

<u>Chair</u> Gary Tsai, M.D. <u>Co-Chair</u> Kathy Watt

PAC members

Jose Aguilar

Deena Duncan Brandon Fernandez Nina Glassman Christina Gonzales Baldomero Gonzalez Colette Harley JoAnn Hemstreet Jonathan Higgins Hiroko Makiyama Nely Meza Claudia Murillo Nora O'Connor Rocio Quezada Liana Sanchez Denise Shook James Symington William Taetzsch Aris Tubadeza Edith Urner Wendie Warwick

Provider Advisory Committee COUNTY OF LOS ANGELES – DEPARTMENT OF PUBLIC HEALTH Substance Abuse Prevention and Control 1000 S. Fremont Avenue, Alhambra, California 91803 <u>MS Teams login</u>

Call in (audio only): +1 323-776-6996 Phone Conference ID: 240386714#

Tuesday, July 12, 2022

2 p.m. - 4 p.m. Gary Tsai, M.D., Chair Kathy Watt, Co-Chair

| 2:00 - 2:05 | Welcome |
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| | Gary Tsai, M.D., Director, Los Angeles County, |
| | Department of Public Health, Substance Abuse Prevention Control |
| 2:05 - 2:10 | Approval of Meeting Minutes – May 10, 2022 |
| | Kyle Kennedy, Systems of Care |
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| 2:10-2:30 | Recognition of Termed Out PAC Members |
| | Gary Tsai, Director, DPH-SAPC |
| | Kathy Watt, Van Ness Recovery House |
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| 2:30 - 2:50 | FY 2022 – 2024 Member Selection Process & Results |
| | Gary Tsai, Director, DPH-SAPC |
| | Kathy Watt, Van Ness Recovery House |
| | • Results |
| | New Member Welcome & Introductions |
| | PAC Member Responsibilities |
| 2 5 2 1 2 | |
| 2:50 - 3:10 | SAPC Announcements |
| | Updating MAT Policies & Procedures at the Agency-Level |
| | PAC Awards |
| | Brief CalAIM Updates |
| | Certified Peer Support Specialist Program |
| | • Payment Reform |
| | • BHCIP |
| 3:10 - 3:20 | Feature CalAIM Update - July 2022 Documentation Changes |
| 5.10-5.20 | Brian Hurley, Medical Director |
| | Brian Hurley, Wealcar Director |
| 3:20 - 3:35 | Workgroup Updates |
| | PAC Funding Utilization Workgroup |
| | Shelly Wood |
| | PAC Reaching the 95% Workgroup |
| | Deena Duncan |
| | PAC Business Technology Workgroup |
| | David Hindman & Samson Kung |
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| 3:35 - 3:40 | PAC Member Item |
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| | Anulkah Thomas, Systems of Care |
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| 3:40 - 3:45 | Future PAC Meeting Dates |
| | Anulkah Thomas, Systems of Care |
| | • September 13, 2022 2 p.m. – 4 p.m. |
| | • November 8, 2022 2 p.m. – 4 p.m. |
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| 3:45 - 3:50 | Brainstorming Topics for Future Meetings |
| | Emily Caesar, Systems of Care |
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| 3:50 - 3:55 | Meeting Wrap Up |
| | Provider Support Health Program Improvement, Systems of Care |
| | Reviewing Decisions/Next Steps |
| | Meeting Evaluation +/deltas |
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| 3:55 - 4:00 | Public Comments |
| | Gary Tsai, Director, DPH-SAPC |
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| Adjourn | Reminder: Next Provider Advisory Committee Meeting |
| - | • September 13, 2022 2 p.m. – 4 p.m. |
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