

Minutes of March 28, 2022

San Joaquin County Clinics Board of Directors – Quality Committee

Board Members Present: Charson Chang (Quality Committee Chair); Farhan Fadoo (SJCC CEO); Monica Fuentes; Jessica Hernandez (Quality Committee); Karen Lee (Quality Committee)

Board Members Excused Absent: none

Board Members Unexcused Absent: Bernadette Pua (Quality Committee)

SJCC Staff: Michael Allen (Board Clerk); Angela Ayala; Rajat Simhan; Alice Souligne (COO)

Guests: Carla Bomben (SJGH Standards & Compliance)

AGENDA ITEM	ATTACHMENTS	ACTION
<p>1. <u>Call to Order (Charson Chang, SJCC Board Member)</u> The meeting was called to order at 4:05 p.m. A quorum was established for today's meeting.</p>	No attachments	No action required
<p>2. <u>Approval of Minutes from 2/22/2022 (Charson Chang, SJCC Board Member)</u> Minutes from February 22, 2022 were approved unanimously.</p>	Quality Committee Meeting Minutes from February 22, 2022	Karen motioned to approve the minutes and Jessica seconded; motion was approved unanimously
<p>3. <u>Introduction to New Quality Lead</u> Angela introduced herself to the committee and noted her background in programming and her passion for health care.</p>	No attachments	No action required
<p>4. <u>Clinical Quality Report (Angela Ayala, SJCC Staff)</u> Angela discussed some Quality department changes, including the departure of Padma and the reassignment of the remaining Quality team into the clinics.</p> <p>Current work plan focuses on education on the following aspects: measure requirements, coding needs, scoring guidelines, and testing frequency. Some changes are the increased focus on the frequency of diabetic retinal and pediatric lead screenings.</p> <p>Educational refreshers are being conducted for annual screenings & immunizations, comprehensive diabetes care, older patient care, transitions of care, lead screenings, and well-care child visits.</p> <p>Support efforts are underway to aid clinical staff with at-the-elbow support, coding (including badge inserts listing diagnosis codes), and seeking user feedback to improve reporting availability.</p> <p>Sexual Orientation & Gender Identity (SOGI) demographic reporting has decreased, so efforts are underway to increase the related data collection.</p> <p>Pediatric BMI screening is very low in the Family Medicine Clinic, so efforts are underway to increase these measures to come in line with CHS standards.</p> <p>Data was reviewed regarding PDSA and related measures in the Titration clinic. Most measures saw an increase, with the</p>	Quality Committee Report – March 2022	Karen motioned to approve the report to be presented to the full Board and Monica seconded; motion was approved unanimously

<p>exception of retinal screening; this was determined to be a misunderstanding by the provider that these screenings were not covered by insurance, but this has since been corrected through further education.</p> <p>Angela briefly reminded the committee about QIP (Quality Incentive Program) and that annual data is due in June 2022.</p>		
<p>5. <u>Adjournment</u> There being no further topics of discussion, Charson Chang adjourned the meeting at 4:40 p.m.</p>	<p>No attachments</p>	<p>No action required</p>