

Name of Meeting: Q2 Managed Care Meeting
 Location: Microsoft Teams
 Date: Wednesday June 26, 2024
 Facilitator: Dr. Claire Lazaro VMRC Clinical Director
 Meeting Minutes: Angela Njoroge, Nurse Consultant VMRC



Meeting Details

Location:	Microsoft Teams Meets Meeting ID: 279 992 433 072 Passcode: 9a6bkF
Attendees::	VMRC: Angela Njoroge- Nurse Consultant, Dr. Claire Lazaro Anthem: Desiree Dalby HPSJ: Elizabeth Campos-Martinez Health Net:

Meeting Objective

To discuss mutual consumers between VMRC and Managed Care Plans.

List of Reference Materials (see attachments to email)

Agenda

#	Topic & Intended Outcome	Lead / Facilitator	Duration
1	Introductions (No action items to follow up)	Angela Njoroge, RN	
2	During the agency updates, it was noted that the Memorandum of Understanding (MOU) is under review for the next set of health plan data elements. Confirmation is needed from Elizabeth regarding the current status of these data elements, and Dr. Lazaro is also being consulted. We are awaiting approval from DMH for certain terms, as they need to agree to the removal of specific elements before we can proceed. MCP has submitted the required documents and will engage in discussions with the health plan. Additionally, MCP must document progress for DHCS, with Q4 projected as the execution date.	Desiree Dalby	

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2	Health Net was unable to join today's meeting. However, documents have been attached to the email, including CalAIM resources, a BHS Referrals Tip Sheet, and a Bright Heart Health Providers Flyer.	Perry Shelton Jr.	
4	In the open discussion, the VMRC IT manager has reviewed the Excel spreadsheet containing data elements and will continue to review it further. She will touch base with any additional questions and will be ready to schedule another meeting soon. Desiree will reach out to follow up. Dr. Lazaro has requested a meeting in late August to follow up on the data review.	Open	
5	<p style="text-align: center;">2024 Quarterly Meetings: 2:00pm-3:00pm [3rd Wednesdays of every month]</p> <ul style="list-style-type: none"> • Q1: Wednesday March 20, 2024 • Q2: Wednesday June 26, 2024 • Q3: September 18, 2024 • Q4: December 18, 2024 	Angela Njoroge	

Action Items	Responsible	Due Date