

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

**MAY 30, 2024  
11 A.M. – 1 P.M.**

**MEETING SUMMARY**

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

**Members Attended:**

Anand Chabra, MD; Ann Kuhns; Carlos Lerner, Carrie McKiddie; Chris Esguerra, MD; Christine Betts; Cindy Spiva-Evans; Hanah Awai; Jack Anderson; Joanna Chin, MD; Kelsey Riggs; Kent Jolly, MD\*; Laurie Soman; Mary Giammona, MD; Michael Weiss, MD; Mona Patel, MD; Ramiro Zuniga, MD; Shelby Stockdale; Thanh-Tam Nguyen, MD

*\* Indicates delegate*

**DHCS Staff Attended:** Susan Philip; Linette Scott, MD; Palav Barbaria; Joseph Billingsley; Cortney Maslyn; Sabrina Atoyebi; Barbara Sasaki; Olivia Thomas; Balaji Govindaswami, MD; Jill Abramson, MD; Muree Larson-Bright; Michael Whitehead; Minerva Reyes; Alyssa Hedrick

**DHCS Consultants, Sellers Dorsey Attended:** Meredith Wurden; Marisa Luera; Janel Myers

**Public Attended:** 111

**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

***Janel Myers, 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***

Summarized background and authorizing statute for the CCS Performance Measure Quality Subcommittee and discussed goals for the Subcommittee and the meeting

**IV. February Meeting Summary and DHCS Decision Points**

***Sabrina Atoyebi, Branch Chief***

***Medical Operations Branch, Integrated Systems of Care and Delivery***

Reviewed the February meeting summary and DHCS decision points

**Action Items:**

- Members requested an update related to the CCS case management definition in follow-up to the February meeting
  - **Response:** DHCS does not have specific updates at this time. The definition is being circulated internally for final review and approval. There will be a formal announcement and defined activities forthcoming in draft for public comment.

**V. Overview of Demographic Dimensions Dashboard**

***Dr. Linette Scott, Deputy Director, and Chief Data Officer***

### ***Enterprise Data and Information Management***

Reviewed presently available demographic data and the demographic dimensions DHCS has selected for inclusion in the forthcoming dashboard

#### **Action Items:**

- Members asked about the selection of languages and whether additional languages will be considered for inclusion
  - **Response:** DHCS will take this into consideration and continue to review data
- Members asked whether the demographic age ranges will align with other state reporting
  - **Response:** DHCS will take this into consideration and evaluate if consistency is feasible
- Members flagged variability in data collection and suggested DHCS consider creating a data dictionary to define data fields
  - **Response:** DHCS will take this into consideration
- Members discussed the relevance of the Healthy Places Index in terms of association with quality outcomes
  - **Response:** DHCS will take this into consideration
- Members asked if the dashboard would allow pivoting and filtering
  - **Response:** DHCS is exploring the ability to stack and filter while maintaining confidentiality and assuring individuals cannot be identified through the data
- Members suggested the dashboard include additional demographics such as undocumented children who have full scope Medi-Cal, members with hearing aids only, or medical therapy unit only population
  - **Response:** DHCS will take this into consideration
- Members asked the reasoning for exclusion of CCS only population
  - **Response:** DHCS explained the data is not available to them at this time but will consider it in the future if data becomes available

### **VI. Review of Recommended Tier 1 Measures and DHCS Decisions** ***Susan Philip, Deputy Director*** ***Health Care Delivery Systems***

Summarized the Subcommittee's vote for Tier 1 measures, presented DHCS's selected Tier 1 measures, and discussed DHCS's potential approach to stratifying selected Tier 1 measures

**Action Items:**

- Members asked about the inclusion of the immunization measure since it did not pass the vote in the February meeting
  - **Response:** DHCS explained this measure will be part of the CCS Quality Dashboard due to the importance of tracking this measure
- Members suggested differentiating between planned versus unplanned readmissions
  - **Response:** DHCS will take this into consideration
- Members suggested integrating the reason for admissions in a future iteration of the dashboard
  - **Response:** DHCS will take this into consideration

***Balaji Govindaswami, MD, Medical Director  
Integrated Systems of Care and Delivery***

Reviewed the CCS-eligible conditions DHCS has selected for its potential Tier 1 measure stratification approach

**Action Items:**

- Members suggested including a greater breadth of diagnoses or conditions with greater heterogeneity than the selected conditions, but still have significant populations
  - **Response:** DHCS will take this into consideration
- Members suggested comparing admissions for the same diagnoses throughout the state or county-by-county
  - **Response:** DHCS will take this into consideration

**VII. Public Comment  
*Meredith Wurden***

The Subcommittee was opened for public comment

**VIII. Next Steps  
*Meredith Wurden***

Reviewed next steps and contact information for questions or feedback

**Meeting adjourned at 12:30 p.m. PT**