

Kaiser Permanente (KP) California  
Quality Improvement and Health Equity Committee (QIHEC)  
Summary – Q1 2024

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**QIHEC Meetings**

- Northern California (NCAL): February 14, 2024
- Southern California (SCAL): February 28, 2024

**The following departments and sub-committees reported to QIHEC in Q1:**

NCAL and SCAL:

1. The Permanente Medical Group (TPMG) and Southern California Permanente Medical Group (SCPMG) - Managed Care Accountability Set (MCAS)
2. Medi-Cal Regulatory Line of Business (LOB)
  - a. Regulatory Update: All Plan Letters (APLs)
    - i. APL 23-012: Enforcement Actions: Administrative and Monetary Sanctions: Details the enforcement actions, including administrative and monetary sanctions, that the Department of Health Care Services (DHCS) may take to enforce compliance with Managed Care Plan (MCP) contractual provisions and applicable state and federal laws.
    - ii. APL 23-021: Population Needs Assessment (PNA) and Population Health Management (PHM) Strategy: Guidance on the PNA and PHM Strategy requirements; supporting documentation is also contained in the PHM Policy Guide.
    - iii. APL 23-025: Diversity, Equity, and Inclusion Training Program Requirements: Expanded guidance on Diversity, Equity, and Inclusion (DEI) training program requirements, including content and implementation timelines.
  - b. Regulatory Update: Policies & Procedures. Medi-Cal QIHEC: The QIHEC policy was created for DHCS Direct Contract Readiness to demonstrate compliance with the QIHEC contract requirements.
3. Community Advisory Committee (CAC)
  - a. The charter has been submitted and the first meeting is scheduled for June 2024
  - b. CAC member (patient and/or caregiver) will join the QIHEC in Q3 2024
  - c. NCAL Medi-Cal Quality Oversight Committee (MQOC) and SCAL Medi-Cal Quality Committee (MCQC) sunset in December 2023
4. Regional Medi-Cal Quality
  - a. QIHEC Charter, Membership, & Reporting Calendar
  - b. Quality Improvement and Health Equity Transformation Program (QIHETP) and Committee Structure
  - c. Performance Improvement Projects (PIPs): Clinical and Non-Clinical
  - d. Sanction and Corrective Action Plan (CAP)
  - e. Quality Accountability Projects

SCAL: Population Health Management (PHM) and Population Need Assessment (PNA)

**Voted and Approved**

NCAL and SCAL

1. 2024 QIHEC Charter and Membership
2. 2024 Medi-Cal Provider Manual
3. 2024 Medi-Cal Networking Provider Training
4. 2024 PHM Strategy
5. 2024 QIHETP Workplan

NCAL

2023 Medi-Cal Geographic Managed Care (GMC) Workplan Evaluation

SCAL

1. Q4 2023 Minutes SCAL Medi-Cal Quality Committee (MCQC)
2. San Diego Medi-Cal & State Sponsored Programs Committee Q4 2023 Minutes
3. Medi-Cal Regulatory LOB Report
4. KP Medi-Cal Membership - SCAL

**QIHEC Meeting Minutes are submitted to:**

- NCAL: Quality Oversight Committee (QOC)
- SCAL: SCAL Quality Committee (SCQC)
- Frequency: Quarterly

**Next QIHEC Meetings**

- NCAL: April 09, 2024
- SCAL: April 24, 2024

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**Submitted by:**

Hajnal Avery, MBA, FACHE, CPHQ

Regional Managing Director, Northern California Medi-Cal Quality

Susan Mattera, RN, MN CHA, IA, CPHQ

Regional Director Quality &amp; Safety, Southern California Medi-Cal Quality

**Approved by:**

Dr. Claire Horton, Vice President, Associate Chief Medical Officer, National Medicaid and State Programs (Co-chair)

Dr. Richard Rabens, Medical Director for Medi-Cal and State Programs for NCAL, The Permanente Medical Group (Co-chair)

Dr. Timothy Ho, Medical Director for Medi-Cal and State Programs for SCAL, The Southern California Permanente Medical Group (Co-chair)

Dr. Esme Cullen, Chief Health Equity Officer, National Medicaid &amp; State Programs, Kaiser National Health Plan and Hospitals Quality (Vice-chair)

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**Address questions to:** For NCAL: [NCAL-QIHEC@kp.org](mailto:NCAL-QIHEC@kp.org) / For SCAL: [SCAL-QIHEC@kp.org](mailto:SCAL-QIHEC@kp.org)