

# AGENDA

## Fresno-Kings-Madera Regional Health Authority

### CalViva Health Quality Improvement/Utilization Management Committee

Date August 7<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

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<b>1:</b>	<b>Call to Order</b>	P. Marabella, MD, Chair
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<b>2: Action</b>	<b>Consent Agenda</b>	P. Marabella, MD, Chair
Attachment A	Committee Minutes: May 15, 2014	
Attachment B	Medical Policies 2 <sup>nd</sup> Quarter	
Attachment C	Public Programs Report	
	<i>Recommended Action: Approve Consent Agenda</i>	

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<b>3: Information</b>	<b>QI Business</b>	P. Marabella, MD, Chair
	<u>Appeals and Grievances:</u>	
Attachment D	Dashboard	
Attachment E	Executive Summary	
Attachment F	Quarter 1 Member Report	
Attachment G	Inter-Rater Reliability Report	
Attachment H	PM-160 Report	
Attachment I	Behavioral Health Report-1 <sup>st</sup> Report	
Attachment J	Provisions of Emergency Drugs Report (Updated Report)	
	<i>(PowerPoint Presentation – Quality Improvement Projects, HEDIS, &amp; CAHPS - Presentation handouts available at meeting)</i>	
Attachment K	Quality Improvement Projects & HEDIS Update	
Attachment L	CalViva Health RY 2014 CAHPS Survey Results	

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<b>4: Information</b>	<b>UM Business</b>	P. Marabella, MD, Chair
Attachment M	Key Indicator Report	
Attachment N	Authorization Tracking Report –Qtr 1	
Attachment O	Case Management Report – Qtr 1	

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<b>5: Information</b>	<b>Compliance Update</b>	Mary Beth Corrado, CCO
	Public Policy Committee	

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<b>6: Information</b>	<b>Old Business</b>	P. Marabella, MD, Chair
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<b>7:</b>	<b>Announcements</b>	
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**8:** **Public Comment:** See note below

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**9:** **Adjourn**

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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 Kings County, September 18<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.”**