

PHYSICIAN COUNCIL MEETING

FEBRUARY 19, 2019

1:00PM – 3:00PM

MINUTES (DRAFT FOR APPROVAL)

ATTENDEES					
Borrego Community Health Foundation	Alfredo Ratniewski, MD		North County Health Services	Patrick Tellez, MD	x
Clinicas de Salud del Pueblo	Afshan Baig, MD		Planned Parenthood	Toni Marengo, MD	x
Community Health Systems Inc.	Mahdi Ashrafian, MD	ph	Samahan Health Centers	Emilina Quisumbing, MD	
Imperial Beach Health Center	Eric Leute, MD	x	St. Vincent de Paul Village Health Center	Jeffrey Norris, MD	x
Indian Health Services	Dan Calac, MD		San Diego American Indian Health Ctr	Shirin Alonzo, MD	x
La Maestra Community Health Centers	Javier Rodriguez, MD	x	San Diego Family Care	Aaron Zaheer, MD	x
La Maestra Community Health Centers	Adla Tessier, MD		San Diego Family Care – Mid City	Diana Marquardt, MD	
Mountain Health & Community Service	Patrick Sweet	x	San Ysidro Health Center	Sharon Velasquez, MD	
Neighborhood Healthcare North	James Schultz, MD	x	San Ysidro Health Center	Maria Carriedo-Ceniceros, MD	
Neighborhood Healthcare – East	Melissa Bishop, MD	x	Southern Indian Health Council	Young Suh, MD	x
Neighborhood Healthcare – East	Paige Thiermann, MD		Vista Community Clinic	Kelly Motadel, MD	x
			Vista Community Clinic	Clint Ketchel, MD	
STAFF					
Nicole Howard	Health Quality Partners	x			
April Angeloni	Health Center Partners	x			
Jennifer Covin	Health Quality Partners	x			

Agenda Item		Discussion	Action	Responsible Person
1.	Approval of Agenda	Dr. Aaron Zaheer called the meeting to order at 1:00pm.	Approved	Aaron Zaheer, MD
	Approval of Minutes	Upon a motion by Dr. Kelly Motadel and a second by Dr. Patrick Sweet, the minutes for the January 15, 2019 meeting were approved unanimously.	Approved	Aaron Zaheer, MD
	Action Item Status Report	Nicole Howard reviewed the Action Item Status Report: Item 1 – Nicole in contact with Imaging Healthcare Specialists. Will schedule for second quarter of 2019. Item 2 – Poll to elicit interest in advocacy training has been added to the draft work plan for March. Item 3 – Schwartz Rounds has been added to the draft work plan for March. Item 4 – Work is ongoing with Planned Parenthood regarding CCS data sharing workgroup. Item 5 – Health Homes will be added to future agendas as more information becomes available. Item 6 – Dr. Beeson has referred us to another individual on his team to determine whether a group rate is available for our physicians to access the Practicing Excellence website. Nicole asked if there is someone in the group who would be interested in representing the physicians on a call with Dr. Beeson's colleague. Dr. Motadel and Dr. Schultz volunteered. Nicole will be in touch to coordinate.	Informational	Nicole Howard
		Item 7 – The 2019 draft work plan was distributed today via email with edits made based on discussion at the January retreat. Please send any additional edits to Nicole via email. The final draft will be presented at the March Physician Council meeting for discussion and approval.	Coordinate call with Dr. Beeson's colleague to include Dr. Motadel and/or Dr. Schultz	Nicole Howard
		Update on Kaiser sponsored IHI Summit attendees, April 2019 – Congratulations to Dr. Zaheer, San Diego Family Care, and Francis Trimble, San Diego American Indian Health Center, who received scholarships for the IHI Summit. We will dedicate time at a future physician council meeting, upon their return from the summit, to share their experiences and present what they learned.	Add time to a future agenda for IHI Summit debrief	Nicole Howard
		County Hepatitis C Advisory Committee – Nicole received an email from Dr. Sayone Thihalolipavan, Deputy Public Health Officer at the County of San Diego Health and Human Services Agency, who stated that the county is convening a Hepatitis C Advisory Committee. Dr. Thihalolipavan asked if we would like to have a physician on the committee as a representative of both their own health center and Health Center Partners. Dr. Rodriguez stated he would be interested in joining the committee. Nicole stated she would put Dr. Rodriguez in touch with the county.	Connect Dr. Thihalolipavan with Dr. Rodriguez to include in the Hepatitis C Advisory Committee	Nicole Howard

Agenda Item		Discussion	Action	Responsible Person
2.	Quality Management	<ul style="list-style-type: none"> <i>Presentation and Discussion on Provider Well-Being</i> 		Liselotte (Lotte) N. Dyrbye, M.D., MHPE Mayo Clinic Physician Well-Being program
3	Health Center Team Discussion			
4.	Meeting Adjourned	3:00pm		Aaron Zaheer, MD

Chairperson: Aaron Zaheer, MD
Submitted by: Nicole Howard