

AGENDA

Fresno-Kings-Madera Regional Health Authority

CalViva Health Quality Improvement/Utilization Management Committee

Date March 20th, 2014

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

Meeting Location: Madera County Resource Management Agency
 Conference Room A-7
 2037 West Cleveland Avenue
 Madera, CA 93637

1:		Call to Order	P. Marabella, MD, Chair
2: Action	Attachment A	Approve Consent Agenda Committee Minutes: February 20, 2014 <i>Recommended Action: Approve Consent Agenda</i>	P. Marabella, MD, Chair
3: Information		QI Business	P. Marabella, MD, Chair
		<u>Appeals and Grievances:</u>	
	Attachment B	Monthly A & G Dashboard	
	Attachment C	Executive Summary 4 th Quarter	
	Attachment D	Quarterly Report	
	Attachment E	Inter-Rater Reliability 4 th Quarter	
	Attachment F	2013 DMHC Case Activity Annual Summary Report	
	Attachment G	2013 State Fair Hearing Annual Summary Report	
	Attachment H	Initial Health Assessment Report	
	Attachment I	2014 Quality Improvement/Utilization Management Committee Charter	
		<i>(PowerPoint Presentation- Presentation handouts available at meeting)</i>	
Action	Attachment J	2014 Quality Improvement Program Description	
Action	Attachment K	2014 Quality Improvement Annual Work Plan	
4: Information		UM Business	P. Marabella, MD, Chair
	Attachment L	Key Indicator Report	
	Attachment M	Authorization Tracking Report	
	Attachment N	Case/Care Management Review Monitoring Report 4 th Quarter	
	Attachment O	InterQual® Inter-rater Reliability Testing Summary Report	
		<i>(PowerPoint Presentation- Presentation handouts available at meeting)</i>	
Action	Attachment P	2014 Utilization Management Program Description	
Action	Attachment Q	2014 Utilization Management Annual Work Plan	

5: Information		Compliance Update Public Policy Committee Report	
6: Information		Pharmacy Reports Executive Summary Inter-rater Reliability Report Operations Metrics Report Top 30 Prior Authorizations Recommended Drug List Formulary 4 th Quarter	
	Action		
7: Information		Old Business	P. Marabella, MD, Chair
8:		Announcements	
9:		Public Comment: See note below	
10:		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, May 15th, 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.”