

**HSD BH QI Projects Workgroup Meeting**

February 27, 2025 | 10:00 – 11:30 AM

Microsoft Teams

**Present: County BHS Staff** (Nora David, Marie Kort, Catherine Houghton, Elizabeth Miles, Consilia Nwabueze, Samantha Willson, Kimberly Work, Maria Zapata), **Kaiser** (Eileen Anonas-Alegre, Sarah J. Legg), **Community Health Group** (Salvador Tapia), **Molina** (Ryan Raether, Elizabeth Whitteker), **SCAN** (Marie Baker), **Blue Shield** (Jessica Fonte), **UCSD Health Services Research Center** (Katherine Rule, Amy Panczakiewicz, Kimberly Center).

ITEM	SUMMARY	ACTION ITEM
<b>1. Welcome/Introductions</b>	<ul style="list-style-type: none"> <li>9th meeting in this series.</li> <li>Members introduced: None</li> </ul>	<p>N/A</p>
<b>2. Meeting Leads for the Healthy San Diego Quality Improvement Workgroup Requested</b>	<ul style="list-style-type: none"> <li>Meeting Leads for each Health Plan identified/confirmed.</li> <li>Health Plans requested a roster with the meeting leads be sent to the group.</li> </ul>	<ul style="list-style-type: none"> <li>County to send a roster with the Health Plan Leads to the group.</li> </ul>
<b>3. Follow-Up from 1/23/2025 Meeting: MCPs and BHS Share Requested PIP Information</b>	<ul style="list-style-type: none"> <li>Discussed the request from the last meeting regarding sharing of PIP information. Clarification was provided on the information that was requested and Health Plans requested re-sending of the email containing the PIP information request.</li> </ul>	<ul style="list-style-type: none"> <li>County to re-send PIP information request to the Health Plans in the Workgroup.</li> </ul>
<b>4. Follow-Up: Update on MCPs Aggregated Numerators/Denominators</b>	<ul style="list-style-type: none"> <li>Follow-up from October 2024 discussion of the possibility of Health Plans sharing aggregated numerators/denominators. One of the Health Plans recently joined the workgroup and did not receive that request.</li> </ul>	<ul style="list-style-type: none"> <li>County will re-send request for sharing of aggregate numerators/denominators.</li> </ul>

ITEM	SUMMARY	ACTION ITEM
<b>5. Next Steps</b>	At the next meeting: <ul style="list-style-type: none"><li>• Follow-Up on requests for PIP information and aggregate numerators/denominators.</li></ul>	
<b>Next Meeting:</b> March 27, 2025 10:00 – 11:30 AM		