



HEALTH CENTER PARTNERS

of Southern California

PHYSICIAN COUNCIL MEETING
AGENDA
LEADING QUALITY, LEADING PHYSICIANS

JULY 16, 2019

PHYSICIAN COUNCIL
1:00 – 3:00 PM
3710 RUFFIN RD., SAN DIEGO, CA 92123

| <u>GENERAL BUSINESS</u> | | | |
|---|----|---|--|
| 1:00-1:15 Attachment A Attachment B | 1. | Administrative Items <ul style="list-style-type: none"> • Approval of Agenda • Approval of June 2019 Meeting Minutes Action: Review and Approve • Action Items Status Report | James Schultz, MD Nicole Howard |
| <u>QUALITY MANAGEMENT</u> | | | |
| 1:15-2:00 Attachment C Attachment D | 2. | Updates: <ul style="list-style-type: none"> • Region IX Clinical Excellence Conference Summary • HRSA Priorities: Bureau of Primary Health Care Listening Session • EMR evaluation processes | James Schultz, MD |
| 2:00-2:20 Attachment E | 3. | Review Grant Deliverables <ul style="list-style-type: none"> • Proposed Kaiser Core (Jan 2020-Dec 2021) • HCCN (August 2019-July 2022) | Nicole Howard |
| 2:20-2:30 | 4. | IHI <ul style="list-style-type: none"> • IHI Open School • IHI National Forum on Quality Improvement FORMAT: In-person Program December 9-12, 2019 Orlando, FL | Nicole Howard |
| 2:30-3:00 | 5. | TB Community Outreach | Susannah Graves, MD, MPH, Chief Tuberculosis Control & Refugee Health County of San Diego Health & Human Services Agency |
| 3:00 | 6. | Adjourn | |

Next Physician Council Meeting: August 20 from 1:00-3:00 at 3710 Ruffin Rd. San Diego, CA 92123

- Health Homes
- Exam Room Design Insights from Midmark