

AGENDA

Fresno-Kings-Madera Regional Health Authority

CalViva Health Quality Improvement/Utilization Management Committee

Date September 18th, 2014

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

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

1:		Call to Order	P. Marabella, MD, Chair
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2: Action		Consent Agenda	P. Marabella, MD, Chair
	Attachment A	Committee Minutes: August 7, 2014	
	Attachment B	Provider Updates - Pharmacy Qtr 3	
	Attachment C	Recommended Drug List – July 2014 (full document available at the meeting)	
	Attachment D	CCS Report	
	Attachment E	DMHC Case Summary Report – Qtr 2	
	Attachment F	DMHC State Fair Hearing Report – Qtr 2 <i>Recommended Action: Approve Consent Agenda</i>	

3: Information		QI Business	P. Marabella, MD, Chair
	Attachment G	Appeals & Grievances Dashboard	
	Attachment H	Appeals & Grievances Classifications Audit Summary – Qtr 2	
	Attachment I	Access Provider Updates - Appointment Availability & After-Hours Access Surveys	
	Attachment J	Provider Preventable Conditions Report	

4: Action		2014 QI/UM Mid-Year Evaluations <i>(PowerPoint Presentation – Quality Improvement Projects, HEDIS, & CAHPS - Presentation handouts available at meeting)</i>	
	Attachment K	Quality Improvement Work Plan Mid-Year Evaluation & Summary	
	Attachment L	Utilization Management Work Plan Mid-Year Evaluation & Summary	

5: Information		UM Business	P. Marabella, MD, Chair
	Attachment M	Key Indicator Report	
	Attachment N	Authorization Tracking Report –Qtr 2	
	Attachment O	Case Management Report – Qtr 2	
	Attachment P	Standing Referrals Report – Qtr 2	
	Attachment Q	Specialty Referrals Report – HN Qtr 1 & 2	
	Attachment R	Specialty Referrals Report – EHS Qtr 1 & 2	

6: Information	Attachment S Attachment T Attachment U	Pharmacy Reports Executive Summary Operations Metrics Report – Qtr 2 Top 30 Prior Authorizations – Qtr 2	P. Marabella, MD, Chair
7: Action	Attachment V Attachment W	Credentialing and Peer Review Subcommittee Reports Credentialing Subcommittee Report Peer Review Subcommittee Report	
8: Information		Compliance Update Public Policy Committee	Mary Beth Corrado, CCO
9: Information		Old Business	P. Marabella, MD, Chair
10:		Announcements	
11:		Public Comment: See note below	
12:		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 16th, 2014.
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.”