

**SANTA CLARA FAMILY HEALTH PLAN
 PROVIDER ADVISORY COUNCIL
 FEBRUARY 12, 2015
 BOARDROOM**

PAC Attendees: Dr. Thad Padua, Center for Life; Dr. Peter Nguyen, Kelly Park Clinic; Sherri Sager, Lucile Packard Children’s Hospital; Steve Church, Willow Glen Center; Paul Taylor, Momentum for Health

Delegated Groups: Dr. Tuyen Ngo, Premier Care

SCFHP Attendees: Elizabeth Darrow, Jeff Robertson, MD, Jimmy Lin, MD, Tony Solem, Ngoc Bui-Tong, Jennifer Clements, Lori Andersen, Stacy Renteria

ITEM	DISCUSSION	ACTION	RESPONSIBLE PARTIES	DUE DATE
MEETING CALLED TO ORDER	Dr. Thad Padua, Chairperson, called meeting to order at 12:20. A quorum is present.	None	N/A	N/A
PUBLIC COMMENT	Mark Pasos, Walgreens, was present but did not contribute to the discussion.	None	N/A	N/A
APPROVAL MINUTES	The minutes were reviewed and approved.	Approved as presented	N/A	N/A
OTHER BUSINESS	<p><u>CCS CARVE – OUT UPDATE</u></p> <p>Ms. Sherri Sager gave an update on the Children’s Complex Care issues. On the Federal level ACE (Access to Care for Exceptional Kids) is covering children nationally for Medicaid through working with Children Hospital networks. The legislation was introduced two weeks ago; initially there were six co-sponsors, three Democrats and three Republicans, as of today it is up to sixty-five co-sponsors.</p> <p>The CCS carve-out is expected to expire at the end of December. The current state government administration will not support a carve-out that included CCS standards. An alternative may be KIDS – Kids Integrated Delivery Systems, creates broad-based levels of care for children who have complex care needs anchored by a children’s hospital or a large CCS population.</p> <p>Committee discussed changing CCS conditions, excluding the NICU, and risk with a three year phase in.</p>	Informational	Sherri Sager	Ongoing

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CEO REPORT	<p><u>CAL MEDICONNECT IMPLEMENTATION UPDATE</u></p> <p>Ms. Elizabeth Darrow, Chief Executive Officer, stated Cal MediConnect (CMC) membership is a little over 6,000 members with a 40% opt-out rate by members. The Health Plan is conducting outreach to members who have opted-out.</p> <p>With attention to the Governor's budget, if the opt-out rate continues and the enrollment does not increase the Department of Finance does have the authority to close Cal MediConnect.</p> <p>All eyes are on it, what we've heard from the State is they don't anticipate making a move on it until 2016. Long-Term Care and IHSS will still stay in effect if Cal MediConnect is cancelled.</p> <p>There is an incredible amount of work being done by the Health Plan staff to implement the new claims system, keep up with a record volume of calls, conduct Health Risk Assessments for members within 45 days of enrollment and hiring of more staff and building more infrastructures to support the program.</p> <p><u>MEDI-CAL AND HEALTHY KIDS LINES OF BUSINESS</u></p> <p>Healthy Kids members decreased, currently under 5,000 children; there is a high age-out disenrollment.</p> <p>We are looking at undocumented people signing up for Medi-Cal per President Obama's proposal. If that does happen our Healthy Kids program will essentially go away as it will be something our community will no longer need or needs to be subsidized with coverage through Medi-Cal. Current Medi-Cal membership is 229,790.</p> <p><u>O'CONNOR HOSPITAL</u></p> <p>The Health Plan's contract with O'Connor is terminated; there is a small extension to February 16, 2015. We are diligently working with O'Connor to identify terms that are acceptable for both sides. The contract is for both Medicare and Medi-Cal lines of business.</p>	None	N/A	N/A

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<p>CEO REPORT CONTINUED...</p>	<p><u>CEO SEARCH</u> The CEO search is ongoing; two candidates have been identified. March 31st is Elizabeth's last day; however, she may stay on to assist with transition.</p> <p><u>ACA PAYMENT</u> At our last board meeting the Health Plan discussed to extend the ACA payment and additional year until all the funds allocated are exhausted, extending into 2015 and possibly 2016. We could have applied to our bottom-line but we choose to give to the providers.</p>	<p>None</p> <p>None</p>	<p>N/A</p> <p>N/A</p>	<p>N/A</p> <p>N/A</p>
<p>MEDICAL MANAGEMENT</p>	<p><u>MEDICAL MANAGEMENT UPDATE</u> Dr. Jeff Robertson, Chief Medical Officer, addressed the Committee regarding the emphasis of continuity of care for Cal MediConnect members with their providers. An interesting issue to note is around the 60 day pharmacy transition, the CMC formulary is much broader than the Medi-Cal formulary. The Health Plan is seeing a much higher degree of younger persons with a disability and the highest categories of utilization is on behavioral health drugs. The Health Plan needs to develop an expertise around behavioral health drug management since this is territory we are unfamiliar with. The Health Plan also needs to develop a more robust behavioral health provider network.</p> <p><u>MODEL OF CARE PRESENTATION</u> Dr. Robinson reviewed the Model of Care PowerPoint presentation with the Committee. Lori Andersen reviewed the LTSS slides in the presentation. The Committee discussed patient re-admission problems from skilled nursing facilities, the involvement of medical directors at these facilities, the role of a SNF'ist provider and possibly incentivized program to keep the patient out of the emergency room. Committee agreed it's a systemic issue in the skilled nursing facilities and the lack of physician oversight. Steve Church spoke of his facility's own experience around the interact critical thinking program which helped with the re-admission issue.</p>	<p>None</p> <p>None</p>	<p>N/A</p> <p>N/A</p>	<p>N/A</p> <p>N/A</p>

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	Off-topic discussion on IMD's – Institute for Mental Disease which are locked facilities. The last couple of years there has been an influx of people who end up in these facilities because they don't speak English, have no family, are homeless and cannot control chronic disease such as Diabetes. CCI was put in place to address individual needs and issues and to keep people out of IMD's who do not have a mental disease.			
ACA PAYMENT	<u>ACA PAYMENT UPDATE</u> Ngoc Bui-Tong, Director of Healthcare Economics, addressed the Committee about the ACA payment progress. December 31, 2014, was the last day for a provider to attest on State website. SCFHP processed a payment to provider sin November 2014 and there will be another payment in March.	None	N/A	N/A
ADJOURNMENT	Meeting Adjourned 1:30. Next Meeting is April 9, 2015	Informational		

Signature:  Date: 2/18/15