



COMMITTEE: EXECUTIVE QUALITY IMPROVEMENT HEALTH EQUITY COMMITTEE (EQIHEC)

DATE OF MEETING: MAY 23, 2024

CALL TO ORDER: 7:01 AM BY TRACO MATTHEWS, CHAIR

Members Present On-Site:	Traco Matthews – KHS Chief Health Equity Officer Martha Tasinga, MD – KHS Chief Medical Officer Danielle Colayco, PharmD – Komoto	Todd Jeffries – Bakersfield Community Healthcare Allen Kennedy – Quality Team DME Chan Park, MD – Vanguard Family Medicine	Satya Arya, MD - ENT. Jasmine Ochoa - Health Equity Manager of Public Health Jesus Gonzalez - Executive Director of The Center, CAC Rep
Members Virtual Remote:			
Members Excused=E Absent=A	Debra Cox – Omni Family Health (A) Jennifer Ansolabehere (A) Michael Komin, MD – Komin Medical Group (A)	Philipp Melendez, MD – OB/GYN (A) Rukiyah Polk - CAC Chair	
Staff Present:	Amy Carrillo - Member Services Manager Michelle Curioso - Director of Pop Health Management Dan Diaz, RN - ECM Clinical Manager Pawan Gill - Health Equity Manager Sukhpreet Sidhu, MD – Pop Health Medical Director Anastasia Lester – Sr. Health Equity Analyst Marilyn Rodriguez – Sr. Health Equity Analyst	Magdee Hugais – Director of Quality Improvement John Miller, MD – Quality Improvement Medical Director Melissa McGuire – Senior Director of Delegation Kailey Collier - Director of Quality Performance Yolanda Herrera - Credentialing Manager Flor Del Hoyo Galvan - Manager of W&P Maninder Khalsa – Medical Director	Vanessa Nevarez - Health Equity Coordinator Gregory Panero – Provider Network Analytics Abdolreza Saadabadi, MD – BH Medical Director Nate Scott - Senior Director of Member Services Isabel Silva - Senior Director of W&P James Winfrey - Deputy Director of PNM

Agenda Item	Discussion/Conclusion	Recommendations/Action	Date Resolved
Quorum	9 of 13 committee members present; Debra Cox, Jennifer Ansolabehere, Michael Komin, Philipp Melendez, and Rukiyah Polk were absent.	Committee quorum requirements met.	N/A
Call to Order	Traco Matthews, Chair, called meeting to order at 7:01 am.	N/A	N/A
Public Presentation	There were no public presentations.	N/A	N/A

Agenda Item	Discussion/Conclusion	Recommendations/Action	Date Resolved
Committee Announcements	<p>Traco Matthews gave the opportunity for member updates.</p> <ul style="list-style-type: none"> • Traco Matthews acknowledged and welcomed three new EQIHEC members: Jasmine Ochoa, Rukiyah Polk, and Jesus Gonzalez. • Traco Matthews provided a recap of the EQIHEC Charter and reminded members of the need for discussion. • Traco Matthews announced that he and Martha Tasinga, MD will both not vote; only one of them per meeting. • Todd Jeffries thanked KHS for their continued support for Bakersfield Community Healthcare. • Danielle Colayco thanked KHS for the quality grant which allowed Komoto to provide vaccinations to children as well as coloring books in multiple languages. • Martha Tasinga, MD announced that her team is getting ready for their next audit. • Chan Park thanked KHS for sponsoring their May 11th event. • Jesus Gonzalez invited committee members to the Gender and Sexuality Symposium they are hosting for Pride Month on June 14th. 	Informational Only.	N/A
Committee Minutes	<p><u>Approval of Minutes</u></p> <p>CA-3) The Committee’s Chairperson, Traco Matthews, presented the EQIHEC Minutes for approval.</p>	<p>Action:</p> <ul style="list-style-type: none"> • Satya A. first, Allen K. second. All aye’s. Motion carried. 	5/23/24
Old Business	There was no old business to present.	N/A	N/A
New Business	<p><u>Consent Agenda Items</u></p> <p>CA-4) Physician Advisory Committee (PAC) Q1 Summary of Proceedings CA-5) Drug Utilization Committee (DUR) Q1 Summary of Proceedings</p>	<p>Action:</p> <ul style="list-style-type: none"> • Satya A. first, Allen K. second. All aye’s. Motion carried. 	5/23/24

