



**AGENDA**

**Technical Advisory Committee (TAC) Meeting**

Monday, May 4, 2020, 10:00 AM

L.A. Care Health Plan, 1055 W. 7<sup>th</sup> Street, Suite 100, Los Angeles, CA 90017

**DRAFT**

California Governor issued Executive Order No. N-29-20, which among other provisions amends the Ralph M. Brown Act and Executive Order No. 33-20, ordering all residents to stay in their homes, except for specific essential functions. Accordingly, members of the public should now listen to this meeting via teleconference as follows:

Teleconference Call-In Information/Site

Call (844) 907-7272 or (213) 438-5597

Participant Access Code #73259739

Members of the Technical Advisory Committee or staff may also participate in this meeting via teleconference.

*The public is encouraged to submit its public comments or comments on Agenda items in writing by e-mail to [BoardServices@lacare.org](mailto:BoardServices@lacare.org), or by a text or voicemail to 213 628-6420.*

The text, voicemail, or email should indicate if you wish to be identified or remain anonymous, and should also include the name of the item to which your comment relates.

Comments received by voicemail, email or text by 10:00 am on May 4, 2020 will be read for 3 minutes into the record.

Once the meeting has started, voicemails, emails and texts for public comment should be submitted before the item is called by the meeting Chair. If you wish to submit public comment on an item, you must submit it at any time prior to the time the Chair announces the item and asks for public comment. The Chair will announce when public comment period is over.

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

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”) please contact L.A. Care Board Services staff prior to the meeting for assistance by text to 213 628-6420 or by email to [BoardServices@lacare.org](mailto:BoardServices@lacare.org).

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

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| <b>Welcome</b>                              | Richard Seidman, MD, MPH<br><i>Chief Medical Officer</i>   |
| 1. Approve today’s meeting agenda           | Richard Seidman, MD, MPH                                   |
| 2. Public Comment                           | Richard Seidman, MD, MPH                                   |
| 3. Approve January 22, 2020 meeting minutes | Richard Seidman, MD, MPH                                   |
| 4. L.A. Care’s COVID-19 Update and Response | John Baackes<br><i>Chief Executive Officer,</i>            |
| • CEO Update                                | Richard Seidman, MD, MPH,<br><i>Chief Medical Officer,</i> |
| • CMO Update                                | James Kyle, MD, MDiv<br><i>Medical Director,</i>           |
| • Addressing Disparities                    | <i>Quality Improvement</i>                                 |
| 5. Chair and Vice Chair Election            | Richard Seidman, MD, MPH                                   |

**Adjournment**

The next meeting is scheduled on July 9, 2020 at 10:00 A.M.

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

If a teleconference location is listed at the top of this agenda, the public can participate in the meeting at that location or by calling the teleconference call in number provided. If teleconference arrangements are listed at the top of this Agenda, note that the arrangements may change prior to the meeting.

To confirm details with L.A. Care Board Services staff prior to the meeting call or text 213 628-6420.

**ACTION MAY NOT BE TAKEN ON ANY MATTER RAISED DURING THE PUBLIC COMMENT PERIODS UNTIL THE MATTER IS SPECIFICALLY LISTED ON A FUTURE AGENDA**, according to California Govt Code Section 54954.2 (a)(3) and Section 54954.3.

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 online at [www.lacare.org](http://www.lacare.org).

An audio recording of the meeting is made to assist in writing the minutes and is retained for 30 days.

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 week before the meeting will enable us to make reasonable arrangements to ensure accessibility to the meetings and to the related materials.