

**County of Los Angeles – Department of Mental Health
Children’s System of Care**

February 18, 2010

QIC Agenda

1:30 – 1:40 Introductions & Announcements

1:40 – 1:45 Review of Minutes for October 2009Sally Ng

1:45 – 2:30 Report from QI/QA
.....Aleksandr Dozortsev, Michelle Rittel, and Lisa Delmas

2:30 – 3:00 “Managing Clinical Risk”Mary Ann O’Donnell; RN, MN

3:00 – 3:25 Questions and Discussion

3:25 – 3:30 Proposed Agenda Items

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Next Meeting: Thursday, April 15, 2010

1:30 – 3:30

Location: TBD

LOS ANGELES COUNTY – DEPARTMENT OF MENTAL HEALTH
SA 2 Children’s QIC Meeting
February 18, 2010 Minutes

Type of Meeting	SA 2 Children’s QIC	Date	February 18, 2010
Place	SFVCMHC, Inc.	Start Time	1:30 p.m.
Chairpersons	Lisa Delmas & Alex Medina	Adjournment	3:30 p.m.
Members Present	Michelle Rittel, Eva Carrera, Aleksandra Dozortsev, Hosun Kwon, Angeline Baez, Katherine Carino, Lisa Delmas, Alex Medina, Cathie Collins, Lena Allen, Lorena Rincon, Agueda Cabrera, Nicole Ryan, Terri Morgan, Madrid Jacobs-Brown, Patricia Tyler, Romero Herrera, Mike Alba, Victoria Shabanzadeh, Stewart Sokol, Kelly Yonon, Norma A. De la Cruz, Terra Mulcahy, Monica Weil, Eric Stewart Thomas		
Absent Members	Juvenile Justice MH Services, Teresa Quijano, Emma Oppenheim, Dominique Eugene, Lisa Lansing, Angela Kahn, Dennis Brotman, Seth Bricklin, Melanie Leland, Irma Seilicovich		
Agenda Item & Presenter	Findings and Discussion	Decisions/ and Recommendations Actions/Scheduled Task	Person Responsible/Due Date
Call to Order & Introductions: Alex Medina and Michelle Rittel	*Meeting called to order at 1:30pm. Thanks to SFVCMHC, Inc. for hosting the Meeting. *Welcome Michelle Rittel our new QIC Coordinator *Members introductions		
Review of Minutes and Handouts: Sally Ng	Minutes for October 15, 2009 reviewed and approved as corrected.		

Agenda Item and Presenter	Findings and Discussion	Decisions/ and Recommendations Actions/Scheduled Task	Person Responsible/ Due Date
<p>Report from QI/QA:</p> <p>Alex Medina and Michelle Rittel</p>	<ul style="list-style-type: none"> * Use of new procedure codes when IS comes back online * Preparing for Auditor/Controller Audits <ul style="list-style-type: none"> --Check Auditor Controller website for results of previous audits --Contractors use of electronic records and need for hard copies for audits * QA bulletin—recording and reporting a mental health diagnosis. There are concerns about different diagnoses recorded in different places in the chart and need for a psychiatrist to complete the change of diagnosis forms. * PEI transformation <ul style="list-style-type: none"> --Funding for ongoing consultation for EBPs --Concern that current list of EBPs will not be sufficient to provide services to all children who need them. --More information expected as transformation progresses. 		<p>Michelle Rittel to follow up with Eva Carrera, SA2 District Chief</p>

Agenda Item and Presenter	Findings and Discussion	Decisions/ and Recommendations Actions/Scheduled Task	Person Responsible/ Due Date
Report from QI/QA, contd.	<p>*Provider Directory will be broken down into service area. It is currently available on the website. Regular updates will be made on website.</p> <p>* Reminder to complete monthly Request for Change of Provider reports</p>		
Managing Clinical Risk Guest Speaker: Maryann O'Donnell	Powerpoint presentation and handout		
Handouts:	<ol style="list-style-type: none"> 1) CSOC-QIC Agenda – February 18, 2010 2) RMD Bulletins Issued in 2009 (list) 3) MEMO-Notice of Continued Integrated System Claiming Function 4) Quality Assurance Bulletins 		

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<p>Handouts: Con't</p>	<p>5) Work Plan Evaluation for Calendar Year 2009 and Quality Improvement Work Plan for 2010</p> <p>6) QI Work Plan Implementation Status Report Dated: 10/20/09; 11/16/09; 11/17/09; and 2/1/2010</p> <p>7) Ratio of Provider Sites w/Threshold Language Capacity to Medi-Cal Beneficiaries</p> <p>8) DMH P/P – Contractors Eligibility to Provider Goods and Services to Federally Funded Health Care Programs and to Secure Federally Funded Contracts</p> <p>9) Sanction List Reviews by Entity Contractors</p> <p>10) RMD Bulletins: 12/8/09, 12/17/09, 1/13/10, 1/21/10, 1/27/10, 2/5/10</p> <p>11) QA Bulletins 11/20/09 and 11/25/09</p>		

Agenda Item and Presenter	Findings and Discussion	Decisions/ and Recommendations Actions/Scheduled Task	Person Responsible/ Due Date
Suggested Items Next Meeting:	Continue discussion of PEI transformation and EBPs June 17, 2010 Location TBD		

Respectfully submitted,

Michelle Rittel, LCSW