

**DRAFT**



## **AGENDA**

### **Compliance & Quality (C&Q) Committee Meeting Board of Governors**

Thursday, April 17, 2025, 2:00 PM  
1055 West 7<sup>th</sup> Street, Conference Room 100, 1<sup>st</sup> Floor  
Los Angeles, CA 90017

Members of the Committee, staff and the public can attend the meeting in person at the address listed above. Public comment can be made in person at the meeting. A form will be available at the meeting to submit public comment.

**To listen to the meeting via videoconference please register by using the link below:**

<https://lacare.webex.com/weblink/register/rb8444d0828cc5127ac14efee0b45d403>

**To listen to the meeting via teleconference please dial: +1-213-306-3065**

**Meeting Number: 2481 526 3579 Password: lacare**

The purpose of public comment is an opportunity for members of the public to inform the governing body about their views. The Committee appreciates hearing the input as it considers the business on the agenda.

The process for public comment is evolving and may change at future meetings.

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 calling 213-428-5500 or by email to [BoardServices@lacare.org](mailto:BoardServices@lacare.org).

Teleconference Site

**Al Ballesteros  
5650 Jillson Street  
Commerce, CA 90040**

### **WELCOME**

1. Approve today's meeting Agenda
2. Public Comment (*please see instructions above*)
3. Approve March 20, 2025, Meeting Minutes
4. Chairperson's Report
  - Education Topics
5. Chief Compliance Officer Report
6. Chief Medical Officer Report
7. Provider Quality Review (PQR) Annual Report

Stephanie Booth, MD, *Chair*

*Chair*

*Chair*

*Chair*

*Chair*

Todd Gower  
*Chief Compliance Officer*

Sameer Amin, MD  
*Chief Medical Officer*

Rhonda Reyes  
*Manager, Quality Improvement  
Data Management*

Board of Governors  
Compliance & Quality Committee Meeting Agenda  
April 17, 2025

8. Approve Utilization Management (UM) Documents  
**(COM A.0425)**

- 2024 UM Program Evaluation
- 2025 UM Program Description

Tara Nelson, BSN, RN  
*Senior Director, Utilization Management*

9. Quality Oversight Committee (QOC) Report

Edward Sheen, MD  
*Chief Quality and Population Health Executive*

10. Public Comment on Closed Session Items

**ADJOURN TO CLOSED SESSION (Est. time 30 minutes)**

11. PEER REVIEW

Welfare & Institutions Code Section 14087.38(o)

12. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Section 54956.9(d)(2) of Ralph M. Brown Act:  
Three potential cases

13. THREAT TO PUBLIC SERVICES OR FACILITIES

CA Government Code Section 54957

Consultation with: Todd Gower, Chief Compliance Officer, Tom MacDougall, Chief Information and Technology Officer, IT Executive Administration, Michael Sobetzko, Senior Director, Risk Management, and Vlad Popescu, Senior Director II, Information Technology Project Management, IT Executive Administration

14. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Gov. Code § 54956.9(d)(1)

L.A. Care Health Plan's Notice of Contract Dispute under Contract No. 04-36069  
Department of Health Care Services (Case No. Unavailable)

**RECONVENE IN OPEN SESSION**

**ADJOURNMENT**

**The next Compliance & Quality Committee meeting is scheduled on  
Thursday, May 15, 2025, at 2:00 PM  
and may be conducted as a teleconference meeting.**

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

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.

NOTE: THE COMPLIANCE & QUALITY COMMITTEE CURRENTLY MEETS ON THE THIRD THURSDAY OF MOST MONTHS AT 2:00 P.M. AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT <http://www.lacare.org/about-us/public-meetings/board-meetings> and by email request to [BoardServices@lacare.org](mailto:BoardServices@lacare.org)

Any documents distributed to a majority of the Board Members regarding any agenda item for an open session after the agenda has been posted will be available for public inspection at 1055 W. 7<sup>th</sup> Street, Los Angeles, CA, in the reception area in the main lobby or at <http://www.lacare.org/about-us/public-meetings/board-meetings> and can be requested by email to [BoardServices@lacare.org](mailto:BoardServices@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) 628 6420. 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.