

Approved on 02/21/08

**INTERAGENCY COORDINATING COUNCIL
COMMITTEE MEETING MINUTES**

COMMITTEE: Integrated Systems and Health **DATE:** November 29, 2007

Recorder: Peter Guerrero

COMMITTEE MEMBERS

PRESENT: Arleen Downing, Peter Michael Miller, Hallie Morrow, Kat Lowrance, Nenita Herrera-Sioco, Rosaline Lee, Mara McGrath, Bev Ching, Dwight Lee

ABSENT: Gretchen Hester, Ed Gold, Robin Millar, Ivette Pena, Toni Gonzales, Sandy Harvey

GUESTS: Dan McCord, Department of Managed Health Care, Rick Ingraham, DDS; Kevin Brown, DDS; Mac Peterson, ICC Chair, and Trudy Holmes, Parent Helping Parents of Santa Clara

LIAISONS: Suzanne Del Sarto, DDS, and Nancy Sager, CDE

MINUTES

- INTRODUCTIONS AND WELCOME TO NEW MEMBERS
- AGENDA REVIEW
- REVIEW AND APPROVAL OF MINUTES: September minutes were reviewed and approved with minor name corrections.
- CHAIRS REPORT:
 - Executive Committee meeting overview
 - Arlene passed around three items, the American Academy of Pediatrics Tool Kit on Autism, Bright Futures: Guidelines for Health Supervision of Infants, Children and Adolescents, 3rd ed., and the November 2007 Pediatrics with pertinent articles on Autism (articles attached to minutes)
 - Committee was requested to review the 2005 committee report protocol (added to agenda under "other")
 - DS Form 1825 (Early Start Reporting Form) was distributed (attached to these minutes) so committee members could see the information that is annually collected for each infant and toddler eligible for Early Start. Rick Ingraham shared that DS 1825 is being revised and if there are suggestions for revisions or inclusions to the form the members were asked to share recommendations with Kevin Brown via e-mail.

Approved on 02/21/08

- Suzanne Del Sarto will communicate to Kevin a suggestion that including multiple procedures and medications would be helpful to document need for respite care.
- In addition, a report should be generated for item 26 for children with special aids or equipment and determine if these children are receiving nursing/respite services.
- Include date of referral in addition to report date
- PRESENTATION: Overview of the Department of Managed Health Care (DMC) by Dan Mc Cord, ICC member. An informative and interactive discussion ensued about responsibility for oversight for:
 - maintaining updated referral networks (preventing phantom networks of unavailable, full or non-existent practitioners),
 - quality of services,
 - provision of medical services outside a particular physicians field of expertise prior to, or rather than, generating a specialist referral
 - Medical Home concept/relationships,
 - funding streams and payment
 - jurisdiction
 - fraud and abuse
 - licensing
 - plan solvency

Other issues included:

- models including fully integrated managed care model (Kaiser model)
 - mental health parity and behavioral health carve-out
 - specific insurance providers
 - DMC model overview/organization
 - Medi-Cal managed care plans
 - auditing and reviews
 - consumer and provider complaints
 - administrative litigation
- NEW BUSINESS:
 - None
 - OLD BUSINESS:
 1. PRIORITY AREA:
 - ◆ The committee received two versions, A and B, of the ISH work plan (attached to these minutes). One reflects September ISH discussion and the other reflecting format changes recommended by Peter Michael Miller prior to the September

meeting edited by Peter Guerrero who was not able to attend the last meeting.

- ◆ Arleen encouraged the group to finalize the document in order to meet our projected timeline. Discussion included:
 - The larger issue of designing mechanisms to document efforts aimed at improving health care coordination for, and reducing barriers to, accessing managed care medical services for ES eligible infants and toddlers
 - Measurable outcomes were discussed; wording changes were reviewed. IFSP's contain important health status information, but the information is not recorded as measurable data. ISH plans to review several IFSP's at the next meeting to review what is recorded about health in the IFSP;
 - The Early Start Report form was also reviewed for measurable health related information and suggestions for changes on the new ESR were made (see above);
 - Whether the presence of a care coordination liaison measurably improved care coordination at regional centers (Sam Yang, MD, reported that most regional centers have care coordination liaisons at a previous meeting);
 - Although some ISH members felt the proposed ISH recommendation regarding in-home respite seemed to be unrelated to Special Health Care Needs and Managed Care, members agreed to continue with this recommendation as there has been much parent input about the difficulty of obtaining in-home respite for children with special health care needs;
 - Newly vendored regional center childcare providers might be receiving training information. Proposed actions to increase the number of childcare providers available for children with special health care needs would be:
 - ensure that new and existing childcare providers receive notice of the WestEd trainings,
 - determine how notices are sent out, and
 - track attendance at training.
- Peter Guerrero, staff to the committee, will bring a copy of the latest training report and attendance data to the next meeting.
- Completion of the recommendation regarding eligibility determination for children with hearing loss referred to Early Start. Hallie Morrow and Nancy Sager will be presenting information at the next meeting.

Approved on 02/21/08

- At the next meeting ISH will continue the discussion of measurable outcomes and available DDS data to complete recommendations.
- OTHER ITEMS AS IDENTIFIED:
 - Review committee reporting protocol
- Agenda for next ICC meeting:
 - Follow up on HRI Follow up program and referrals to ES (Hallie Morrow and Nancy Sager)
 - Follow up report on hearing loss portion of plan (Hallie Morrow and Nancy Sager)
 - Examples of IFSP formats from various regional centers and Institute training data (Peter Guerrero)
- Adjourned at 5:00 PM.