

AGENDA

Fresno-Kings-Madera Regional Health Authority

CalViva Health Quality Improvement/Utilization Management Committee

Date March 21st, 2013

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 1/17/2013 Provider Updates	P. Marabella, MD, Chair
	Attachment B	- Medical Policies: Fourth Quarter 2012	
	Attachment C	- Pharmacy Recommended Drug List: First Quarter 2013	
		<i>Recommended Action: Approve all items on the consent agenda</i>	
3: Information		QI Business	P. Marabella, MD, Chair
Action	Attachment D	2013 QIUM Committee Charter	
Action	Attachment E	2013 QI Program Description	
Action	Attachment F	2013 Quality Improvement Work Plan	
	Attachment G	Oversight Audit Report for Health Net	
	Attachment H	Appeals and Grievances Executive Summary	
	Attachment I	Appeals and Grievances Summary 4Q 2012	
	Attachment J	A&G Inter-rater Reliability Report	
	Attachment K	A&G Dashboard (Jan 2013)	
	Attachment L	Disease Management & Nurse Advice Line	
4: Information		UM Business	P. Marabella, MD, Chair
	Attachment M	Key Indicator Report	
	Attachment N	Executive Summary 2012 UMCM Work Plan	
Action	Attachment O	2012 UMCM Work Plan Evaluation	
Action	Attachment P	2013 UMCM Program Description	
Action	Attachment Q	2013 UMCM Work Plan	
	Attachment R	Case Management Review Process Audit	
	Attachment S	Physicians/Non Physicians Inter-rater Reliability Report	
5: Information		Pharmacy	P. Marabella, MD, Chair
	Attachment T	Executive Summary Pharmacy Reports	
	Attachment U	Operations Metrics Report	
	Attachment V	Top 30 Prior Authorizations	

	Attachment W	Pharmacy Inter-Rater Reliability Report	
6: Information		Compliance Update Public Policy Committee Update DMHC Medical Survey/DHCS Audit	Mary Beth Corrado, CCO
7: Action	Attachment X	Policy & Procedure Review Summaries - Quality Improvement - Utilization Management	P. Marabella, MD, Chair
	Attachment Y	PQI Policy	
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, May 16th, 2013. For address please contact the Clerk to the Commission at: creiter@calvivahealth.org
(M-F 8:00 a.m. – 5:00 p.m.)

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. ”