

Agenda

Meeting

Subject:	Blue Shield of California Promise Health Plan Quality Improvement and Health Equity Committee, Quarter 2, 2024
Date:	June 20, 2024
Time:	12:00 PM PST
Location:	Teams

Attendees

Blue Shield Promise Health Plan Voting Committee Members				
Dr. Jennifer Nuovo, Chief Medical Officer, Chair	Valerie Martinez, DrPH(c), MPH, Chief Health Equity Officer, Co-Chair	Alyson Spencer, Sr. Director of Clinical Quality	Christine Nguyen, Director of Clinical Quality	David Bond, Director, Clinical Services, Mind Body Medicine Behavioral Health
Jennifer Christian-Herman, VP, Mind Body Medicine	Jennifer Miyamoto Echeverria, Senior Director, Medi-Cal Population Health Management	Jennifer Schirmer, VP, Medi-Cal Growth	Nate Oubre, Vice President Performance	Susan Mahonga, Director of CalAIM
Vivian Phillips Husband, VP, Customer Experience and Shared Services				
External Voting Committee Members				
Sonia Tucker, VP Population Health San Ysidro Health	Dr. Richard Powell RLP Enterprises	Gloria Shier, Chief Executive Officer Elite Care Health	Diana Lam, Director of Quality Operations Accountable Health Care	Dr. Jesus Saucedo, Clinical Advisor Harmony Healthcare Solutions
Job Godino PhD, Director of Quality Improvement & Innovation Family Health Centers	Dr. Brendan Mull, Medical Director MedPOINT	Ruth Novodor El Proyecto del Barrio	Sarine Pogosyan, Health Equity Program Director Community Clinic Association of Los Angeles County	Alison Sipler, Program Coordinator San Diego County Health and Human Services

Yesenia Curiel, Director, Cultural and Linguistic Equity, AltaMed				
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Item	Agenda Item	Allotted Time	Presenter
1	Welcome, Introductions and Agenda	1 minutes	Dr. Jennifer Nuovo
2	QIHEC Membership and Roll Call	5 minutes	Dr. Jennifer Nuovo
3	Old Business/Health Equity Dashboard	1 minute	Valerie Martinez, CHEO
4	Document Review and Approval (Pre-reads) <ul style="list-style-type: none"> • QIHEC Q1 202 Meeting Minutes • 2024 QIHEC Workplan • 2024-2025 QIHETP Program Evaluation 	6 minutes	Brigitte Lamberson
5	QIHETP Annual Evaluation RY 2024 Summary	6 minutes	Brigitte Lamberson
6	DHCS Health Equity Updates	3 minutes	Brigitte Lamberson
7	DMHC Updates Senate Bill (SB) No. 923 Gender Affirming Care Updates	3 minute	Valerie Martinez
8	NCQA Updates	3 minute	Valerie Martinez
9	Violet Health	10 minutes	Dr. Birnbaum
10	HEART Measure Set Data Report	6 minutes	Brigitte Lamberson
11	Bold Goals Update	8 minutes	Amie Eng
12	Health Equity External Engagement	5 minutes	Valerie Martinez
13	Health Equity Internal Engagement	5 minutes	Brigitte Lamberson
14	Health Equity Spotlight: Emergency Response in San Diego	10 minutes	Jesse Brennan-Cooke
15	Next Steps	2 minutes	Valerie Martinez
16	Open Discussion	3 minutes	Dr. Jennifer Nuovo
	Next meeting: 9/19/24	1 minute	Dr. Jennifer Nuovo