

**Board of Supervisors Asthma Task Force
Clinical Committee
Minutes of Meeting held on August 16, 2004, 12-2pm
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA**

Members in Attendance: Barbara Conner-Anderson, Gail Herrick, Gloria Thornton, Peg Strub, Lisa Kroon, Richard Castro
Absent Members: Kathy Thomas Perry, Karen Cohn and Maria Elena Alioto, Niels Tangherlini
Guests and Staff: Marie Hoemke, guest; Anjali Nath, staff

Item	Meeting Notes/Decisions	Outcomes
I	Welcome, Introductions & Sign In Facilitator: Peg Strub Timekeeper: Recorder: Anjali Nath/Recorded	
II	Review Agenda & Set Time	
III	<p>1. <u>Membership</u> a. Marie Hoemke was welcomed as a guest and will be participating on the committee as she is able to. b. Minutes from the previous meeting were reviewed.</p> <p>2. <u>Review of Eligibility Chart</u> The Chair acknowledged Gloria for the time and effort she put into creating the charts to help the committee better understand the eligibility breakdown of Public Health Insurance Programs for Low Income Children and Adults. Committee members reviewed the chart (available upon request), obtained clarification and made revisions.</p> <p><u>Children</u></p> <ul style="list-style-type: none"> • CHN was added under SFHP • SFHP has the most MediCal numbers and the most Healthy Families Members – mainly go to CHN. SFHP doesn't have to share information with us about numbers. FFS is only for adults and foster kids. • CA Kids should have a broken line is a non-profit program statewide for undocumented kids 250% and below poverty level. NEMS has largest provider network for that group here. Therefore two options for undocumented kids in addition to getting services from Health Dept. Pay for CA Kids insurance. <p><u>Adults – low income parents</u></p> <ul style="list-style-type: none"> • It was clarified that FFS Medical is the main category of eligibility for AIDS, blind, and disabled. Some can choose to be in Managed Care plan. 	<p>1.b. Members agreed that minutes should be a more general reflection of what was discussed as opposed to listing who said what. Committee member names should only be mentioned under action items when identifying who is responsible for particular action items for follow-up.</p> <p>2. (Someone)-Ask Michael Van Duran or Jean Fraser for these numbers to be up front. Anjali - will revise charts to include changes made. Available upon request.</p>

	<p>3. <u>Data Review and Discussion</u> Committee members received the Clinic Survey revised analysis. The following comments and ideas were noted:</p> <ol style="list-style-type: none"> 1. Discussed the need to get a survey from SF General Hospital as well. 2. Looks like 50% classification is very low. 3. Need to verify Onsite spirometry for NEMS, Portrero Hill, Haight Ashbury, SF Free Clinic 4. Need to verify allergy testing at NEMS and St. Anthony Free Clinic 5. All but one clinic has access to asthma specialist care from their site 6. 50% say difficult to obtain specialty care 7. May have been some misunderstanding of this question. 8. 38% communicate with patient’s school or childcare provider 11. Insurance enrollment turnaround can be a month or more. Eligibility comes from MediCal and Healthy Families. All insurance can do is help members put in application. 24. If highest paid are doing education likely not enough time is being devoted to education. Not a cost effective system. 28. A lot of clinics have social workers and they may be a good group to tap into for asthma education. 29. PHNs could take on more responsibility with asthma instead of Yes We Can Outreach Workers and because they are licensed they could charge and get more money into general funds for MediCal patients. This is an avenue that needs to be pursued more. <p>4. <u>Discussion on Extended Strategic Planning Meeting</u> <u>Materials:</u></p> <ul style="list-style-type: none"> • Pass out earlier survey with numbers and percentages. Give results of Payer survey. Don’t list by name. Any health plan names need to be taken out. • Give out information as soon as possible to meeting participants ahead of time <p>Committee discussed details to plan for the meeting on September 20th, 8-10:30am</p> <p><u>Meeting Adjourned (2:00p.m.)</u></p>	<p>3. Karen – will talk to SFGH (Gail, Shannon, Nan) to fill out clinical survey</p> <p>(Someone) will:</p> <p>#3 - Verify Onsite spirometry for NEMS, Portrero Hill, Haight Ashbury, SF Free Clinic</p> <p>#4 - Verify allergy testing at NEMS and St. Anthony Free Clinic</p> <p>#7, 19 20 - Follow up on questions 7, 19 and 20 because there should be more consistency between them. Most say they have asthma care management but say they are not getting it</p> <p>#29 - Karen and Gail to follow up on idea</p> <p>Committee agreed that Kathy Eng, Public Health Nurse; Bob Isem should be invited on Sept 20th to get involved</p> <p>4. Anjali will create summary of reports, pass on to Peg for further summary</p> <p>Gloria will double check that nobody’s name is listed on Payer survey summary</p>
<p>IV</p>	<p><u>Unfinished Business:</u> None</p>	
<p>V</p>	<p><u>Next Meeting:</u> Monday, September 27, 2004, 12-2pm, City Hall Rm 278</p>	