

Illinois Department of Healthcare and Family Services

Quality Care Subcommittee March 4, 2016

Members Present

Kelly Carter, IPHCA
Jennifer Cartland, Lurie Children's Hospital
Kathy Chan, CCHHS
Alap Shah for Margaret Kirkegaard, Illinois Association of Family Physicians
Alvia Siddiqi, Advocate ACE (by phone)
Jacquelyn Smith, NextLevel Health

Members Absent

Candace Clevenger, Heritage Behavioral Health Center
Joshua Evans, Illinois Association of Rehabilitation Facilities
Art Jones, Medical Home Network
Edward Pont, Illinois Chapter American Academy of Pediatrics

HFS Staff Present

Shanan Casey
Catina Latham
Paula O'Brien
Sylvia Riperton-Lewis
Bridgett Stone

Interested Parties

Ron Austin, Presence Health
Jessie Beebe, AIDS Foundation of Chicago
Judy Bowlby, Liberty Dental
Kim Burke, Lake Co. Health Dept.
Paula Dillon, Illinois Health and Hospital
Association
Eric Foster, IADDA
Paul Frank, Harmony/ Wellcare
Susan Fritcher, DSCC
Kathye Gorosh, AIDS Foundation of Chicago
Jill Hayden, BCBSIL
Franchella Holland, Advocate
Greg Johnson, ISDS

Nicole Kazee, Univ. of IL Health
Robert Kitzler, FHN
Dawn Lease, Johnson&Johnson
Kate McMahon, Respiratory Health Association
Susan Oyetunde, FHN
Hetal Patel, Illinicare Health
Verletta Saxon, Centerstone
Alicia Siani, EverThrive IL
Alison Stevens, Illinois Hunger Coalition
Sally Szumlas, FHN
Brittany Ward, Primo Center
Angela Watson, NextLevel Health

Meeting Minutes

- I. **Call to Order:** The regular bi-monthly meeting of the Medicaid Advisory Committee Quality Care Subcommittee was called to order March 4, 2016 at 10:07 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.

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- III. Approval of December 2015 Meeting Minutes:** Kathy Chan made a motion to approve the December Minutes of the Quality Care subcommittee. Jacquelyn Smith seconded the motion which passed unanimously.
- IV. New Business:**
- a. Committee Targets for Health Disparities:** Kelly Carter introduced the topic of targeting specific areas of interest to further delve into. Shanan Casey presented on behalf of the bureau of Quality Management on targets for disparity research, and specifically what types of data are available to the department for review.
 - b. Coordinated Healthcare Interventions for Childhood Asthma Gaps in Outcomes (CHICAGO) Collaboration II:** This presentation was postponed to the May Quality Care Subcommittee Meeting.
- V. Old Business:**
- a. Use of Quality Measures in Auto-Assignments:** Robert Mendonsa led a discussion on the department's planned use of quality measures in auto-assignments. HFS hopes to move to an auto-assignment algorithm based on quality measures. There are many options and HFS is still in the planning stages, and are using Michigan's algorithm as a model.
- VI. Other Business:**
- VII. Adjournment:** The meeting was adjourned at 12:05 p.m.