

AGENDA

Fresno-Kings-Madera Regional Health Authority

CalViva Health Quality Improvement/Utilization Management Committee

Date July 18th, 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
2: Action	Attachment A Attachment B	Approve Consent Agenda Committee Minutes 5/16/2013 Provider Updates - Pharmacy Information and Drug List Quarter 2 2013 <i>Recommended Action: Approve all items on the consent agenda</i>	P. Marabella, MD, Chair
3: Information	Attachment C Attachment D Attachment E Attachment F Attachment G Attachment H Attachment I	QI Business <u>Appeals and Grievances Reports:</u> Dashboard Executive Summary Quarterly Analysis of Grievances Inter-rater Reliability Cultural and Linguistics Geo Access Summary and Report Health Education Incentive Program Public Health Update <i>(PowerPoint Presentation- Presentation handouts available at meeting)</i> - HEDIS Update - Quality Improvement Project Update	P. Marabella, MD, Chair
4: Information	Attachment J Attachment K Attachment L Attachment M Attachment N Attachment O	UM Business Key Indicator Report CCS Report Top 10 Diagnosis Report SPD Implementation Report PM-160 Report Perinatal Case Management Report	P. Marabella, MD, Chair

5: Action	Attachment P Attachment Q	Credentialing and Peer Review Business - Quarterly Credentialing Subcommittee Report - Quarterly Peer Review Subcommittee Report	P. Marabella, MD, Chair
6: Information		Compliance Update - Audit Update	Mary Beth Corrado, CCO
7: Information		Old Business - RDL Electronic Access	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, September 19th, 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. ”