

**Medi-Cal Children's Health Advisory Panel (MCHAP)
Pediatric Dashboard Subcommittee
July 29, 2015 Meeting Minutes**

MCHAP Attendees:

Karen Lauterbach (Chair)	Alice Mayall (Co-Chair)
Dr. William Arroyo	Dr. Jeffery Fisch
Dr. Marc Lerner	Pamela Sakamoto

Department of Health Care Services (DHCS) Attendees:

Anastasia Dodson	Dr. Linette Scott
Sean Mulvey	

- I. Summary and Follow-up from May Presentation.
 - a. The group recapped the discussion and materials from the prior meeting in May 2015. The main topic of discussion was the Draft Pediatric Dashboard.
 - i. For continued development of the Draft Dashboard, the subcommittee was asked to focus primarily on the range and specific choices of the measures; formatting for the dashboard will be developed after the measure choices are determined.
 - ii. The Dashboard is an iterative document – choice of measures may evolve over time.
 - iii. What specific data should DHCS highlight?
 1. Core data set for children (CMS)? CARTS indicators?
 2. CHIS Data?
 - iv. DHCS should provide links on the dashboard so users can access additional data provided by DHCS.
 - b. Dr. Jeffery Fisch sent recommendations/feedback for DHCS consideration after the May presentation. The document was posted on the subcommittee website and briefly discussed at the meeting.
 - i. The subcommittee was asked to provide comments on both documents.
 1. DHCS will send out a comment sheet after the meeting and members are asked to provide their input no later than August 14, to the MCHAP email address.
- II. Public Comments/Questions
 - a. Things to consider for development of the dashboard.
 - i. What are the objectives of the dashboard and who is the audience?
 - ii. Add Goals and Objectives.
- III. Next Steps
 - a. Schedule next meeting six weeks out.
 - b. Send out instructions for providing comments on the draft dashboard and Dr. Fisch's recommendations.