



**Agenda Item No. 2
May 1, 2013 Meeting**

DATE: April 19, 2013

TO: Children and Families Commission of Orange County

FROM: Christina Altmayer, Executive Director 

SUBJECT: Revised Pediatric Subspecialty Loan Program

SUMMARY:

The Commission's portfolio of Pediatric Health Service projects includes funding to improve children's access to pediatric specialty medical services. In October 2009, the Commission's Pediatric Health Services Committee recommended the creation of the pediatric specialty loan repayment program to use designated funds to recruit and retain pediatric subspecialists in targeted practice areas in the County. Participating pediatric subspecialists can receive up to \$125,000 in education loan repayment through a three-year commitment to work in Orange County with underserved children. Authorization is requested to modify the project scope to allow the Pediatric Health Services Committee to consider an additional strategy to attract needed pediatric expertise to Orange County.

BACKGROUND:

Pediatric medical provider groups continue to struggle with a lack of qualified staff to fill critical positions. As a result, the designated pediatric subspecialist positions approved to use the physician loan repayment program as a recruitment incentive have not been successful in identifying candidates. In the interim, staff has requested that the Pediatric Health Services Committee consider adjusting the scope of the program to allow for project funds to support the development of a General Academic Pediatrics Fellowship program for difficult to recruit or unique expertise positions. Based on responsibilities delegated by the Commission, the specific positions would require approval by Committee.

Pending Commission approval, the Committee will consider use of these funds for a specialist in obesity prevention. The position would need to meet the requirements of the pediatric specialty loan repayment program: (1) to focus on children prenatal through age 5; and (2) to affiliate with an Orange County hospital, clinic or physician practice with a patient base of at least 51 percent Medi-Cal beneficiaries for the three-year period. If the expanded scope is authorized by the Commission, the Pediatric Health Services Committee will review the Pediatric Fellowship option at their May meeting.

Commissioners

Executive Director

Public Health Foundation Enterprises is the current fiscal intermediary approved by the Commission to administer the Pediatric Subspecialty Loan Program. The project budget includes funds designated for physician loan repayment, costs to administer the program, and funds reserved for outreach and marketing. Authorization is requested for the Executive Director to amend the project budget to reflect implementing actions authorized by the Pediatric Health Services Committee and reallocate the funding to support the development of a General Academic Pediatrics Fellowship program to the organizations designated by the Pediatric Health Services Committee as indicated on Attachment 1.

STRATEGIC PLAN & FISCAL SUMMARY

This project has been specifically reviewed in relation to the Strategic Plan and is consistent with the Healthy Children goal, among others. There is no funding action related to this agenda item.

PRIOR COMMISSION ACTIONS:

- July 2011 – Approved revised Pediatric Subspecialty Loan Program
- February 2011 – Approved allocation for Pediatric Health Services Program

RECOMMENDED ACTIONS:

1. Approve Pediatric Subspecialty Loan Program modified scope to include Pediatric Fellowship option.
2. Direct staff to present Pediatric Subspecialty Loan Program modified scope option to the Pediatric Health Services Committee for consideration in May 2013.
3. Adopt Resolution (Attachment 2) authorizing Executive Director or designee and Commission Counsel to prepare and negotiate an agreement with the designated organizations to provide pediatric subspecialty (loan) program services for the term, amount and scope specified in Attachment 1 as further developed and approved the Pediatric Health Services Committee.

ATTACHMENTS:

1. Pediatric Specialty Modified Scope and Budget
2. Resolution

Contact: Alyce Mastrianni

**Pediatric Subspecialty (Loan) Program
Revised Term, Scope and Conditions**

	Pediatric Subspecialty Loan Program	<i>Proposed Additional Scope to Pediatric Subspecialty (Loan) Program</i>
Eligible Institutions	<ul style="list-style-type: none"> • Orange County hospital, clinic or physician practice with a patient base of at least 51 percent Medi-Cal and/or Healthy Families beneficiaries • Dedicate the position for a minimum of three-years and provide services to children under five • In priority specialties identified by Pediatric Health Committee, currently: Neurology, Developmental / Behavioral Pediatrics, Pulmonology, Otolaryngology / ENT 	<ul style="list-style-type: none"> • No change • No change • In priority area confirmed by Pediatric Health Services Committee
# Actively Participating Candidates / Total Payments	Round 1 – (2 MD) \$188,010 Total Payments Round 2 – (1 MD)) \$117,668 Total Payments Round 3 – (3 MD) \$375,000 Total Payments	<ul style="list-style-type: none"> • One position in General Academic Pediatrics, Obesity Prevention • \$150,000/year for the two year commitment (\$300,000 total)
Term of Physician Participation	3 years	Pediatric Loan – up to 3 years Unique Pediatrician positions - 2 years
Contract PS-98 Public Health Foundation Enterprises, Inc	Max Ob = \$825,000 Scope includes Physician payments, funds for administration and marketing / outreach *FY 12/13 Funds = \$200,000 *FY 13/14 Funds = \$200,000	Max Ob = \$825,000 Term: 8/1/11 – 9/30/14 Scope to include Physician payments and funds for administration *FY 12/13 Funds = \$100,000 To be added to contract through amendment
Contract FCI-PHS-04 TBD		Max Ob = \$300,000 Term: 7/1/13 – 6/30/15

*Additional funds were allocated for PS-98 in March 2012 but not amended into the contract pending physician recruitment.

