



Attachment A

PHYSICIAN COUNCIL MEETING

SEPTEMBER 17, 2019

1:00PM – 3:00PM

MINUTES (DRAFT FOR APPROVAL)

ATTENDEES					
Borrego Community Health Foundation	----		Planned Parenthood	Toni Marengo, MD	
Clinicas de Salud del Pueblo	Afshan Baig, MD		St. Vincent de Paul Village Health Center	Jeffrey Norris, MD	x
Community Health Systems Inc.	Mahdi Ashrafian, MD	phone	Samahan Health Centers	----	
Imperial Beach Health Center	Eric Leute, MD	x	San Diego American Indian Health Ctr	----	
Indian Health Council	Dan Calac, MD		San Diego Family Care	Aaron Zaheer, MD	x
La Maestra Community Health Centers	Javier Rodriguez, MD	x	San Diego Family Care – Mid City	Diana Marquardt, MD	
La Maestra Community Health Centers	Adla Tessier, MD		San Ysidro Health Center	Sharon Velasquez, MD	x
Mountain Health & Community Service	-----		San Ysidro Health Center	Maria Carriedo-Ceniceros, MD	
Neighborhood Healthcare North	James Schultz, MD		Southern Indian Health Council	Young Suh, MD	
Neighborhood Healthcare – East	Melissa Bishop, MD	x	Sycuan Medical Dental Center	Jaimie Devine, FNP-BC	
Neighborhood Healthcare – East	Paige Thiermann, MD		Vista Community Clinic	Kelly Motadel, MD	x
North County Health Services	Patrick Tellez, MD	x	Vista Community Clinic	Clint Ketchel, MD	
STAFF			GUESTS		
Nicole Howard	Health Quality Partners	x	Jennifer Tuteur MD	County of San Diego Health & Human Services Agency	x
April Angeloni	Health Center Partners	x			
Terry Wilcox	Health Quality Partners	x			
Douglas Flaker	Health Center Partners	x			

Agenda Item		Discussion	Action	Responsible Person
1	Approval of Agenda	Dr. Aaron Zaheer called the meeting to order at 1:08pm.	Approved	Aaron Zaheer, MD
	Approval of Minutes	Upon a motion by Dr. Jeffrey Norris and a second by Dr. Melissa Bishop, the minutes for the August 20, 2019 meeting were approved unanimously.	Approved	Aaron Zaheer, MD
	Action Item Status Report	Nicole Howard reviewed the Action Item Status Report. <ul style="list-style-type: none">Item 6, Practicing Excellence – The cost for around 150 physicians for three years would be approximately \$70,000 per year. They discussed potential of engaging in a demo project in which HCP and member health centers utilize a training platform. They will discuss internally and report back to us. Physicians stated they would like to see more CHC-focused content or could perhaps assist in developing such content.Item 13, TB Medication – While Dr. Bishop had planned to contact Susanna Graves however, Susanna's last day at the county was shortly after our last meeting. Dr. Bishop offered to contact Marty (?).	Informational	Nicole Howard
		<ul style="list-style-type: none">Nicole noted that she will share the slide from Janet regarding Prop. 56 funding.Collaborative housing - While PATH was unable to attend today's meeting, Nicole learned that HCP is now offering a Health Homes Best Practices Peer Group. The meetings will take place on the fourth Thursday of the month from 10:00am-12:00pm.	Dr. Bishop to contact Marty ? regarding county assistance with TB medication funding	Melissa Bishop, M.D.
Quality Management			Nicole to share slide from Janet regarding Prop. 56 funding	Nicole Howard
2.	Open Forum	<ul style="list-style-type: none">Social Impact Clinical Scholars Program – Dr. Norris reviewed the application process and timeline. A link to the application was provided in today's materials.Vaccine inventory – Dr. Leute shared that IBCC uses Accuvax. Accuvax provides a dispensing refrigerator with a touch screen and thumb scanner that dispenses and keeps track of vaccine inventory. The machine is linked to patients and can generate reports as needed. The downside is that it is very noisy.Policies and procedures<ul style="list-style-type: none">1) Service animals – Dr. Bishop stated they only allow service animals, but they typically don't ask for proof. Patients requesting letters are referred to behavioral health. St. Vincent allows patients to bring animals in as long as they are well behaved. They have a crate available as well.2) Unvaccinated child policy – Dr. Bishop shared that they are going to start having children who are not vaccinated wear masks in the waiting room. Others stated they only have individuals wear a mask if they are coughing.	Informational	Jeffrey Norris, M.D.

Commented [AA1]: Did not catch this person's full name.

Agenda Item	Discussion	Action	Responsible Person
	<p>A discussion ensued about vaccine exemption requests. Nicole offered to circulate policies if the group shares them with her.</p> <ul style="list-style-type: none"> Active shooter/Emergency Drills – Many stated they have performed preparatory drills and trainings to prepare for active shooters or ICE Admin time – Dr. Leute shared that IBCC providers are paid hourly, which has provided flexibility. Vacation time is accrued based on hours worked. 		
3. UDS 2018 Data Review	<p>Terry presented a handout for 2015-2018 UDS rates for selected clinical quality measures. She highlighted a few of the high performing health centers.</p> <p>As discussed at the August meeting, HCP has been funded to perform centralized mailing of FIT tests with four of our health centers. The first phase, which will take about one year, will consist of FIT tests being distributed to approximately 400 patients. The tests will include a postage paid return envelope and instructions for those who wish to drop it off. The tests will be returned by mail to each health center. We will be working with health centers to standardize protocol or follow-up for patients who have abnormal results.</p>	Informational	Terry Wilcox
4. Hepatitis C Primary Care Clinical Protocol Discussion	<p>Though there are many online resources offering extensive and detailed information, Dr. Norris would like a brief, one to two-page clinical protocol for Hepatitis C Primary Care physicians. Dr. Bishop will ask Dr. Thompson to put together a Hepatitis C treatment algorithm. The group decided to set aside 30 minutes at a future meeting to present a protocol and then each CMO can disseminate the protocol to their physicians.</p>	Informational	Jeffrey Norris, MD
5. Diabetes Prevention Program Requirements and Vendors	<p>Jennifer Tuteur provided a presentation regarding Diabetes Prevention Program Requirements. Jennifer suggested council members contact her with any questions they may have about the program and she will follow up with Healthy San Diego.</p>	Informational	Jennifer Tuteur MD, FAAFP, Deputy Chief Medical Officer Medical Care Services Division County of San Diego Health & Human Services Agency
6. Meeting Adjourned	<p>The meeting adjourned at 3:00 p.m. The next Physician Council meeting will take place on October 15, 2019.</p>		Aaron Zaheer, MD

Co-Chairperson Aaron Zaheer, MD

Submitted by: Nicole Howard