Quality Improvement Health Equity Transformation Committee (QIHETC) Summary Date of meeting: September 2, 2025

All activities on this grid are reported to the MHC Board of Directors Committee. QIHETC Committee actions and approvals are recorded in the QI Committee minutes.

	Key Decision and Actions	Follow-up Actions	Status
I.	Opening		
1.	Called to Order – 37 Attendees – Quorum met	N/A	closed
2.	Review and approval of previous Minutes: 6/3/25 Minutes approved via eVote prior to the meeting		
3.	Announcements:		
II.	NEW BUSINESS:		
•	Report submitted: EAE Reporting Q2 2025: Initial HRA and ICP Completion Report	N/A	closed
	All goals met		
•	Report submitted: IPA Provider Survey CAP Updates - Delegated Entities	N/A	closed
	Objective and Goal		
	Summary of Data Trends – PAA & Secret Shopper		
	a) 1 st Offenders, total #of Provider non-Compliant, Date Education provider via Bulletin		
	• 2 nd Offenders Survey Updates		
	a) Total # of CAPs Issued, Total # CAPS Closed, Current % CAPS Completion, Total # CAPS Non-Responsive for Interventions		
	• Summary of Findings		
	Recommended Actions and next steps		
•	Report submitted: Direct Provider Survey CAP Updates –		
	Objective and Goal		
	Summary of Data Trends – PAA & Secret Shopper		
	a) 1 st Offenders, total #of Provider non-Compliant, Date Education provider via Bulletin		
	• 2 nd Offenders Survey Updates		
	a) Total # of CAPs Issued, Total # CAPS Closed, Current % CAPS Completion, Total # CAPS Non-Responsive for Interventions		
	• Summary of Findings		
	Recommended Actions and next steps		
	1 recommended rections and next steps		
	NEW BUSINESS FOR APPROVAL		
•	Reported: Q2 2025 Call Center Report. Report Submitted. Pre-Approved	N/A	closed
	LOBs: Medi-Cal, Marketplace, Medicare, Medicare-CFHMP)		
	Member & Provider Contact Center – Call Tracking		
	Service Level%		
	Calls Offered		
	Abnd%		
	ASA(secs)		
	ASA (mins)		
	AHT(secs)		
	Provider Combined		
	Service Level%		
	Calls Offered		
	Abnd%		
	ASA(secs)		
	AHT(secs)		
	LOBs: Medi-Cal, Marketplace, Medicare,		
	Statewide Call Tracking Resolution TAT		

Key Decision and Actions	Follow-up Actions	Status
 Inquiry percentages - Call inquiries by defined categories of Service, Claims, Access, Pharmacy, and other 		
 Member Web Portal Transactions Member Mobile App Transactions 		
o Member Mobile App Transactions o Priorities and Conclusion		
1 Horities and Conclusion		
Reported: MP-30-day Welcome Call - White Glove Outreach Q2. Report submitted and pre-approved prior to meeting.	N/A	closed
 MP Data Report – Members Attempted, Members Reached, Successful Completed Calls, Wrong/Disconnected #s reported. 		
Conclusion and Priorities reviewed.		
Reported. Initial Health Appointment – Report submitted and approved.	N/A	closed
Objective/Goal		
• Summary of Data Trends:		
o IHA Compliance Rate: Encounter Data		
o IHA Call Outcomes (RS/SB, SD, SAC)		
 IHA Outreach Team Appointments Scheduled YTD 2025 Summary of Findings and Q2 2025 Actions & Recommended Actions & Next Steps. 		
• Summary of Findings and Q2 2025 Actions & Recommended Actions & Next Steps.		
Reported: Wellness and Prevention DHCS reporting – Overview – Report Received	N/A	closed
• Purpose		
Priority Adult Measures		
Breast Cancer Screening		
Cervical Cancer Screening		
Ongoing Efforts		
7. Reported: Community Reinvestment Plan – Report submitted and approved via eVote		
• Community Reinvestment Activity Planning: Counties, Description of Activity, \$ Amount invested, Alignment with state defined use categories, Base or Quality Achievement Allocation		
	1	