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-13-C&FC

May 1, 2013

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE THE FINAL FORM OF AGREEMENT FCI-PHS-04 WITH THE ORGANIZATION DESIGNATED BY THE PEDIATRIC HEALTH SERVICES COMMITTEE TO PROVIDE PEDIATRIC SUBSPECIALTY (LOAN) PROGRAM SERVICES; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AGREEMENT ON BEHALF OF THE COMMISSION

WHEREAS, in order to facilitate the creation and implementation of an integrated, comprehensive, and collaborative system of information and services to enhance optimal early childhood development, the legislature adopted legislation set forth in the California Children and Families Act of 1998, Health and Safety Code Section 130100, *et seq.* (as amended, the “Act”) implementing the Children and Families First Initiative passed by the California electorate in November, 1998 and establishing the California Children and Families Commission and County Children and Families Commissions, including this Children and Families Commission of Orange County (“Commission”); and

WHEREAS, Commission adopted its Strategic Plan to define how funds authorized under the Act and allocated to the Commission should best be used to meet the critical needs of Orange County’s children prenatal to five years of age as codified in the Act; and

WHEREAS, the Executive Director and Commission Counsel have prepared a standard Master Agreement for Services (“Master Agreement”) which was approved by the Commission; and

WHEREAS, the Commission desires to delegate authority to the Pediatric Health Services Committee (PHS) to develop the final contract terms and conditions for the Pediatric Subspecialty (Loan) Program to implement a general academic pediatric fellowship program as specified in the May 1, 2013 staff report for this Agenda Item; and

WHEREAS, Commission desires to authorize the Executive Director, or designee, and Commission Counsel to prepare and negotiate an agreement with the organization(s) designated by the Pediatric Health Services Committee to provide Pediatric Subspecialty (Loan) Program services to implement a general academic pediatric fellowship program as specified in the staff report for the May 1, 2013 agenda item; and

WHEREAS, Commission has reviewed the staff report for the May 1, 2013 Commission meeting relating to the scope of services to be provided and hereby finds and determines that the proposed Agreement is in furtherance of and consistent with the Commission’s Strategic Plan; and

WHEREAS, Commission desires to authorize the Commission Chair and Commission Clerk to enter an agreement with the organization(s) designated by the Pediatric Health Services

Committee to provide Pediatric Subspecialty (Loan) Program services to implement a general academic pediatric fellowship program as specified in the staff report for the May 1, 2013 agenda item.

NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AS FOLLOWS:

Section 1 Commission finds and determines the foregoing Recitals are true and correct and are a substantive part of this Resolution.

Section 2 Commission authorizes the Executive Director, or designee, and Commission Counsel to prepare and negotiate the terms, conditions and final form of an agreement with the organization(s) designated by the Pediatric Health Services Committee to provide Pediatric Subspecialty (Loan) Program services to implement a general academic pediatric fellowship program as described in the May 1, 2013 staff report for this Agenda item; and

Section 3 The form of the agreement with the organization(s) designated by the Pediatric Health Services Committee to provide Pediatric Subspecialty (Loan) Program services shall be substantially similar to the form of the standard Master Agreement, subject to minor, non-substantive revisions as reviewed and approved by the Executive Director or designee and Commission Counsel. The approval by the Executive Director of the agreement shall be conclusively evidenced by the execution and delivery of the Amendment by the Commission Chair to the Commission Clerk.

Section 4 Commission hereby approves the agreement with the organization(s) designated by the Pediatric Health Services Committee to provide Pediatric Subspecialty (Loan) Program services as specified in the May 1, 2013 staff report for this Agenda Item.

Section 5 The Commission Chair and the Clerk of the Commission are hereby authorized to execute and attest, respectively, the Amendment on behalf of the Commission.

Section 6 A copy of the final agreement with the organization(s) designated by the Pediatric Health Services Committee to provide Pediatric Subspecialty (Loan) Program services, when executed by the Commission Chair and attested by the Clerk of the Commission shall be appended hereto as a part of Exhibit A to this Resolution. Exhibit A is hereby fully incorporated as a part of this Resolution by this reference and made a part hereof. The final executed Amendment shall be placed on file in the office of the Clerk of the Commission.

Section 7 In addition to the authorization of Section 2 above, the Executive Director (or his designee) is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the Amendment, (ii) to cause the issuance of warrants, (iii) to administer the Commission's obligations, responsibilities, and duties to be performed under such agreement, and (iv) during the term thereof to provide waivers, administrative interpretations, and minor modifications of the provisions of such agreement in the furtherance thereof.

Section 8 The Clerk of the Commission shall certify to the adoption of this Resolution.

The foregoing resolution was passed and adopted by the following vote of the Children and Families Commission of Orange County on May 1, 2013 to wit:

AYES Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, SUSAN NOVAK, Clerk of the Commission of Orange County, California, hereby certify that a copy of this document has been delivered to the Chair of the Commission and that the above and foregoing Resolution was duly and regularly adopted by the Children and Families Commission of Orange County.

IN WITNESS WHEREOF, I have hereto set my hand and seal.

SUSAN NOVAK
Clerk of the Commission, Children and Families Commission of
Orange County, County of Orange, State of California

Resolution No: __-13-C&FC

Agenda Date: May 1, 2013

Item No. __



I certify that the foregoing is a true and correct copy of the Resolution adopted by the

SUSAN NOVAK, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy of final the agreement with the organization(s) designated by the Pediatric Health Services Committee to provide Pediatric Subspecialty (Loan) Program services)