DRAFT

AGENDA
HEDIS/Member Experience Subcommittee
Children's Health Consultant Advisory Committee Meeting
Board of Governors

Monday, February 22, 2016, 10:00 am
L.A. Care Health Plan, 1055 W 7th Street, 14th Floor, Los Angeles, CA 90017

Teleconference Information/Sites
Call 1(855) 846-1604
Participant Access Code #993 092 383

Conf Rm 1439
Outside participants meet at Member Service Reception Center at the lobby

Nayat Mutafyan
425 Shatto Place
Los Angeles, CA 90020

Diana E. Ramos, MD., MPH
600 South Commonwealth Ave
Los Angeles, CA 90005

All votes in a teleconferenced meeting shall be by roll call

Welcome — Matthew F. Emons, MD, *Medical Director, QI & Assessment Subcommittee Chair*

1. Approve today's Agenda — *Chair*

2. Public Comment — *Chair*

Committee Issues

3. Old Business
   - Update on Rapid Cycle PIP for CIS — Matthew F. Emons, MD
   - Pertussis vaccination in pregnancy — Matthew F. Emons, MD

4. New Business — Nai Kasick MPH, CHES, *Director Health Education, Cultural and Linguistic Services*
   - CHCAC accomplishments 2015 relevant to this subcommittee
   - Focus groups planned for childhood immunizations
   - Reminders for timely postpartum and prenatal care visits

5. Other discussion

ADJOURNMENT

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 3RD 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. 7TH STREET, 10TH 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. 7TH STREET, 10TH 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.