	<p>CA-6) Wellness and Prevention (W&P) Activity Report Q1 2024 CA-7) Board Approved New and Existing Contracts Report CA-8) Credentialing and Recredentialing Summary Report Q1 2024 CA-9) Enhanced Case Management (ECM) Program Report Q1 2024 CA-10) Quality Improvement Committee (QIC) Program Report Q1 2024</p>		
	<p><u>11) Health Equity Transformation Steering Committee</u></p> <ul style="list-style-type: none"> Pawan G. gave an update on the Health Equity Workplan, a preliminary review of the Health Equity Strategic Roadmap, and presented the 2024 Listening Sessions Summary. <p><u>12) Quality Performance Summary Report Q1 2024</u></p> <ul style="list-style-type: none"> Kailey C. presented the Quality Performance Summary Report that covered Q1 2024 data. <p><u>13) Grievance Summary Report Q1 2024</u></p> <ul style="list-style-type: none"> Amy C. presented the Grievance Summary Report that covered Q1 2024 data. 	<p>Action:</p> <ul style="list-style-type: none"> Danielle C. asked what the best practices are for KHS cultural initiatives. Pawan G. explained that the Health Equity team has conducted employee engagement surveys and employee interviews to determine the best training curriculum for staff. Chan P. first, Jesus G. second. All aye's. Motion carried. Satya A. first, Jasmine O. second. All aye's. Motion carried. Informational only. 	<p>5/23/24</p> <p>5/23/24</p>

	<p><u>14) Utilization Management Program Report Q1 2024</u></p> <ul style="list-style-type: none"> Maninder Khalsa, MD presented the Utilization Management Program Report that covered the Q1 2024 data. <p><u>15) Network Adequacy Review Q1 2024</u></p> <ul style="list-style-type: none"> James W. gave a review of the Network Adequacy that covered Q1 2024 data. Jasmine O. asked James W. what the process of tracking the standard. <ul style="list-style-type: none"> Satya A. left the meeting at 8:07am. Quorum still met. <p><u>16) Population Health Management Report Q1 2024</u></p> <ul style="list-style-type: none"> Michelle C. presented the Pop Health Management Report that covered the Q1 2024 data. 	<ul style="list-style-type: none"> Satya A. first, Todd J. second. All aye's. Motion carried. <ul style="list-style-type: none"> James W. explained that the alternative standard is being tracked and posted on the KHS website. He also stated that it is hard to track because the DHCS changed the methodology for reviewing, but it is being done. Jasmine O. first, Chan P. second. All aye's. Motion carried. <ul style="list-style-type: none"> Martha T., MD added that every patient that has surgery is high risk so new mothers receive a name and number they can call upon leaving the hospital; they also receive calls to see if they have any needs. Readmission of mothers are tracked, and meals are provided so new mothers are supported and feel safe in their homes. Daniella C. asked what the TOC providers with no readmission are and who is managing their medications? 	<p>5/23/24</p> <p>5/23/24</p> <p>5/23/24</p> <p>5/23/24</p>
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	<ul style="list-style-type: none"> Chan Park left the meeting at 8:20am. Quorum still met. <p><u>17) Behavioral Health Advisory Committee Summary Report Q1 2024</u></p> <ul style="list-style-type: none"> Melinda S. was absent and Behavioral Health was not presented. 	<ul style="list-style-type: none"> Sukhpreet S., MD responded that there have been zero readmissions in thirty days and that the TOC program handles their medications, as well at the Pharmacy department. Todd J. first, Allen K. second. All aye's. Motion carried. <ul style="list-style-type: none"> Item 17 is tabled until the next EQIHEC meeting, August 8, 2024. 	
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Agenda Item	Discussion/Conclusion	Recommendations/Action	Date Resolved
Open Forum	<ul style="list-style-type: none"> Abdolreza S., MD thanked Martha T., MD for medical mental health awareness and support. Dan Diaz mentioned that he will present to the UM Committee instead of the EQIHEC and remain on the EQIHEC agenda as receive and file. 	Informational only.	N/A
Next Meeting	The next meeting will be held Thursday, August 8, 2024, at 7:00am.	Informational only.	N/A
Adjournment	<p>The Committee adjourned at 8:27am.</p> <p><i>Respectfully Submitted: Vanessa Nevarez, Health Equity Project Coordinator</i></p>	N/A	N/A

For Signature Only – EQIHEC Minutes 05/23/24

The foregoing minutes were APPROVED AS PRESENTED on:

_____ Date

_____ Name

The foregoing minutes were APPROVED WITH MODIFICATION on:

_____ Date

_____ Name