



PHYSICIAN COUNCIL MEETING
2019 ACTION ITEMS STATUS REPORT
AS OF OCTOBER 10, 2019

ACTION ITEM	RESPONSIBLE PARTY	MEETING DATE	STATUS	NOTES
1. Add to the Action Item list an update on VCC and SY test pilots with Imagining Healthcare Specialists	Nicole Howard	December 2017	Completed	Nicole has been in contact with IHS and this item has been scheduled for April 2019 meeting. Nicole will invite the IHS contact to the December or January meeting, depending on scheduling. Check in June/July for the status of the two Imagining Healthcare Specialists referral pilots
2. Send out poll to elicit interest in advocacy training.	Nicole Howard	March 2018	Completed	This item was completed at March 2019 meeting. Added to draft workplan for March.
3. Follow-up on Schwartz Rounds as a future agenda item.	Nicole Howard	June 2018	Open	Wait for toolkit from CMA Nicole obtained information and has added to the proposed workplan for March 2019.
4. Set up work group with Planned Parenthood regarding CCS data	Nicole Howard	August 2018	On-going	Nicole to set up a follow-up meeting. Initial workgroup meeting held in October. Terry will explore whether or not Planned Parenthood can provide us with direct access to look up pap results.
5. Add Health Home to future agendas	Nicole Howard	August 2018	On-Going	This agenda item was addressed in August 2019. This item was addressed in March 2019. I will add this to future agendas as requested. Will schedule this for March 2019 or later as more information becomes available.

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6. Practicing Excellence group rate for Physician Council	Eleanor Alcones	November 2018	Open	<p>Nicole and Doug Flaker had a follow-up in-person meeting with Renee Oinonen on August 27, 2019.</p> <p>Nicole to follow-up on group discount for health center pricing.</p> <p>Report out on call with Beeson's group scheduled for June 2019</p> <p>Set up conference call with Review response from Dr. Beeson at February 2019 meeting.</p>
7. Make edits to 2019 Physician Council Workplan	Nicole Howard	January 2019	Completed	<p>Physician Council workplan approved at March 2019 meeting.</p> <p>Initial edits made based on January 2019 meeting discussion. Additional edits requested via email. Document to presented for discussion/approval in March 2019.</p>
8. Advocacy Training 1	Julie/Tim	March 2019	Completed	This was completed at the April 2019 meeting.
9. Advocacy Training 2	Jim Schultz/Nicole	March 2019	Completed	<p>This training is scheduled to occur at the May 2019 Meeting.</p> <p>Jim Schultz will arrange training with Dr. Hertzka.</p>
10. Share Provider Burnout slides with CEOs and recommend that CEOs encourage participation in CMA burnout assessment	Nicole	March 2019	Completed	<p>Nicole emailed CEOs and recommended that they provide information on their providers to CMA so that they would be in a position to receive Physician Burnout and Wellness Survey findings for their health center physicians from the CMA.</p> <p>At the April 2019 HCP Board of Directors Meeting, Nicole presented information on what has been done to date on the topic of burnout and wellness and she shared Dr. Dyrbye's slide deck with CEOs. She also reminded them to respond to the CMA by the end of the day.</p>
11. Collect HRSA Diabetes Care Plans from health centers. Prepare summary document for discussion	Nicole	May 2019	Open	<p>Summary schedule for review at the June 2019 meeting.</p> <p>Nicole has been able to collect plans from 5 health centers. Two health centers reported that they do not yet have a HRSA Diabetes Care Plan.</p>
12. Review grant deliverables	Nicole	June 2019	Open	On agenda for July 2019 meeting.

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13. Share contact information on the County's new TB Controller	Jeffrey Norris	August 2019	Completed	Dr. Norris sent out information for the incoming TB Controller. The TB Controller starting next month (September) will be Cheng, Yi-Ning Yi-Ning.Cheng@sdcounty.ca.gov.
14. Contact TB Controller to discuss TB Medications	Melissa Bishop	August 2019	Open	Dr. Bishop agreed to contact Marty at the County
15. Housing Collaboration with the County	Janet	August 2019	Open	This has been placed for discussion on the October 2019 agenda for the HCP Board of Directors meeting. Nicole can report back on the outcome of the discussion.
16. Slide on Prop 56 funding	Janet	August 2019	Open	
17. Advanced Team Care	Melissa Bishop Aaron Zaheer	August 2019	Completed	Dr. Bishop shared an Annals of Family Medicine Article on Advanced Team Care via email. Dr. Zaheer sent out the link below to a video on the Bellin Primary Care Model. https://youtu.be/pXatZM_Rie8

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18. Homeless resource agencies that can assist with housing navigation.	Nicole	August 2019	Open	<p>Nicole shared contact information for 2-1-1 and for Tom Stubberud, Program Manager at the Corporation for Supportive (CSH) Housing.</p> <p>CSH conducted 3 introductory regional trainings in June and July 2019 on homeless support and services. They are planning to do more detailed trainings in the Fall of 2019.</p> <p>Nicole has reached out to PATH to see if Jonathan Castillo JonathanCastillo@ePath.org would be able to attend the September meeting. Schedules did not align. I will work to see if he can attend in October.</p> <p>Health Homes Standing Meetings:</p> <ul style="list-style-type: none"> • HHP Provider Call - 1st Friday of every month from 11:30 am – 12:30 pm (for any interested stakeholder) • HHP Best Practice Workgroup - 4th Tuesday of every month from 10:00 am – 12:00 pm (for IHP/HCP members only) • Healthy San Diego Health Homes Workgroup - 4th Friday of every month from 11:30 am – 1:30 pm (for any interested stakeholder). These start up again with the Medi-Cal Plans on 09.27.19 and are held at 2-1-1. Regional Task Force on the Homeless (RTFH) is presenting at that meeting.
19. DHCS guidelines for Telehealth	Pat Tellez and Jeff Norris	August 2019	Open	Dr. Tellez agreed to send out the link and work with Dr. Norris to determine the bottom line with regard to billing.