



PHYSICIAN COUNCIL MEETING

DECEMBER 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	x
Neighborhood Healthcare North	James Schultz, MD	x	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	Denise Gomez, MD	x	Vista Community Clinic	Clint Ketchel, MD	
STAFF		GUESTS			
Nicole Howard	Health Quality Partners	x			
April Angeloni	Health Center Partners	x			
Jennifer Covin	Health Quality Partners	x			
Melissa Stout-Penn	Integrated Health Partners	x			
Janet Vadakumcherry	Health Center Partners	x			

Agenda Item		Discussion	Action	Responsible Person
1	Approval of Agenda Approval of Minutes Action Item Status Report	Dr. Aaron Zaheer called the meeting to order at 1:11pm. The minutes for the November 2019 meeting were approved unanimously with one change to modify Dr. Rodriguez's attendance to "phone". Doug Flaker reviewed the Action Item Status Report. <ul style="list-style-type: none"> Item 18 was added to the report to reflect the survey that was conducted after the November meeting. 	Approved Approved Informational	Aaron Zaheer, MD Aaron Zaheer, MD Douglas Flaker
Quality Management				
2.	Physician Council Survey Results	Douglas reviewed the results of the survey c <ul style="list-style-type: none"> Election of Chair/Co-Chair – An election for 2020 Physician Council Chair and Co-Chair took place via SurveyMonkey poll. Dr. Motadel was elected as Chair and Dr. Bishop was elected as Co-Chair for 2020. The Physician Council retreat will likely take place in January or February. The survey responses indicated that 11am-3pm was the best time of day for the retreat in order to avoid morning traffic. Some were unhappy with this time as it would not allow them to take patients either in the morning or afternoon. 8am-12pm or 1pm-5pm were preferred. Some were also concerned about getting in and out of downtown La Jolla. Social determinants of health was the most highly requested topic of discussion Other topics: Home health checks, safety, access to care. Care management (chronic care, follow up, medication reconciliation). Diabetes (nutrition counseling) 	Informational	Douglas Flaker
3.	Summary of Kari Leibowitz Presentation from Integration Summit	Dr. Schultz will follow up next month, as the presentation provided does not go into the level of detail he desired.	Informational	Jim Schultz, M.D.
4.	ACES Screening and Developmental Screening Value Based Payment for Behavioral Health Integration	Janet presented materials regarding ACES screening and developmental screening and value-based payment for behavioral health integration. April will distribute the presentations at the conclusion of the meeting.	Informational Action	Janet Vadakkumcherry April Angeloni

Agenda Item		Discussion	Action	Responsible Person
5.	Input on Health Center Controlled Network Remote Technology Goal	This item was tabled and will be revisited in January.		Jennifer Covin Terry Wilcox
6.	PATH	<ul style="list-style-type: none"> • Presentation on services that PATH offers and how individuals can access services • Discuss the potential for interested health centers to contract with PATH for housing navigation as part of Health Homes 	Informational	Jonathan Castillo, LISW Regional Director, PATH San Diego
7.	Meeting Adjourned	The meeting adjourned at 3:00 p.m. The next Physician Council meeting will take place on January 21, 2020.		Aaron Zaheer, MD

Co-Chairperson Aaron Zaheer, MD
Submitted by: Nicole Howard