

AGENDA

Fresno-Kings-Madera Regional Health Authority

CalViva Health Quality Improvement/Utilization Management Committee

Date November 21st, 2013

Time 11:00 a.m. -12:00 p.m.

Meeting Location: CalViva Health
1315 Van Ness Avenue; Suite #103
Fresno, CA 93721

1:	Call to Order	P. Marabella, MD, Chair
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2: Action	Approve Consent Agenda	P. Marabella, MD, Chair
	Committee Minutes	
Attachment A	- September 19 th , 2013	
Attachment B	- October 17 th , 2013	
Attachment C	2014 QIUM Committee Meeting Schedule	
Attachment D	Pharmacy Provider Updates – RDL 4 th Quarter	
	<i>Recommended Action: Approve Consent Agenda</i>	

3: Information	QI Business	P. Marabella, MD, Chair
Attachment E	Appeals and Grievances Dashboard	
Attachment F	Facility Site/Medical Records Review Report	
Attachment G	State Fair Hearing Case Summary Report	
Attachment H	Department of Managed Health Care Summary Report	
Attachment I	PM-160 Encounter Data	
Attachment J	Potential Quality Issues Report	

4: Information	UM Business	P. Marabella, MD, Chair
Attachment K	Key Indicator Report	
Attachment L	Authorization Tracking Report	
Attachment M	CCS Report	
Attachment N	Perinatal Case Management Report	
Attachment O	Case Management Review Monitoring Report	
Attachment P	Standing Referrals Report	

5: Information	Pharmacy Reports	
Attachment Q	Executive Summary	
Attachment R	Operations Metrics	
Attachment S	Top 30 Prior Authorizations	
Action	Recommended Drug List Formulary Quarter 3	

6: Action	Credentialing/Peer Review Business	
Attachment U	Quarterly Credentialing Subcommittee Report	
Attachment V	Quarterly Peer Review Subcommittee Report	

7: Information	Compliance Update	
	Public Policy Committee Report	

8: Information	Old Business	P. Marabella, MD, Chair
9:	Announcements	
10:	Public Comment: See note below	
11:	Adjourn	P. Marabella, MD, Chair

Public Comment is the time set aside for comments by the public on matters within the jurisdiction of the Committee but not on the agenda. Committee members are prohibited from discussing any matter presented during public comment except to request that the topic be placed on a subsequent agenda for discussion.

Supporting documents will not be posted. If you would like a copy please email the Clerk to the Commission at: creiter@calvivahealth.org

The next meeting will be held in Fresno County, January 16th, 2014.
For address please contact the Clerk to the Commission at: creiter@calvivahealth.org

“To provide access to quality cost-effective healthcare and promote the health and well-being of the communities we serve in partnership with health care providers and our community partners.”