III: Old Business/Action Item(s)	Action/Response	
REPORT: Provider & Network Management - Provider Access & Availability Survey (PAAS) Update	9/2/25: The total number of providers that did not meet the standard and where corrective action plan (CAPs) were issued was provided, including a breakdown by LOB.	Closed
Dr. asked how many providers don't meet the standard. It was replied that they will pull that information and send to Dr This will also be an Action/Open Item to report at the next meeting in September.		
REPORT: MP- 30-day Welcome Call - White Glove Outreach	6-3-25: reported: The report for members who opted in for text & email EIM has not been able to produce the report, they still are working on it.	OPEN for Sept QIHETC
ISSUE: how many members or percentage of members are opting to receive text messages.	Item remains Open for the September QIHETC 9/2/25: Reported: We have not been ablet to get a report of the percentage of members who	Closed
ACTION ITEM: will find out and report at the next QIHETC in June	opted in during the welcome call. When information is available will report.	
REPORT: Member & Provider Contact Center - Call Center Report - Member Mobile App Transactions ICCUE: Democrated that the PCD shows a few Medical accident in high and advantage that we in high	9/2/25 The Marketplace team is analyzing the data to identify any underlying trends or potential causes contributing to the high volume of PCP changes. I will share any findings as the review is	Closed
ISSUE: Dr. noted that the PCP changes for Marketplace is high and asked why that might be. ACTION ITEM: will find out and report at the next QIHETC in Sept	finalized.	
REPORT: Member & Provider Contact Center - Member Web Portal Transactions ISSUE: It was asked: Would we be able to see if we could see member usage of the website and app by unique members to see if there are any patterns in usage? (For example, are there just a few	9/2/25 At this time, there is no report available that provides this level of detail. However, the team is actively exploring options to capture and report this information in the future.	Closed

members using the website for all requests or is it pretty spread out? Are there any patterns in terms of demographics as well?)		
ACTION ITEM: Reply: there was no representative from Member Services but would forward to Member Service Director for response at the next QIHETC in September.		
REPORT: Wellness and Prevention DHCS reporting - Overview	9/2/25: Blood Lead Screening on EPSDT dashboard monitors child members up to age 5 as	Closed
ISSUE : Dr. stated that fluoride treatment only goes to age 5. Would this be helpful to lower	they age out of the measure at 6 years old.	
numbers.		
ACTION ITEM: Representative will explore the EPSDT dashboard and get back to her on what the		
ages for these groups were. To report finding at the next QIHETC.		

val	riance Report(s): Departments that report up to the QIHETC have regulatory goals or standards that are set for them. If goal(s) are not met an explanation of barriers and interventions are to be reported. Variance Reports are reported at QIHETC for discussion as needed.		
1.	Delegation Oversite: No Variance to report	N/A	closed
2.	Facility Site Review: No Variance to report		123300
3.	Grievance And Appeals: Reported Variance		
٥.	Medi-Cal Standard and Expedited Appeals		
	Marketplace Standard and Expedited Appeals		
	Q2 2025 Medi-Cal Standard/Expedited Grievances		
	Q2 2025 MRKP Standard Expedited Grievances		
	Interventions for MediCal and Marketplace		
	a) Goal Not Met, Reason out of Compliance, Intervention taken to correct the deficiency		
	a) Goal Not wet, Reason out of Comphanics, intervention taken to correct the deficiency		
4.	Healthcare Services		
	a) UM OUT PT PRIOR AUTH TAT Q2 – Variance reported for:		
	AUTHORIZATION TIMELINES: MediCal/Marketplace		
	Member / Provider Timely Notification of Outpatient Decision:		
	 Barrier Analysis and Interventions: Opportunity Identified, Actions taken and planned, Barrier Addressed and Reason for not 		
	taking action		
	b) UM Call Center: Q2 Variance reported		
	Medical and Marketplace Call Center Statistics		
	Seconds to answer		
	➤ % of answered Calls		
	Abandonment Rate		
	Barrier Analysis: Goal Not met, Interventions taken to correct the deficiency, Action Planned, Barrier Addressed, Due date to		
	complete		
	c) UM In Pt Review/Post Stabilization Report Q2- Variance reported for:		
	Authorization Timeliness: Medi-Cal and Marketplace Marketplace Marketplace Marketplace Marketplace Marketplace		
	 Member/Provider timely Notification of Impatient Decision: Member written Notification 		
	Provider Notification		
	Barrier Analysis, Opportunities and Interventions for above		
	Post Stabilization TAT		
	Post Stabilization TAT Barrier Analysis, Opportunities and Intervention		
	- 1 os saonzador 1711 Barrer Finarysis, Opportunidos and intervendor		
5.	Initial Health Appointment (IHA) Variance Report - (Variances are reported under Section II.)		
6.	Member & Provider Contact Center Call Tracking - Variance reported for:		
	Member and Provider Metrics for Phone Calls – Medi_Cal – Marketplace – Medicare – Medicare CHMP		
	 RESOLUTION TIME METRICS FOR CONTACT CENTER MEMBER & PROVIDER CALL TRACKERS – Medi-Cal, Marketplace, Medicare 		
	 Quarterly Report Summary: Barrier Analysis, Opportunities and Interventions planned and addressed 		

