



Health Equity and Quality Committee Meeting
September 12, 2022
Meeting Summary
[Meeting Transcript](#)

Health Equity and Quality Committee Members in Attendance:

Dr. Anna Lee Amarnath, Integrated Healthcare Association
Dr. Palav Babaria, California Department of Health Care Services
Dannie Ceseña, California LGBTQ Health and Human Services Network
Dr. Alex Chen, HealthNet
Dr. Alice Chen, Covered California
Dr. Cheryl Damberg, RAND Corporation
Diana Douglas, Health Access California
Lishaun Francis, Children Now
Stesha Hodges, California Department of Insurance
Tiffany Huyenh-Cho, Justice in Aging
Dr. Edward Juhn, Inland Empire Health Plan
Julia Logan represented by Lisa Albers, California Public Employees' Retirement System
Dr. Richard Riggs, Cedars-Sinai Health System
Dr. Bihu Sandhir, AltaMed
Kiran Savage-Sangwan, California Pan-Ethnic Health Network
Rhonda Smith, California Black Health Network
Kristine Toppe, National Committee for Quality Assurance
Doreena Wong, Asian Resources, Inc.
Silvia Yee, Disability Rights Education and Defense Fund

Department of Managed Health Care (DMHC) Staff in Attendance:

Mary Watanabe, Director
Nathan Nau, Deputy Director, Office of Plan Monitoring
Dr. Chris Jaeger, Chief Medical Officer
Sara Durston, Senior Attorney

Sellers Dorsey Staff in Attendance:

Sarah Brooks, Project Director
Alex Kanemaru, Project Manager
Dr. Andy Baskin, Quality Subject Matter Expert (SME), MD
Janel Myers, Quality SME

Agenda Item 1 – Welcome and Introductions

(Transcript, P. 5-13)

Sarah Brooks, Project Director, called the meeting to order, conducted a roll call, gave an overview of the eighth Committee meeting, walked through the agenda, meeting materials, and Committee timeline. Janel Myers, Quality SME, reviewed housekeeping notes for Committee members and members of the public.

Agenda Item 2 – Review of August 17, 2022 Meeting Summary

(Transcript, P. 14-15)

Ms. Brooks asked if there were any changes to the August 17, 2022, meeting summary. There were no changes to the August 17, 2022, meeting summary.

Agenda Item 3 – DMHC Remarks

(Transcript, P. 15-17)

Director Mary Watanabe made remarks on behalf of the DMHC and thanked the Committee for their participation.

Agenda Item 4 – 2022 Health Equity and Quality Committee Draft Report

(Transcript, P. 17-50)

Ms. Brooks gave an overview of the approach and each section of the draft Report and asked the Committee for feedback on the Report. The draft Report includes the following sections:

- I. Executive Summary
- II. Introduction
- III. Summary of Health Equity and Quality Committee Meetings
- IV. Framework for Health Equity and Quality
- V. Process for Selection and Developing the Recommended Health Equity and Quality Measure Set
- VI. Health Equity and Quality Committee Recommendations
- VII. Recommendations for Future Consideration
- VIII. Conclusion
- IX. Appendix

Agenda Item 5 – Public Comment

(Transcript, P. 50-54)

Ms. Brooks asked if there was anyone who wanted to give public comment. Ms. Brooks noted members of the public may submit comments until 5 p.m. on September 19, 2022, to publiccomments@dmhc.ca.gov.

Agenda Item 6 – Closing Remarks

(Transcript, P. 54-56)

The meeting adjourned at 1:37 p.m.