



## **AGENDA**

### **Children's Health Consultant Advisory Committee Meeting Board of Governors**

Tuesday, January 19, 2016, 8:30 a.m.

L.A. Care Health Plan, 1055 W 7<sup>th</sup> Street, 10<sup>th</sup> Floor, Los Angeles, CA 90017

#### **Teleconference Information/ Teleconference Sites**

**Call 1(855) 846-1604**

**Participant Access Code #67163639**

Maria Chandler, M.D., MBA  
The Children's Clinic  
2790 Atlantic Avenue  
Long Beach, CA 90806

Lyndee Knox  
3000 E 2nd St.  
Long beach 90803

Karen Bernstein  
313 N. Figueroa St., Room 704  
Los Angeles, CA 90012

#### ***All votes in a teleconferenced meeting shall be by roll call***

#### **Welcome**

Lyndee Knox, PhD, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment *Chair*
3. Approve September 15, 2015 meeting minutes *Chair*
4. Chief Executive Officer Report John Baackes  
*Chief Executive Officer*
  - 2015-16 Strategic Priorities
5. Chief Medical Officer Report Gertrude S. Carter, MD  
*Chief Medical Officer*
6. Board of Governors Report Kimberly Uyeda, MD,  
*Board Member*
  - Involving L.A. Care members

#### **Committee Issues**

7. CHCAC Update *Chair*
  - 2015 Review
  - 2016 Strategic Direction
8. CHCAC Committee *Chair*
  - Membership Status
  - New CHCAC Member appointment (CHC 100)
9. CHCAC Operating Rules on Member Term Limits (CHC 101)  
2015 Subcommittee Summaries Matthew Emons, MD  
Gertrude S. Carter, MD
  - HEDIS / Member Experience
  - Policy

## **ADJOURNMENT**

**The next meeting is scheduled on March 15, 2016**

**The order of items appearing on the agenda may change during the meeting.**

THE PUBLIC MAY ADDRESS THE COMMITTEE ON ALL MATTERS LISTED ON THE AGENDA BY FILLING OUT A "REQUEST TO ADDRESS" FORM AND SUBMITTING THE FORM TO L.A. CARE STAFF PRESENT AT THE MEETING BEFORE THE AGENDA ITEM IS ANNOUNCED. YOUR NAME WILL BE CALLED WHEN THE ITEM YOU ARE ADDRESSING IS DISCUSSED.

PLEASE KEEP YOUR COMMENTS TO THREE MINUTES OR LESS.

NOTE: THE CHILDREN'S HEALTH CONSULTANT ADVISORY COMMITTEE USUALLY MEETS EVERY 3<sup>RD</sup> TUESDAY, EVERY OTHER MONTH, FROM 8:30 A.M. TO 10:00 A.M. PLEASE CALL TO CONFIRM DATE AND TIME. POSTED AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT BOARD SERVICES, 1055 W. 7<sup>TH</sup> STREET, 10<sup>TH</sup> FLOOR, LOS ANGELES, CA 90017. ANY DOCUMENTS DISTRIBUTED TO A MAJORITY OF THE COMMITTEE MEMBERS REGARDING ANY AGENDA ITEM FOR AN OPEN SESSION AFTER THE AGENDA HAS BEEN POSTED WILL BE AVAILABLE FOR PUBLIC INSPECTION AT BOARD SERVICES, L.A. CARE HEALTH PLAN, 1055 W. 7<sup>TH</sup> STREET, 10<sup>TH</sup> FLOOR, LOS ANGELES, CA 90017 DURING REGULAR BUSINESS HOURS, 8:00 A.M. TO 5:00 P.M., MONDAY – FRIDAY.

*Meetings are accessible to people with disabilities. Individuals who may require any accommodations (alternative formats – i.e., large print, audio, translation of meeting materials, interpretation, etc.) to participate in this meeting and wish to request an alternative format for the agenda, meeting notice, and meeting packet may contact L.A. Care's Board Services Department at (213) 694-1250. Notification at least one (1) week before the meeting will enable us to try and make reasonable arrangements to ensure accessibility to the meetings and to the related materials.*