7. Member & Provider Contact	Center Ca MP 30 Day V	Velcome Call (Retentio	n) - No Variance to report			
8. Nurse Advice Line - No Varian	-	veicome Can (Retentio	n) - No variance to report			
9. Pharmacy - No Variance for Q	-					
10. Professional Review – Reporte		sis				
11. Provider Network - No Varian		313				
	`					
V: Committee Synopsis	n to the OHIETC and	us and her us and a	ion to have at least quantanty mosting	Those		
Committees/subcommittees			ion to have at least quarterly meetings	s. These		
1. Access & Availability Committee (A&		C via Symopsis of th	ieir meetings and reports.		None	Closed
Introductions & Announcement	, I				None	Closed
Old Business Actions:	163					
	om Previous Meeting –					
o Actions from Previo						
 New Business Actions: N/A 	Ü					
Standing Reporting as follows:						
Interpreter Utilization Cult	tural & Linguistics Servi	ces.	Network Adequacy Geographic Accessibilit	ity Ongoing Monitoring.		
Provider Network Contract			Provider to Member Capacity Ratios.			
Initial Health Appointment			OMHC Timely Access Report (TAR)			
Prenatal Appointment Acc		• 1	Network Alignment ongoing Monitoring			
Access Grievances Report						
DMHC Provider Access a						
(PAAS) Updates/Delegate	ed Entities.					
2. Delegation Oversight Com	:44 02				N/A	closed
	 Total Pre-delegation Total Annual Aud Total Terminated Total Annual Aud Total Corrective August 	its Due for Delegation A Delegation Agreements its Completed action Plans Issued (An action Plans Closed (An	or to the Execution of the Delegation Agreeme Arrangements in effect for 12 months or longer mual Audits)			
3. Community Engagement- Q2 2	DESCRIPTION	SUCCESSES	OPPORTUNITIES IDENTIFIED /		N/A	closed
REGION	OF TOPICS	IDENTIFIED	PLANNED INTERVENTIONS			
COMMUNITY ADV			A STANDARD OF THE STANDARD OF			
R/SB	reported	reported	reported			1
San Diego	reported	reported	reported	7		
Los Angeles	reported	reported	None Identified	7		
Sac	reported	reported	reported			1
MOLINA-COMMU	NITY COLLABORATI	VE COMMITTEE				1
	reported	reported	none Identified	_		
San Diego	· · · · · · · · · · · · · · · · · · ·		none Identified			
San Diego Sac	reported	reported		 		
San Diego Sac SB/R	reported reported	reported	none Identified			
San Diego Sac	reported	•				
San Diego Sac SB/R	reported reported	reported	none Identified			
San Diego Sac SB/R	reported reported	reported	none Identified			
San Diego Sac SB/R	reported reported	reported	none Identified			

4. Member Grievance and Appeals – Q2 2024		
Member Grievance Appeals and State Fair Hearing TAT, Clinical Decisions and Service Types		
 Medi-Cal: TAT Time Performance, Overturn Rate (appeal & State Fair Hearing, Standard & Expedited Appeals, Appeals by Type, Clinical Decision Reason for Overturn Resolutions, Decision Reason Detail for Overturn Resolutions Grievance Percentages, Exempt Grievance Percentages, Behavioral Health Grievance Percentages, Regulatory Percentages, Medical Post Service Non 		
Clinical Appeal Analysis		
MarketPlace:		
 TAT Time Performance, Overturn Rate (appeal & State Fair Hearing, Standard & Expedited Appeals, Appeals by Type Standard and Expedited Grievances, Grievance Percentages, Exempt Grievance Percentages, Behavioral Health Grievance Percentages, Regulatory Percentages, Post Service Non-Clinical Appeal Analysis 		
Quality Report:		
Reviewed West Region Quality Results		
Member and Provider Contact Center		ļ
 Educational Opportunities Appeals and Grievance 		ļ
Contact Center Initiatives for A&G Improvement		
CA DSNP & MMP Appeals and Grievances –		
o Pre-Service Appeals – Decisions		
o Type of Service		
o Grievances – First call Resolution vs. Standard		
o Grievances by NCQA Category		
o H5810-016/H3038-003 A & G & CTMS o Action items		
o Action items o Closing comments		
o adjournment		
,		
5. Healthcare Services Committee – Q2 2025 Report Submitted.	N/A	closed
Care Management Reports/Activities		
Clinical Management Reports/Activities		
Over-utilization and Under-utilization Q3 2024 Report		
Care Management Reports/Activities Care Management Plant Occurs Propert 02 2025		
 Case Management Phone Queue Report Q2 2025 Enhanced Care Management (ECM) Report 		
Community Supports (CS) Report		
o Palliative Care, My Care Program		
 Major Organ Transplant Report 		
 Long Term Care Utilization (LTC) Custodial Level of Care and ICF/Subacute Members Report 		
UTILIZATION MANAGEMENT REPORTS/ACTIVITIES		
Inpatient Utilization Management Report		
Inpatient Utilization Management Denial Report HM Position Timelines & Net Faction LIM 5C NCOA Anthonization Page 11 PA / IBM at 1 Cal & Marketalance 1		
 UM Decision Timeliness & Notification UM 5G NCQA Authorization Report PA/ IP Medi-Cal & Marketplace UM Call Center Telephone Service Level Report 		
Delegation Oversight UM Reports		
Emergency Department Support Unit and Post Stabilization Report		
Behavioral Health Access Unit Data: Referrals Report & Volume, FUA/FUM Engagement Report		
Pharmacy Phone Queue		
Pharmacy Scorecards		
Pharmacy Denial Report		
Outpatient Denial Report		
HealthNet - LA County		
 Medical Director IRR UM Summary Report (Monthly IRR, Appeals IRR, PQOC IRR) 		

