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**Medicaid Advisory Committee  
Quality Care Subcommittee**

March 4, 2016  
10 a.m. - 12 p.m.

401 S. Clinton  
1st Floor Video Conference Room  
Chicago, Illinois  
And

201 South Grand Avenue East  
1st Floor Video Conference Room  
Springfield, Illinois

Conference Call-In Number: 888-494-4032  
Access Code: 5589848112

**Agenda**

- I. Call to Order
- II. Introductions
- III. Approval of December 2015 Meeting Minutes
- IV. New Business
  - a. Committee Targets for Health Disparities
  - b. Managed Care Quality Strategy
  - c. Coordinated Healthcare Interventions for Childhood Asthma Gaps in Outcomes (CHICAGO) Collaboration II
- V. Old Business
  - a. Use of Quality Measures in Auto-Assignments
- VI. Other Business
- VII. Adjournment

If you plan to participate by phone please respond in advance to [Bridgett.Stone@illinois.gov](mailto:Bridgett.Stone@illinois.gov) for meeting materials, and so we may record your presence at the meeting accurately.

# Illinois Department of Healthcare and Family Services

## Quality Care Subcommittee December 8, 2015

### Members Present

Kelly Carter, IPHCA  
Jennifer Cartland, Lurie Children's Hospital  
Kathy Chan, CCHHS  
Candace Clevenger, Heritage Behavioral Health Center (via phone)  
Margaret Kirkegaard, Illinois Association of Family Physicians  
Alvia Siddiqi, Advocate ACE  
Jacquelyn Smith, NextLevel Health

### Members Absent

Joshua Evans, Illinois Association of Rehabilitation Facilities  
Art Jones, Medical Home Network  
Edward Pont, Illinois Chapter American Academy of Pediatrics

### HFS Staff Present

Ellen Amerson  
Shanan Casey  
Kelly Cunningham  
Julie Doetsch  
Arvind K. Goyal  
Catina Latham

Alison Rhodes  
Sylvia Riperton-Lewis  
Gwen Smith  
Bridgett Stone  
Shannon Sweeney  
Linda Wheal

### Interested Parties

Jessie Beebe, AFC  
Anne Bobb, Lurie Children's Hospital  
Judy Bowlby, Liberty Dental Plan  
Libby Brunsvold, Takeda  
Kim Burke, Lake County Health Department  
Anna Carvalho, La Rabida  
Gerri Clark, DSCC  
Alison Coogan, LAF  
Robert Currie, CCAI  
Jacob Ginsburg, HMPRG  
Veronica Halloway, IDPH  
Jill Hayden, BCBSIL  
Ollie Idowu, Harmony Health  
Nadeen Israel, EverThrive IL  
Manasi Jayaprakash, IPHCA  
Andrea Kovach, Shriver Center  
Keith Kudla, FHN  
Michael LaFond, Abbvie  
Carol Leonard, DentaQuest  
Karen Malamot, Merck  
Joe McLauren, Planned Parenthood

Diane Montanez,  
Xenia Okalibe, Smart Plan Choice  
Jim Parker, HMA  
Hetal Patel, Illinicare Health  
Luvia Quinones, ICIRR  
Dan Rabbitt, Heartland Alliance  
Patricia Reedy, IDHS/DMH  
Lori Reimers, Lori Reimers Consulting  
Leticia Reyes-Wash, IDPH  
Ralph Schubert, IPHA  
Kathy Shanahan, CCAI  
Alicia Sicni, Everthrive IL  
Alison Stevens, IL Hunger Coalition  
Anita Stewart, BCBSIL  
Sally Szumlas, FHN  
Gary Thurnauer, Pfizer  
Anna Wojcik, UI Health  
Connie Zak, CCAI

# Illinois Department of Healthcare and Family Services

## Quality Care Subcommittee December 8, 2015

### Meeting Minutes

- I. **Call to Order:** The regular bi-monthly meeting of the Medicaid Advisory Committee Quality Care Subcommittee was called to order December 8, 2015 at 10:02 a.m. by chair Kelly Carter. A quorum was established.
- II. **Introductions:** Quality Care subcommittee members, HFS staff, and interested parties were introduced in Chicago, Springfield, and over the phone.
- III. **Approval of September 29, 2015 Meeting Minutes:** Kelly Carter led a discussion on the September meeting minutes. Jacquelyn Smith made a motion to approve the September meeting minutes. This motion was seconded by Dr. Margaret Kirkegaard. Dr. Kirkegaard noted that links needed to be imbedded in the minutes. The minutes were approved with the suggested updates, with 6 voting to approve the minutes and one abstention, Kathy Chan, as she was not present at the meeting. Dr. Margaret Kirkegaard made a motion that the, "Meeting agenda include a spreadsheet of all motions to track their status on an ongoing basis," Kathy Chan seconded the motion. The motion was approved unanimously.
- IV. **2016 Meeting Schedule:** Kelly Carter led a discussion on the 2016 meeting schedule. After discussion it was decided that meeting would continue to be held bi-monthly and in advance of MAC meetings. Kelly Carter will work with HFS to coordinate dates. Kathy Chan suggested that meetings include standing agenda items to reduce overlap.
- V. **IDPH Health Disparities Overview:** Leticia Reyes-Wash of the Illinois Department of Public Health gave a presentation on the current efforts of the Healthy Illinois 2021 initiative, with particular emphasis on efforts to address health disparities in Illinois. Veronica Halloway of the Illinois Department of Public Health presented on the current activities of Center for Minority Health Services. Dr. Margaret Kirkegaard inquired as the involvement of HFS with these initiatives. The department has membership on the State Health Improvement Plan and the State Innovation Model which are part of the Health Illinois 2021 initiative. HFS is not currently engaged with the Center for Minority Health Services, but it was noted that there is room for collaboration.
- VI. **Consumer Assessment of Healthcare Providers and Systems (CAHPS):** Julie Doetsch and Ellen Amerson delivered presentations on the Consumer Assessment of Healthcare providers and Systems which were conducted in 2013 and 2015.

## Illinois Department of Healthcare and Family Services Quality Care Subcommittee December 8, 2015

- VII. Other Business:** A request was made by a member of the public that HFS present information on how quality measures will be utilized in the auto-assignment process. Dr. Arvind Goyal requested 15 minutes at the next meeting of the Quality Care Subcommittee for the Coordinated Healthcare Interventions for Childhood Asthma Gaps in Outcomes (CHICAGO) Collaboration II to give a brief presentation on their efforts.
- VIII. Adjournment:** The meeting was adjourned at 12:05 p.m.

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