

Illinois Department of Healthcare and Family Services

Quality Care Subcommittee June 6, 2017

Members Present

Ann Lundy, Chair, ACCESS Community Health
Kathy Chan, Cook County Hospital System
Jennifer Cartland, Lurie Children's Hospital
Barrett Hatches, Chicago Family Health Center
Dr. Krishan Das, Cook County Hospital System
Dr. Edward Pont, ICAAP
Dr. Alvia Siddiqi, Advocate Physician Partners (by phone)

Members Absent

Margaret Kirkegaard, Illinois Academy of Family Physicians

HFS Staff Present

Arvind K. Goyal
Kyle Daniels

Catina Latham
Sylvia Riperton-Lewis

Interested Parties

Greg Johnson, ISDS
Jill Hayden, Meridian Health Plan
Jordan Powell, IPHCA
Ken Ryan, ISMS
Ninos David, Next Level
Laurel Chadde, County Care
Nicole Kazee, Erie Family Health
Josh Keokuluy, HFSA
Anna Wojcik, UI Health
Sandy DeLeon, Ounce of Prevention
Karen Malamot, Merck
Kathleen Shanahan, CCAI
Brandi Calvert, AFL
Michael Lafond, Abbuie
Marie Daker, Harmony
Anna Carvallo, La Rabrida

Cyrus Winnett, IAMHP
Dionne Harvey, DQ
Cheri Hoots, IPHCA
Mona Vankaugen, IDPH
Caitlin Lueck, Meridian
Kim Burke, LCHD
Carol Leonard, Denta Quest
Krishna Day, Cook County
Mike Holmes, Sunosion
Ollie Idowu, Harmony
Dan Coleman, Merck
Manjort Cam, FHN
Jennie Prohontz, ICAAP
Phil Mortes, Gilead
Lynn Seermon, Kaiser Health
Ralph Schubert, UIC Division of Specialized Care for Children

Meeting Minutes

- I. **Call to Order:** The regular bi-monthly meeting of the Medicaid Advisory Committee Quality Care Subcommittee was called to order June 6, 2017 10:00 a.m. by chair Ann Lundy. A quorum was established.
- II. **Introductions:** Quality Care subcommittee members, HFS staff, and interested parties were introduced in Chicago, Springfield, and over the phone.

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- III. Approval of March 21, 2016 Meeting Minutes:** Ann Lundy led a discussion on the March meeting minutes. Ann Lundy made a motion to approve the March meeting minutes. This motion was seconded and approved.
- New Business:** Ann Lundy introduced the newest member to the Quality Subcommittee, Dr. Krishan Das. She also reiterated that the purpose of this committee is to provide recommendations around quality for the Medicaid program's vulnerable population, sharing lessons learned from best practices. She stated that sometimes these best practices may be outside of our borders so to speak, i.e. different states or different systems. The Subcommittee's role is to review and discuss approaches for improving quality and then provide recommendations to the Department. In addition, it is the Subcommittee's role to support the Department's transformation to value based care. Ms. Lundy closed by stating that the Subcommittee is a partner with the Department in its challenge to increase quality and the access to care for the Medicaid populations and at the same time lowering cost. This is the Subcommittee's core set of principles.
- Overview of HFS Metrics:** Catina Latham and Sylvia Riperton-Lewis provided an overview of the quality metrics for HFS. They noted that at one point HFS had over 100 health measures from multiple sources. The Department worked to streamline the measures to less to 25 with the goal of making sure that all of the measures were standardized and comparable across the managed care organizations in the state and around the nation. As a result of that standardization, the Department was able to release its first Consumer Report card earlier this year.
- IV. Dental Needs:** Please see attachment regarding the topic entitled A Brief Overview on Illinois Oral Health Disease Burden & Utilization.
- V. Children with Special Health Care Needs:** Please see attachment regarding the topic entitled Children with Special Health Care Needs.
- VI. Other Business:** The next meeting will be held on August 8, 2017.
- VII. Adjournment:** The meeting was adjourned at 11:35 a.m.