

AGENDA

Fresno-Kings-Madera Regional Health Authority

CalViva Health Quality Improvement/Utilization Management Committee

Date September 17th, 2015

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

Educational Session

Meeting Location: Kings County Government Center
Administration Building
1400 West Lacey Boulevard
Hanford, CA 93230

1:	Call to Order	P. Marabella, MD, Chair
-----------	----------------------	-------------------------

2: Action	Consent Agenda	P. Marabella, MD, Chair
Attachment A	Committee Minutes: July 17, 2015	
Attachment B	Medical Policies Qtr 2	
Attachment C	Health Education Incentive Programs Quarterly Report Qtr 1	
Attachment D	Appeals & Grievances Clinical Audit Summary Report Qtr 2	
Attachment E	Standing Referrals Report Qtr 2	
Attachment F	Facility Site Review Report	
	Pharmacy Recommended Drug List Formulary (<i>full RDL will be available at the meeting</i>)	
	<i>Recommended Action: Approve Consent Agenda</i>	

3: Information	QI Business	P. Marabella, MD, Chair
	<u>Appeals & Grievances Reports:</u>	
Attachment G	Dashboard	
Attachment H	Executive Summary	
Attachment I	Quarterly Member Report – Qtr 2	
Attachment J	Provider Office Wait Time Report – Qtr 2	
Attachment K	MHN Performance Indicator Report – Qtr 2	
Attachment L	Potential Quality Issues Report – Qtr 1	
Attachment M	Provider Preventable Conditions Report – Qtr 2	

4: Action	2015 Quality Improvement/Utilization Management Mid-Year Work Plan Evaluations	P. Marabella, MD, Chair
Attachment N	2015 QI Mid-Year Work Plan Evaluation & Summary	
Attachment O	2015 UMCM Mid-Year Work Plan Evaluation & Summary	

5: Information	Performance Improvement & HEDIS Update	P. Marabella, MD, Chair
Attachment P	PDSA Submission Schedule	

6: Information	UM Business	P. Marabella, MD, Chair
Attachment Q	Key Indicator Report	
Attachment R	Case Management & CCM Report	

	Attachment S	Specialty Referrals Report – HN Qtr 2	
	Attachment T	Specialty Referrals Report – EHS Qtr 2	
	Attachment U	Utilization Management/Concurrent Review Report	
7: Information		Pharmacy Business	P. Marabella, MD, Chair
	Attachment V	Executive Summary	
	Attachment W	Operations Metrics Report	
	Attachment X	Top 30 Prior Authorizations Report	
8: Action		Credentialing & Peer Review Subcommittee Business	P. Marabella, MD, Chair
	Attachment Y	Credentialing Subcommittee Report Qtr 2	
	Attachment Z	Peer Review Subcommittee Report Qtr 2	
9: Information		Compliance Update	Mary Beth Corrado, CCO
		Public Policy Committee	
10:		Old Business	P. Marabella, MD, Chair
11:		Announcements	
12:		Public Comment: See note below	
13:		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: jnkansah@calvivahealth.org

The next meeting will be held in Fresno County, October 15th, 2015.
For address please contact the Clerk to the Commission at: jnkansah@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.”