guster	Parent/Beneficiary	18	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Danielle Cannarozzi	Liberty Dental Plan	4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Julie Gallelo	First 5 Commission	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hudson Graham	Access Dental Plan	19	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steve Heath	PH Advisory Board	15	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Olivia Kasirye (absent)	Sac County Health Officer	11	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Darrell Kenworthy	Parent/Beneficiary	18	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dharia McGrew	CA Dental Association	14	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cathy Levering	Sac District Dental Society	12	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Musser	Dental Provider	2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Debra Payne	Member at Large	9	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jonathan Porteus	Community Dental Clinics	5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jan Resler	Sac County Health Services	1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dorothy Seleski	Health Net Dental Plan	17	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maritza Valencia	Advocate	16	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cynthia Vanzant	Advocate	3	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Jess Wilson (absent)	Ped/Family Practice MD	6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Terrence Jones (Chair)	Dental Provider	10	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Medi-Cal Dental Advisory Committee Vote Record – Chair Election 12-3-2020				
MEMBER	ORGANIZATION	SEAT	ANDREW	PAYNE
Katie Andrew	Member at Large	13	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Robin Blanks-Guster	Parent/Beneficiary	18	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Danielle Cannarozzi	Liberty Dental Plan	4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Julie Gallelo	First 5 Commission	8	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Hudson Graham	Access Dental Plan	19	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Steve Heath	PH Advisory Board	15	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Olivia Kasirye (absent)	Sac County Health Officer	11	<input type="checkbox"/>	<input type="checkbox"/>
Darrell Kenworthy	Parent/Beneficiary	18	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dharia McGrew	CA Dental Association	14	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Cathy Levering	Sac District Dental Society	12	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Musser -ABSTAIN	Dental Provider	2	<input type="checkbox"/>	<input type="checkbox"/>
Debra Payne	Member at Large	9	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jonathan Porteus	Community Dental Clinics	5	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jan Resler	Sac County Health Services	1	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dorothy Seleski	Health Net Dental Plan	17	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maritza Valencia (absent)	Advocate	16	<input type="checkbox"/>	<input type="checkbox"/>
Cynthia Vanzant	Advocate	3	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mary Jess Wilson (absent)	Ped/Family Practice MD	6	<input type="checkbox"/>	<input type="checkbox"/>
Terrence Jones (Chair)	Dental Provider	10	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Medi-Cal Dental Advisory Committee Vote Record – Vice Chair Election 12-3-2020				
MEMBER	ORGANIZATION	SEAT	PORTEUS Y	PORTEUS N
Katie Andrew	Member at Large	13	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Robin Blanks-Guster	Parent/Beneficiary	18	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Danielle Cannarozzi	Liberty Dental Plan	4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Julie Gallelo	First 5 Commission	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hudson Graham	Access Dental Plan	19	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steve Heath	PH Advisory Board	15	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Olivia Kasirye (absent)	Sac County Health Officer	11	<input type="checkbox"/>	<input type="checkbox"/>
Darrell Kenworthy	Parent/Beneficiary	18	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dharia McGrew	CA Dental Association	14	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cathy Levering	Sac District Dental Society	12	<input checked="" type="checkbox"/>	<input type="checkbox"/>

James Musser	Dental Provider	2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Debra Payne	Member at Large	9	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jonathan Porteus	Community Dental Clinics	5	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jan Resler	Sac County Health Services	1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dorothy Seleski	Health Net Dental Plan	17	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maritza Valencia (absent)	Advocate	16	<input type="checkbox"/>	<input type="checkbox"/>
Cynthia Vanzant	Advocate	3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Jess Wilson (absent)	Ped/Family Practice MD	6	<input type="checkbox"/>	<input type="checkbox"/>
Terrence Jones (Chair)	Dental Provider	10	<input checked="" type="checkbox"/>	<input type="checkbox"/>