

AGENDA

Fresno-Kings-Madera Regional Health Authority CalViva Health Quality Improvement/Utilization Management Committee

Date: February 18th, 2016

Time: 10:30 a.m. -12:00 p.m.

Meeting Location: CalViva Health
7625 North Palm Avenue; Suite #109
Fresno, CA 93711

1:	Call to Order	P. Marabella, MD, Chair
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2: Action	Consent Agenda	P. Marabella, MD, Chair
Attachment A	Committee Minutes: November 19 th , 2015	
Attachment B	Medical Policies & Pharmacy Provider Update Qtr 4	
Attachment C	Standing Referrals Report	
Attachment D	Health Education Incentive Programs Report	
Attachment E	Provider Preventable Conditions Report	
	<i>Recommended Action: Approve Consent Agenda</i>	

3: Information	QI Business	P. Marabella, MD, Chair
	<u>Appeals & Grievances:</u>	
Attachment F	Dashboard – December 2015	
Attachment G	Executive Summary	
Attachment H	Quarterly Member Report Qtr 4	
Attachment I	Classification Audit Report	
Attachment J	Public Programs Report Qtr 4	
Attachment K	Potential Quality Issues Report Qtr 3	
Attachment L	Initial Health Assessment Audit CAP Report	

4: Action	Quality Improvement/Utilization Management 2015 Evaluations, 2016 Work Plans & 2016 Program Descriptions	P. Marabella, MD, Chair
	<i>(PowerPoint Presentation - Presentation handouts available at meeting)</i>	
Attachment M	2015 QI Work Plan Evaluation & Executive Summary	
Attachment N	2015 UM Work Plan Evaluation & Executive Summary	
Attachment O	2016 UM Program Description	
Attachment P	2016 UM Work Plan	

5: Information	UM Business	P. Marabella, MD, Chair
Attachment Q	Key Indicator Report	
Attachment R	Specialty Referrals Reports: Qtr 2 & 3 EHS, La Salle, IMG & Qtr 2 First Choice	
Attachment S	CCS Report	

6: Information	Compliance Update	Mary Beth Corrado, CCO
	Public Policy Committee	

7:	Old Business	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: churley@calvivahealth.org

The next meeting will be held in Madera County, March 18th, 2016.
For address please contact the Clerk to the Commission at: churley@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.”