



PREFERRED PROVIDERS MINUTES

Date / Time:	March 20, 2019; 12-1325	Chair:	Molly Buck (Los Robles)
Location:	Los Robles Home Care	Recorder:	Cecille Luna (Assisted)

Invitees---**Bold indicates attendance**

Molly Buck (Los Robles)	Teri Helton (LMVNA)	Keon Mardanpour (Summit)
Carmen Cano (Las Posas)	Amber Herman (Mission)	Teresa Pavan (LMVNA)
Shelley Chilton (Access TLC)	Amanda Larson (Mission)	Joan Plassmeyer (Los Robles)
Chris Cortez (Assisted)	Mary Leste (Access TLC)	Steve Zlomke (Los Robles)
Lorie Fleming (Los Robles)	Cecille Luna (Assisted)	Teri Labelle (for Chris - Assisted)

#	Topic	Action Items
1 Workgroup Updates	<ul style="list-style-type: none"> • Steering Committee <ul style="list-style-type: none"> - If someone requesting to come into alliance, a steering committee member must approve for someone to attend a subcommittee - No other mention about letting other agencies in - Hospital criteria wasn't sent to rest of members. We should be able to review it also. • Liaison • Criteria & Communication – no new • Data/Quality <ul style="list-style-type: none"> - Flowchart– 1st & 2nd weekend visits – removed Not on Formstack. Too hard to provide. Agreed that tuck in calls are done. Says Tuck In phone call or visit on weekend. - Eric/Molly resend flowchart to revise. Nothing mentioned on criteria. - SOC within 24hrs – is 75% doable? It is a best practice. Can percentage number decrease? Different patient variables – some don't want to be seen next day if dc'd later previous day (example pt discharged at 8pm). Bring back to criteria. Send blinded info re: all agency percentages if meeting - Mentioned at quarterly that numbers are beginning to show positive trend. - Change Formstack to NHNF. Every agency will pay for change to Formstack. - Person Centered Care – increased communication. Shelley saw change in patients staying w/Access. Bring to criteria. Per Amanda, improvement is evident but why is that? • Dementia Friendly <ul style="list-style-type: none"> - Have Monica – Alzheimers - Sue discussed at quarterly - Businesses can become dementia friendly 	<ul style="list-style-type: none"> • Liaisons meeting w/SVIPA case managers on 3/21 • SOC percentage decrease to criteria committee. • Comparable data before person centered care questions included to criteria committee • Ask at Data committee later today why improvement.

<p>2 Guest: Dina Ontiveras, VCAAA Fall Prev. Coord</p>	<ul style="list-style-type: none"> • Fall Prevention Program – <ul style="list-style-type: none"> - Matter of Balance, Stepping On', Tai Chi, Walk w/Ease classes avail in county for free.(some are offered in Spanish) - VCAAA works w/CHCD for classes - Dina f/u w/patients if EMS has gone out to pts' homes and agreeable with being contacted. - Right now, participating hospitals are CMHS(Ventura & Ojai) & VCMC/SPH - NCOA info (see attached) - VCAAA has LiveWell magazines avail yearly – ads & distribution - Fall Prevention Forums – held x2/year. April – Spanish/Eng. Sept. – English (translation is available) - Can contact her at 805 477 7343 	
<p>3 Next Meetings</p>	<ul style="list-style-type: none"> • Move to change meetings to every other month: April, June, August, October, December 	<ul style="list-style-type: none"> • Wednesday, April 10th, 12-2PM at Los Robles Home Care. LUNCH TO BE PROVIDED BY MISSION

~~2019 Lunch~~

January	Assisted		July	Livingston
February	Access-TLC		August	Assisted
March	Las Posas		September	Access-TLC
April	Mission		October	Las Posas
May	Summit		November	Mission
June	Los Robles		December	Summit

2019 Lunch Revised

April	Mission			
June	Summit			
August	Los Robles			
October	Livingston			
December	Assisted			