

HSD BH QI Projects Workgroup Meeting

March 27, 2025, | 10:00 – 11:30 AM

Microsoft Teams

Present (19 Attendees): County BHS Staff (Dr. Nicole Esposito, Elizabeth Miles, Marie Kort, Catherine Houghton, Consilia Nwabueze, Samantha Wilson, Kimberly Work, Maria Zapata), **Community Health Group** (Jan Muyot - covering for Salvador Tapia), **Kaiser** (Sarah J. Legg), **Molina** (Laurence Gonzaga, Randy Nater, 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
1. Welcome/Introductions	<ul style="list-style-type: none"> • 10th meeting in this series. • Members introduced: -1 introduction of an interim/temporary meeting lead. 	N/A
2. Follow-Up on Requested PIP Information	<ul style="list-style-type: none"> • Discussed the interest of PIP sharing – to have visibility and transparency across the Health Plans and to identify opportunities to collaborate across the workgroup. County sent an email regarding the request for PIP information on 2/27/2025. 	<ul style="list-style-type: none"> • Received PIPs from some MCPs, awaiting further submissions from others.
3. Follow-Up: Update on Health Plans Aggregate Numerators/Denominators for HEDIS	<ul style="list-style-type: none"> • Update provided to the workgroup that the County has received some aggregate numerators/denominators from some of the MCPs. 	<ul style="list-style-type: none"> • The County is awaiting further submissions, once they have been received, the County will combine the numbers and provide the workgroup with an overall aggregate numerator/denominator.
4. Follow-Up on submission of supplementary documents to Optum	<ul style="list-style-type: none"> • Discussed that the County verified with the Optum liaison documents that can be posted on Optum per the workgroup's request at the 2/27/2025 meeting. 	<ul style="list-style-type: none"> • Documents that will be submitted for uploading into the Optum website: Meeting Agenda, Resources, Meeting Minutes

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5. HEDIS Metrics Discussion -HEDIS MY 2025 Document -Alignment on operational processes of County BHP	<ul style="list-style-type: none"> Discussed several possibilities for process improvements from the time of client engagement to their first care coordination appointment and data sharing to capture client engagements. 	<ul style="list-style-type: none"> The County will send an email to the workgroup regarding requested information during today's meeting discussion.
6. Next Steps	At the next meeting: <ul style="list-style-type: none"> Discuss Data Infrastructure 	<ul style="list-style-type: none"> N/A
Next Meeting: April 24, 2025 10:00 – 11:30 AM		