

Illinois Department of Healthcare and Family Services

Quality Care Subcommittee May 6, 2016

Members Present

Kathy Chan, Cook County Health and Hospitals System
Kelly Carter, Illinois Primary Health Care Association
Edward Pont, Illinois Chapter American Academy of Pediatrics
Alap Shah, For Margaret Kirkegaard, Illinois Academy of Family Physicians

Members Absent

Jennifer Cartland, Lurie Children's Hospital
Candance Clevenger, Heritage Behavioral Health Center
Josh Evans, Illinois Association of Rehabilitation Facilities
Jacquelyn Smith, NextLevel Health Partners LLC
Art Jones, Lawndale Christian Health Center
Alivia Siddiqi, Advocate ACE/MCCN

HFS Staff

Sameena Aghi
Elizabeth Diaz-Castillo
Arvind K. Goyal
Catina Latham
Robert Mendonsa
Sylvia Riperton-Lewis
Bridgett Stone

Interested Parties

Renae Alvarez, HMPRG	Kate McMahon, Respiratory Health Association
Marie Baker, Harmony/Well Care	Diane L. Montanez, North Shore
Jessee Beebe, AIDS Foundation of Chicago	Priti Patel, Greater Elgin Family Care Center
Anna Carvahlo, LaRabida	Jennie Pinkwater, ICAAP
Gerri Clark, DSCC	Dan Rabbitt, Heartland Alliance
Ninos David, NextLevel Health	Rachel Reichlin, County Care
Sandy DeLeon, Ounce of Prevention	Sam Robinson, Canary Telehealth
Eric Foster, IADDA	Debra Robinson, FHN
Jill Fraggos, Lurie Childrens	Ken Ryan, ISMS
Kathye Gorosh, AIDS Foundation of Chicago	Amy Sagen, UI Health
John Jansa, WKG Advisory	Lynn Seerman, Kaizer Health
Jasmina Kadric FHN	Chris Segura, Be Well Partners in Health
Dawn Lease , Johnson & Johnson	Tracie Smith, Lurie Childrens
Ricki Loar, Be Well Partners in Health	Alison Stevens, IHC
Sally Szumlas, FHN	Sally Szumlas, FHN
Chris Manion, ISDS	Brittany Ward, Primo Center
Katie Lustig, Harmony/Well Care	

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Meeting Minutes

Call to Order: The regular bi-monthly meeting of the Medicaid Advisory Committee Quality Care Subcommittee was called to order May 5, 2016 at 10:07 a.m. by chair Kelly Carter. A quorum was not established.

- I. **Introductions:** Quality Care subcommittee members, HFS staff, and interested parties were introduced in Chicago and Springfield.
- II. **No Approval of March 2016 Meeting Minutes:** Since a quorum was not established, minutes were not approved.
- III. **New Business:**
 - a. **Managed Care Transformation Update:** Robert Mendonsa presented an update on the process and timeline.
 - b. **Coordinated Healthcare Interventions for Childhood Asthma Gaps in Outcomes (CHICAGO) Collaboration II:** Power Point presentation was made to Subcommittee by Kate McMahon, Respiratory Health Association. Question was presented to Subcommittee how CHICAGO can continue to be engaged with the Subcommittee. Members requested regular updates at future meetings and that further involvement may be invited once subcommittee determines quality metrics it will pursue.
 - c. **Diabetes Initiative:** Dr. Goyal presented outline of a proposed HFS Diabetes Quality Measurement Initiative with the Diabetes Affinity Group (DAG) at the request of CMS. The project will involve representatives of the BQM, BMC, BPAS and the Medical Director working with CMS and the DAG over the next 4-5 months. The Quality Subcommittee will hear regular updates as the project advances. Subcommittee endorsement was requested; members present had no objections.
 - d. **Diversity in LTSS:** Catina Latham presented details on the new subcommittee on LTSS for HFS that will function as a subgroup of Subcommittee on Quality Care. This new subcommittee is being formed to address the goals of recent legislation for LTSS <http://www.ilga.gov/legislation/ilcs/fulltext.asp?DocName=030500050K12-4.48>
- IV. **Old Business:** Quality Metrics Discussion: Kelly Carter, the Chair asked the Subcommittee for proposed quality metrics the group should focus on initially. Taking into account that the measures should cover different demographics, committee discussion led to the following suggestions: Immunizations, Asthma, Diabetes and Behavioral Health.

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V. Other Business:

VI. Adjournment: The meeting was adjourned at 12:10 p.m.