***HSD BH QI Projects Workgroup Meeting***
October 3, 2024, | 1:00 PM – 2:30 PM

Virtual: Microsoft Teams

**Present:** County BHS Staff (Nicole Esposito, Nora David, Elizabeth Miles, Carlie Amacher, Catherine Houghton, Conscilia Nwabueze, Maria Zapata, Kimberly Work), Kaiser (Sarah J Legg, Ava M. Lillard), Molina (Laurence Gonzaga, Elizabeth Whitteker, Randy Nater), Community Health Group (Jan Muyot), Blue Shield (David Bond, Jessica Fonte)

| **ITEM** | **SUMMARY** | **ACTION ITEM** |
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| **1. Welcome/Introductions** | * Sixth meeting in this series.

New members introduced: Jan Muyot, CHG covering for Sal Tapia |  |
| **2. Charter Review**  | * Thoroughly reviewed the Charter and revised accordingly/as necessary to reflect QIWG goals/objectives.
* Reviewed DRAFT Department of Health Care Services (DHCS) MOU requirements related to QI activities
* Discussed the overarching roles and responsibilities of the BHS HSD Operations Workgroup vs the BHS HSD QI Workgroup
 | * Draft of the charter was completed. Future review of the charter will be conducted as necessary.
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| 1. **Follow up on Data Exchange**
 | * MCP workgroup members reported concerns that the DHCS all plan data file is likely missing information that impacts their FUM/FUA HEDIS scores.
 | * County BHS will work in partnership with BHS Health Plan Administration team to explore viable data exchange options.
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| **Next Steps** | At the next Meeting:* 10/24 meeting is canceled. County BHS will reschedule the next meeting for 11/7/24.
* Review data exchange findings
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| **Next Meeting:** November 7, 2024  |