



**DEPARTMENT OF HEALTH CARE SERVICES (DHCS)
CALIFORNIA CHILDREN'S SERVICES (CCS)
REDESIGN PERFORMANCE MEASURE QUALITY SUBCOMMITTEE**

**NOVEMBER 29, 2023
1 P.M. – 5 P.M.**

MEETING SUMMARY

CCS Redesign Performance Measure Quality Subcommittee (Subcommittee)

Members Attended:

Anand Chabra, MD; Ann Kuhns; Carlos Lerner, MD; Carrie McKiddie; Chris Esguerra, MD; Christine Betts; Cindy Spiva-Evans; Concepcion Bantug, MD; Hannah Awai, MD; Jack Anderson; Joanna Chin, MD; Katherine Barresi; Kelsey Riggs; Laurie Soman; Louis Girling, MD; Mary Giammona, MD; Michael Weiss, MD; Mona Patel, MD; Kent Jolly, MD*; Ramiro Zuniga, MD; Sabina Keller; Thanh-Tam Nguyen, MD; Thomas Shimotake

** Indicates delegate*

DHCS Staff Attended: Susan Philip; Palav Babaria, MD; Linette Scott, MD; Joseph Billingsley; Cortney Maslyn; Dana Durham; Sabrina Atoyebi; Barbara Sasaki; Olivia Thomas; Jill Abramson, MD; Muree Larson-Bright; Maricel Miguelino; Amara Bahrami-aref; Drew Bedgood, MD; Ariana Hader-Smith; Alyssa Hedrick

DHCS Consultants, Sellers Dorsey Attended: Sarah Brooks; Alex Kanemaru; Meredith Wurden; Felicia Spivack; Janel Myers

Public Attended: 178

CCS Redesign Performance Measure Quality Subcommittee Materials: Agenda and Slide Deck

I. Welcome and Meeting Information

Sarah Brooks, DHCS Consultant with Sellers Dorsey

Welcomed members and shared meeting information

Alex Kanemaru, DHCS Consultant with Sellers Dorsey

Reviewed housekeeping items

II. Roll Call

Sarah Brooks

Conducted roll call of CCS Redesign Performance Measure Quality Subcommittee members, DHCS staff, and the Sellers Dorsey team

III. Background and Authorizing Statute

Sarah Brooks

Provided overview of the 2018 CCS Performance Measure Quality Subcommittee, Welfare & Institutions Code (WIC) Section 14094.7(b), and goals for the Subcommittee and the meeting

IV. August Meeting Summary and DHCS Decision Points

***Barbara Sasaki, Branch Chief
Medical Operations Branch***

Reviewed the August meeting summary and DHCS decision points

V. Overview of Terminology and Methodologies

***Dr. Drew Bedgood, Medical Consultant II
Quality and Health Equity Evaluation and Monitoring Branch***

Reviewed measure sources

***Dr. Linette Scott, Chief Medical Information Officer
Enterprise Data and Information Management***

Reviewed types of data and data and reporting capabilities of Medi-Cal Managed Care Plans (MCPs) and CCS

Action Items:

- Members asked that the [Patient-Reported Outcome Measures \(PROMS\)](#) be considered in this effort
 - **Response:** DHCS will review PROMS for this Subcommittee process

VI. Criteria for Measure Selection
Dr. Drew Bedgood

Reviewed Criteria for Measure Selection and Subcommittee survey results

Action Items:

- Members asked that outside resources for measure development be considered for this process, including from Lucille Packard Foundation and California Health Care Foundation (CHCF)
 - **Response:** Subcommittee members have been asked to provide proposed measures for consideration in the February 29 Subcommittee pre-work

VII. Tiered Approach for Measure Selection
Barbara Sasaki

Reviewed key terms and tiered approach for measure selection

***Dr. Palav Babaria, Chief Quality, Medical Officer, Deputy Director
Quality and Population Health Management***

Reviewed and facilitated the discussion regarding the pre-work for the February 29 Subcommittee meeting

Action Items:

- Members requested measures that focus on the time it takes a CCS beneficiary to have an appointment once a referral is made
 - **Response:** Subcommittee members should add measures for consideration to the February 29 Subcommittee pre-work. The pre-work template was updated to include requests for measures that are

specific to the CCS population and “wish list” measures that may take years to develop.

- Members requested that Assembly Bill (AB) 118 requirements be shared with the Subcommittee
 - **Response:** AB 118 requirements were added to the February 29 Subcommittee pre-work and are available in the [November 29 CCS Redesign Performance Measure Quality Subcommittee presentation](#) on slides 14-15 under WIC Section 14094.7(b)
- Members requested interest in emergency department (ED) utilization and admissions, patient experience, and transplants
 - **Response:** Subcommittee members should add measures for consideration to the February 29 Subcommittee pre-work

VIII. Break

Sarah Brooks

Commenced a 10-minute break

IX. Domains

Dr. Drew Bedgood

Reviewed Domains and Subcommittee survey results

X. Roadmap

Barbara Sasaki

Reviewed the Tier 1 timeline and roadmap

Dr. Linette Scott

Provided an overview of presently available demographic data that could be considered for January 1, 2025, implementation

Barbara Sasaki

Reviewed the Tier 2 timeline and roadmap

XI. Measure Selection Process

Barbara Sasaki

Reviewed the measure selection process the Subcommittee can anticipate during 2024 Subcommittee meetings

Sarah Brooks

Provided an overview of the voting process that will be utilized by this Subcommittee

XII. Public Comment

Sarah Brooks

The Subcommittee was opened for public comment

Action Items:

- Members of the public requested that data be grouped by eligible condition
 - **Response:** To the extent claims data has a diagnosis or procedure code associated with them, this is a possibility. However, with some CCS eligible conditions, there are very small sample sizes that limits the ability to be stratified.

XIII. Next Steps

Sarah Brooks

Reviewed next steps and contact information for questions or feedback

Meeting adjourned at 3:38 p.m.