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**Medicaid Advisory Committee
Quality Care Subcommittee**

October 9, 2018
10:00 AM – 12:00 PM

James R Thompson Center
100 West Randolph
2nd Floor, 2-025
Chicago, IL

And

201 South Grand Avenue East
1st Floor Video Conference Room
Springfield, Illinois

Agenda

- I. Welcome and Call to order
- II. Introductions
- III. New Committee Members
- IV. Review and approval of July 17, 2018 Minutes
- V. LTSS Workgroup Interim Report
- VI. Consumer Report Card
 - A. Presentation on Methodology and Results – HSAG
 - B. Presentation of Online version – Todd Goetz
- VII. Adjournment

Illinois Department of Healthcare and Family Services
Quality Care Subcommittee Meeting Minutes
July 17, 2018

Members Present

Catina Latham, Chair, University of Chicago
Beverly Hamilton-Robinson, Human Services Consultant
Jenifer Cartland, Lurie Children's Hospital
Traci Powell, Harmony Health Plan
Andrea McGlynn, Cook County Health and Hospitals Systems
Jason Korkus, Sonrisa Family Dental
Kathy Chan, Cook County Health and Hospitals System

Members Absent

Ann Lundy, Access Community Health Network
Barrett Hatches, Chicago Family Health Center
Krishna Das, Cook County Health and Hospitals System

HFS Staff Present

Arvind K. Goyal
Kyle Daniels
Sylvia Riperton-Lewis
Cheryl Easton

Interested Parties

Katie Shaffer, UIC-DSCC
Dana Flood, Avesis
Lilian Matsuda, Everthrive
Danielle Leonard, Johnson & Johnson
John Jana, SPA
Chelsea Peters, HMA
Maria Dell, Avesis
Sandy DeLeon, Prevention
Marie Baker, Harmony
Nadeen Israel, Everthrive Illinois
Martha Jarmuz, Choices, Inc
Cyrus Winett, IAMHT
Casey Johnson, Industry
Anna Carvalleo, Choices, Inc.
Jill Hayden, Meridian
Emily Chittajallu, LaRabida
Jessica Pickens, Next Level Health
Caitlin Lueck, Meridian
Justine Morton, County Care
Michael Lafond, Abbvie
Ann Cahill, Harmony

- I. **Call to order:** The regular bi-monthly meeting of the Medicaid Advisory Committee Quality Care Subcommittee was called to order July 17, 2018 at 10:10am by Catina Latham who chaired the meeting in Ann Lundy's absence.
- II. **Introductions:** The Chair reviewed the meeting from April 2018.
- III. **New Committee Members:** There are no new members at this time.
- IV. **Review of April 3, 2018 Minutes:** The minutes from April 2018 were approved.
- V. **Review of previous meeting:** A review of Dr. Marshall Chin's presentation on Solving Disparities through Payment and Delivery System Reform, Implications for Managed Care Contracts was discussed. Ann Lundy had previously discussed how the group can incorporate what they learned from that discussion into moving forward for a workgroup to look at disparities. This workgroup should be aligned with HFS current efforts with integrated health homes. There were 4 members who volunteered to be part of the workgroup. It was discussed that these individuals would pass on their contact information to Catina after the meeting.

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- VI. LTSS Workgroup Report:** Quality Care Subcommittee member, Beverly Hamilton-Robinson reported on this subject. The group has been reviewing currently available data, LTSS claims data 2014-2017, recipient-to-provider ratios by Illinois region by provider type, race and ethnicity. The group will be meeting with the National Council on Quality Assurance Director in August.
- VII. Adjournment:** The meeting was adjourned at 10:45am.
- XI. Next meeting:** October 9, 2018 at 10:00am.

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