

**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