

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

**FEBRUARY 29, 2024**

**9 A.M. – 1 P.M.**

**MEETING SUMMARY**

**CCS Redesign Performance Measure Quality Subcommittee (Subcommittee)**

**Members Attended:**

Anand Chabra, MD; Ann Kuhns; Carrie McKiddie; Chris Esguerra, MD; Christine Betts; Jack Anderson; Jerry Cheng, MD; Joanna Chin, MD; Kelsey Riggs; Kent Jolly, MD\*; Laurie Soman; Louis Girling, MD; Mary Giammona, MD; Michael Weiss, MD; Mona Patel, MD; Ramiro Zuniga, MD; Sabina Keller; Thanh-Tam Nguyen, MD

*\* Indicates delegate*

**DHCS Staff Attended:** Susan Philip; Linette Scott, MD; Joseph Billingsley; Cortney Maslyn; Dana Durham; Sabrina Atoyebe; Barbara Sasaki; Erica Grant; Olivia Thomas; Balaji Govindaswami, MD; Jill Abramson, MD; Anne Carvalho; Eugene Stevenson; Muree Larson-Bright; Maricel Miguelino; Michael Whitehead; Minerva Reyes; Amara Bahrami-aref; Drew Bedgood, MD; Annie Ima; Ariana Hader-Smith; Alyssa Hedrick

**DHCS Consultants, Sellers Dorsey Attended:** Meredith Wurden; Marisa Luera; Olivia Brown

**Public Attended:** 128

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

**I. Welcome and Meeting Information**

***Meredith Wurden, DHCS Consultant with Sellers Dorsey***

Welcomed members and shared meeting information

***Olivia Brown, DHCS Consultant with Sellers Dorsey***

Reviewed housekeeping items

**II. Roll Call**

***Meredith Wurden***

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

**III. Background and Authorizing Statute**

***Meredith Wurden***

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. November Meeting Summary and DHCS Decision Points**

***Sabrina Atoyebi, Branch Chief  
Medical Operations Branch***

Reviewed the November meeting summary and DHCS decision points

**V. Review of Key Concepts: Domains and Principles for Measure Recommendations**

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

Reviewed domains used to group measures and principles for measure recommendations

**Action Items:**

- Members asked whether DHCS would consider increasing its goal of 3-5 selected measures
  - **Response:** DHCS clarified that the 3-5 measure goal is specific to Tier 1 measures and is a minimum target. DHCS added there will be additional Tier 2 measures

**VI. Tier 1 Approach and Measure Recommendation Process**

***Sabrina Atoyebi***

Reviewed Tier 1 approach for measure recommendations and the Tier 1 CCS redesign quality roadmap

***Meredith Wurden***

Reviewed Tier 1 measure voting process

**Action Items:**

- Members suggested demographic measures included in the forthcoming dashboard specify SAR level
  - **Response:** DHCS will take this into consideration, but the initial priority is to distinguish between classic CCS and WCM counties
- Members asked how DHCS will prioritize measure selection if the vote results in more than 3-5 Tier 1 measures
  - **Response:** DHCS will track the voting results for each individual measure and will take the percentage of “yes” votes into account when prioritizing measures for selection

**VII. Break**

***Meredith Wurden***

Commenced a 10-minute break

**VIII. Tier 1 Measure Review and Subcommittee Vote**

***Dr. Drew Bedgood***

Reviewed process for identifying measures, measure inclusion criteria, and topical areas

**Action Items:**

- Members requested the opportunity to slightly amend the language and stratification specifications used in each measure’s description
  - **Response:** While the subcommittee will be voting on measures as written, DHCS agrees to further discussion about measure specifications and stratifications but not the underlying concepts of the measures

***Meredith Wurden***

Reviewed voting process and opened vote

***Olivia Brown***

Conducted vote for each candidate measure through a roll call of subcommittee members

**IX. Policy Updates**

***Susan Philip, Deputy Director  
Health Care Delivery Systems***

Introduced the updated CCS case management definition

***Balaji Govindaswami, Medical Director  
Medical Policy Branch***

Reviewed the CCS case management definition

**Action Items:**

- Members asked that the CCS case management definition include an explicit reference to “medical case management”
  - **Response:** DHCS will take this into consideration

**X. Tier 2 Approach and Next Steps**

***Susan Philip***

Framed future discussion of Tier 2 measures

***Sabrina Atoyebi***

Reviewed tiered approach for measure recommendations and the Tier 2 CCS redesign quality roadmap

**Action Items:**

- Members asked whether the preventive measures that did not pass as part of Tier 1 measures will factor into Tier 2 discussions
  - **Response:** DHCS will identify opportunities for additional discussion of these measures, as appropriate

**XI. Public Comment**  
***Meredith Wurden***

The Subcommittee was opened for public comment

**XII. Next Steps**  
***Meredith Wurden***

Reviewed next steps and contact information for questions or feedback

**Meeting adjourned at 12:52 p.m.**