

# AGENDA

## Fresno-Kings-Madera Regional Health Authority

### CalViva Health Quality Improvement/Utilization Management Committee

Date February 20<sup>th</sup>, 2014

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

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

---

<b>1:</b>	<b>Call to Order</b>	P. Marabella, MD, Chair
-----------	----------------------	-------------------------

---

<b>2: Action</b>	<b>Approve Consent Agenda</b>	P. Marabella, MD, Chair
Attachment A	Committee Minutes: November 21 <sup>st</sup> , 2013	
Attachment B	Medical Policies: Fourth Quarter 2013	
Attachment C	Provider Update: Recommended Drug List First Quarter 2014	
	<i>Recommended Action: Approve Consent Agenda</i>	

---

<b>3: Information</b>	<b>QI Business</b>	P. Marabella, MD, Chair
	<u>Appeals and Grievances:</u>	
Attachment D	Monthly A & G Dashboard	
Attachment E	Executive Summary 3 <sup>rd</sup> Quarter	
Attachment F	Quarterly Report	
Attachment G	Inter-Rater Reliability 3 <sup>rd</sup> Quarter	
Attachment H	Health Education Incentive Programs Report 3 <sup>rd</sup> Quarter	
Attachment I	Disease Management & Nurse Advice Line 2013 Mid-Year Report	
Attachment J	Public Programs Report 3 <sup>rd</sup> Quarter	
	<i>(PowerPoint Presentation- Presentation handouts available at meeting)</i>	
Attachment K	2013 Quality Improvement Annual Work Plan Evaluation & Summary	

---

<b>4: Information</b>	<b>UM Business</b>	P. Marabella, MD, Chair
Attachment L	Key Indicator Report	
Attachment M	CCS Report	
Attachment N	Standing Referrals Report 4 <sup>th</sup> Quarter	
Attachment O	Provider Preventable Conditions Report 4 <sup>th</sup> Quarter	
Attachment P	Complex Case Management Report	
	<i>(PowerPoint Presentation- Presentation handouts available at meeting)</i>	
Attachment Q	2013 Utilization Management Annual Work Plan Evaluation & Summary	

---

<b>5: Action</b>	Attachment R Attachment S	<b>Credentialing and Peer Review Business</b> Quarterly Credentialing Subcommittee Report Quarterly Peer Review Subcommittee Report	
<b>6: Information</b>		<b>Compliance Update</b> Public Policy Committee Report	
<b>7: Information</b>		<b>Old Business</b>	P. Marabella, MD, Chair
<b>8:</b>		<b>Announcements</b>	
<b>9:</b>		<b>Public Comment:</b> See note below	
<b>10:</b>		<b>Adjourn</b>	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](mailto:creiter@calvivahealth.org)

The next meeting will be held in Madera County, March 20<sup>th</sup>, 2014.  
For address please contact the Clerk to the Commission at: [creiter@calvivahealth.org](mailto: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.”**