

DMHC Health Equity and Quality Committee

September 12, 2022

Housekeeping

For all Committee members:

- If any Committee member has a question, please use the “Raised hand” feature in Zoom.
- All questions and comments from Committee members will be taken in the order in which “Raised hands” appear.
- State your name and organization prior to making a comment or asking a question.

Housekeeping

For all Committee members:

- The Health Equity and Quality Committee is subject to the Bagley-Keene Open Meeting Act. As such, Committee members should refrain from emailing, texting or otherwise communicating with each other off the record during Committee meetings.

Housekeeping

For all Committee members:

- The Bagley-Keene Act prohibits “serial” meetings. A serial meeting would occur if a majority of the Committee members emailed, texted, or spoke with each other (outside of a public Health Equity and Quality meeting) about matters within the Committee’s purview.

Housekeeping

For all members of the public:

- Written public comments should be submitted to the DMHC using the email address at the end of the presentation.
- Members of the public should not contact Committee members directly to provide feedback.

Agenda

1. Welcome and Introductions
2. Review August 17, 2022 Meeting Summary
3. DMHC Remarks
4. 2022 Health Equity and Quality Committee Draft Report
5. Public Comment
6. Closing Remarks

DMHC Attendees

1. **Mary Watanabe, Director**
2. **Nathan Nau, Deputy Director, Office of Plan Monitoring**
3. **Chris Jaeger, Chief Medical Officer**
4. **Sara Durston, Senior Attorney**

Voting Committee Members

1. **Anna Lee Amarnath, Integrated Healthcare Association**
2. **Bill Barcellona, America's Physician Groups**
3. **Dannie Ceseña, California LGBTQ Health and Human Services Network**
4. **Alex Chen, Health Net**
5. **Cheryl Damberg, RAND Corporation**
6. **Diana Douglas, Health Access California**
7. **Lishaun Francis, Children Now**

Voting Committee Members

8. **Tiffany Huyenh-Cho, Justice in Aging**
9. **Edward Juhn, Inland Empire Health Plan**
10. **Jeffrey Reynoso, Latino Coalition for a Healthy California**
11. **Richard Riggs, Cedars-Sinai Health System**
12. **Bihu Sandhir, AltaMed**
13. **Kiran Savage-Sangwan, California Pan-Ethnic Health Network**

Voting Committee Members

14. Rhonda Smith, California Black Health Network
15. Kristine Toppe, National Committee for Quality Assurance
16. Doreena Wong, Asian Resources, Inc.
17. Silvia Yee, Disability Rights Education and Defense Fund

Ex Officio Committee Members

18. **Palav Babaria, California Department of Health Care Services**
19. **Alice Huan-mei Chen, Covered California**
20. **Stesha Hodges, California Department of Insurance**
21. **Julia Logan, California Public Employees Retirement System**
22. **Robyn Strong, California Department of Healthcare Access and Information**

Sellers Dorsey Team

1. Sarah Brooks, Project Director
2. Alex Kanemaru, Project Manager
3. Andy Baskin, Quality SME, MD
4. Ignatius Bau, Health Equity SME
5. Mari Cantwell, California Health Care SME
6. Meredith Wurden, Health Plan SME
7. Janel Myers, Quality SME

Meeting Materials

1. 2022 Health Equity and Quality Committee Draft Report
2. August 17, 2022 Meeting Summary

Committee Meeting Timeline

- Committee Meeting #9 – September 12
 - Review 2022 Health Equity and Quality Committee Draft Report
- DMHC Next Steps

Questions

Review August 17, 2022 Meeting Summary

Sarah Brooks, Project Director

Questions

DMHC Remarks

Mary Watanabe, Director

Questions

2022 Health Equity and Quality Committee Draft Report

Sarah Brooks, Project Director

Report Approach

The Report:

- Reflects a summary of meeting transcripts, public comment, and any other information obtained specific to the Committee as allowed under the Bagley-Keene Act.
- Reflects Committee discussion and summarizes the recommendations of the Committee.
- Is succinct in nature so as to allow for easy future use and public consumption.

I. Executive Summary

- A high-level summary of the draft Report and what it entails
- Relevant requirements of Assembly Bill (AB) 133
- Committee recommendations

II. Introduction

- Describes key provisions of AB 133 specific to the DMHC Health Equity and Quality Committee
- Overview of the Committee charge
- Key implementation dates
- Enforcement approach

III. Summary of Health Equity and Quality Committee Meetings

- Committee membership and selection process
- Description of voting and non-voting members
- Overview of meetings and presentations

IV. Framework for Health Equity and Quality

- Overview of national and state of California drivers relative to health equity and quality
- Summary of presentations on health equity, quality and disparities in California and nationally

V. Process for Selection and Developing the Recommended Health Equity and Quality Measure Set

- Guiding principles for measure selection
- Process for measure selection
- Focus areas
- Committee discussion on measure selection and benchmarks

VI. Health Equity and Quality Committee Recommendations

- Measure recommendations
- Benchmarking recommendations
- Measure stratification recommendations

VII. Recommendations for Future Consideration

- Additional accreditation requirements
- Future availability of demographic data
- Measure concepts and issues for future consideration
- Lack of available measures

VIII. Conclusion

- Summary of Report
- Restatement of Committee recommendations

Appendix

- Appendix A: Committee Members
- Appendix B: All Recommended Measures and Percent of Vote Received
- Appendix C: Vote County by Committee Member
- Appendix D: Characteristics of Recommended Measures
- Appendix E: Summary of Plan Performance

Questions for Consideration

1. Does the Report summarize the recommendations of the Committee correctly?
2. Are the voted on and recommended concepts reflected accurately?
3. Is anything missing that you would like to see included?

Questions

Public Comment

*Public comments may be submitted until 5 p.m. on
September 19, 2022,
to publiccomments@dmhc.ca.gov*

Closing Remarks

Public comments may be submitted until 5 p.m. on September 19, 2022, to publiccomments@dmhc.ca.gov

Members of the public may find Committee materials on the DMHC website