2023 HCS Workplan Q1 2025 Utilization Management Q1 2025 Long Term Services and Supports (LTSS) Q1 2025 Program Development Q1 2025 Behavioral Health Q1 2025 Case Management Q1 2025 Enhanced Care Management Q1 2025 Community Supports Q1 2025 Population Health Management Q1 2025 Health Education Q1 2025 Cultural Literacy Q1 2025 Incentive Programs Q1 2025 Internal Auditing Q1 2025 Peds and CCS/Regional Center-Q1 2025 My Right Care Q1 2025 Behavioral Health Treatment (BHT) Q1 2025 Palliative Care Q1 2025 Case Management Q1 2025 Transitions of Care Healthcare Services Committee - Quarterly Report - Policy and Procedure Review Molina Clinical Policies: Medical, Radiology, and Pharmacy **Behavioral Health** Annual review - No changes to Coverage Policy 0 CAR T Annual review - No changes to Coverage Policy Coding updates - No changes to Coverage Policy Revised 0 Gene Therapy Annual review - No changes to Coverage Policy 0 New policy Medical Annual review - No changes to Coverage Policy 0 New policy 0 0 Retired 0 Revised Pharmacy Annual review - No changes to Coverage Policy **Radiation Oncology** Revised 0 Surgery Annual review - No changes to Coverage Policy Coding updates - No changes to Coverage Policy 0 Revised **Grand Total** Molina Healthcare of CA Policies and Procedures Tracking (No Action needed, Retired, Reviewed, Revised, Grand Total) Annual CM/PHM 0 CM/UM 0 CS **ECM** IΡ UM 0 **Newly Adopted**

CM		
o CM o CM/UM		
Off-Cycle		
o BH		
o CM		
o UM		
Grand Total		
6. Pharmacy Committee Synopsis Q2	N/A	closed
Review of new drugs to markets and their formulary status, Medications with new formulations/strengths/combinations or 505b2 NDA, Utilization Management Criteria		
Review Updates, Additions, and Removals and New Business items (e.g. HOT drug list review, Formulary removals and additions, Medical preferred drug list review etc.) and		
New Indications review.		
7. Professional Review Committee Q2 2025	None	Closed
Credentialing Status		
 Initial Providers submitted for credentialing. 		
Initial Providers Credentialed Complete		
 % Providers Missing Information-Not Returned/Provider non-responsive 		
Approved		
 Initial Providers Approved by the Credentialing Committee and Recred Providers Approved by the Credentialing Committee 		
Denied/Terminated		
 Initial Providers Denied by the Credentialing Committee 		
Recred Providers Terminated by the Credentialing Committee		
Recredentialing Performance Metrics.		
Total Providers Recredentialed		
 % Providers recredentialling incomplete – Missing information – Not Returned/Provider non-responsive and Total Providers out of 		
compliance with recredentialing		
Total Providers out of compliance with recredentialing		
Potential Quality of Care Cases		
Cases Referred to PRC:		
Level 3: PQOCs referred to PRC for Peer Review		
Level 4: PQOCs referred to PRC for Peer Review		
Total Number of Corrective Actions Issued		
Total Number of Corrective Actions Closed		
/I. Approval Documents		
Approval Documents are required reports by regulation - quarterly or annual. As a time saving effort these documents are not		
reported but require review and approval. Policy and Procedure Annual Reviews and or individual updates are included via		
Summary of Changes		
Analysis MHC Complaints and Appeals Review Q2 2024		closed
2. Annual MHI Quality Improvement Workplan Q1& Q2		closed
3. Quality Improvement P&P Summary of Changes (QM 102 & QM 110)		closed
G. Quanty improvement 1 &1 Summary of Changes (QW 102 & QW 110)		cioseu
Masting Adjournals Newt masting 12/2/25		
Meeting Adjourned: Next meeting 12/2/25		