

Illinois Department of Healthcare and Family Services

Quality Care Subcommittee December 8, 2015

Members Present

Kelly Carter, IPHCA
Jennifer Cartland, Lurie Children's Hospital
Kathy Chan, CCHHS
Candace Clevenger, Heritage Behavioral Health Center (via phone)
Margaret Kirkegaard, Illinois Association of Family Physicians
Alvia Siddiqi, Advocate ACE
Jacquelyn Smith, NextLevel Health

Members Absent

Joshua Evans, Illinois Association of Rehabilitation Facilities
Art Jones, Medical Home Network
Edward Pont, Illinois Chapter American Academy of Pediatrics

HFS Staff Present

Ellen Amerson	Alison Rhodes
Shanan Casey	Sylvia Riperton-Lewis
Kelly Cunningham	Gwen Smith
Julie Doetsch	Bridgett Stone
Arvind K. Goyal	Shannon Sweeney
Catina Latham	Linda Wheal

Interested Parties

Jessie Beebe, AFC	Diane Montanez,
Anne Bobb, Lurie Children's Hospital	Xenia Okalibe, Smart Plan Choice
Judy Bowlby, Liberty Dental Plan	Jim Parker, HMA
Libby Brunsvold, Takeda	Hetal Patel, Illinicare Health
Kim Burke, Lake County Health Department	Luvia Quinones, ICIRR
Anna Carvalho, La Rabida	Dan Rabbitt, Heartland Alliance
Gerri Clark, DSCC	Patricia Reedy, IDHS/DMH
Alison Coogan, LAF	Lori Reimers, Lori Reimers Consulting
Robert Currie, CCAI	Leticia Reyes-Nash, IDPH
Jacob Ginsburg, HMPRG	Ralph Schubert, IPHA
Veronica Hallaway, IDPH	Kathy Shanahan, CCAI
Jill Hayden, BCBSIL	Alicia Sicni, Everthrive IL
Ollie Idowu, Harmony Health	Alison Stevens, IL Hunger Coalition
Nadeen Israel, EverThrive IL	Anita Stewart, BCBSIL
Manasi Jayaprakash, IPHCA	Sally Szumlas, FHN
Andrea Kovach, Shriver Center	Gary Thurnauer, Pfizer
Keith Kudla, FHN	Anna Wojcik, UI Health
Michael LaFond, Abbvie	Connie Zak, CCAI
Carol Leonard, DentaQuest	
Karen Malamot, Merck	
Joe McLauren, Planned Parenthood	

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Meeting Minutes

- I. **Call to Order:** The regular bi-monthly meeting of the Medicaid Advisory Committee Quality Care Subcommittee was called to order December 8, 2015 at 10:02 a.m. by chair Kelly Carter. A quorum was established.
- II. **Introductions:** Quality Care subcommittee members, HFS staff, and interested parties were introduced in Chicago, Springfield, and over the phone.
- III. **Approval of September 29, 2015 Meeting Minutes:** Kelly Carter led a discussion on the September meeting minutes. Jacquelyn Smith made a motion to approve the September meeting minutes. This motion was seconded by Dr. Margaret Kirkegaard. Dr. Kirkegaard noted that links needed to be imbedded in the minutes. The minutes were approved with the suggested updates, with 6 voting to approve the minutes and one abstention, Kathy Chan, as she was not present at the meeting. Dr. Margaret Kirkegaard made a motion that the, "Meeting agenda include a spreadsheet of all motions to track their status on an ongoing basis," Kathy Chan seconded the motion. The motion was approved unanimously.
- IV. **2016 Meeting Schedule:** Kelly Carter led a discussion on the 2016 meeting schedule. After discussion it was decided that meetings would continue to be held bi-monthly and in advance of MAC meetings. Kelly Carter will work with HFS to coordinate dates. Kathy Chan suggested that meetings include standing agenda items to reduce overlap.
- V. **IDPH Health Disparities Overview:** Leticia Reyes-Nash of the Illinois Department of Public Health gave a presentation on the current efforts of the Healthy Illinois 2021 initiative, with particular emphasis on efforts to address health disparities in Illinois. Veronica Halloway of the Illinois Department of Public Health presented on the current activities of Center for Minority Health Services. Dr. Margaret Kirkegaard inquired as the involvement of HFS with these initiatives. The department has membership on the State Health Improvement Plan and the State Innovation Model which are part of the Health Illinois 2021 initiative. HFS is not currently engaged with the Center for Minority Health Services, but it was noted that there is room for collaboration.
- VI. **Consumer Assessment of Healthcare Providers and Systems (CAHPS):** Julie Doetsch and Ellen Amerson delivered presentations on the Consumer Assessment of Healthcare providers and Systems which were conducted in 2013 and 2015.

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- VII. Other Business:** A request was made by a member of the public that HFS present information on how quality measures will be utilized in the auto-assignment process. Dr. Arvind Goyal requested 15 minutes at the next meeting of the Quality Care Subcommittee for the Coordinated Healthcare Interventions for Childhood Asthma Gaps in Outcomes (CHICAGO) Collaboration II to give a brief presentation on their efforts.
- VIII. Adjournment:** The meeting was adjourned at 12:05 p.m.