

# AGENDA

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

Date: November 17<sup>th</sup>, 2016  
Time: 10:30 a.m. -12:00 p.m.

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

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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: October 20, 2016	
	Attachment B	Preventative Screening Guidelines	
	Attachment C	CCS Report	
	Attachment D	Standing Referrals Report	
	Attachment E	Pharmacy Recommended Drug List ( <i>full October RDL available at meeting</i> )	
		<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 &amp; Grievances:</u>	
	Attachment F	Dashboard (September)	
	Attachment G	Executive Summary	
	Attachment H	Quarterly Member Report	
	Attachment I	Clinical Audit Summary	
	Attachment J	Potential Quality Issues Q3	
	Attachment K	MHN Performance Indicator Report	
	Attachment L	Facility Site Review Report Q1-Q2	
	Attachment M	Initial Health Assessment Comprehensive Report	

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<b>4: Information</b>		<b>UM Business</b>	P. Marabella, MD, Chair
	Attachment N	Key Indicator Report	
	Attachment O	Turnaround Time Report	
	Attachment P	Utilization Management Concurrent Review Report	
	Attachment Q	Case Management Report	
	Attachment R	Specialty Referrals Report – HN Q3	
	Attachment S	Specialty Referrals Report – EHS, La Salle, IMG, Adventist Q3	

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<b>5: Information</b>		<b>Pharmacy Business</b>	
	Attachment T	Executive Summary	
	Attachment U	Operations Metrics Report	
	Attachment V	Top 30 Prior Authorizations	

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<b>6: Action</b>		<b>Credentialing &amp; Peer Review Subcommittee Business</b>	
	Attachment W Attachment X	Credentialing Subcommittee Report Peer Review Subcommittee Report	
<b>7: Information</b>		<b>Compliance Update</b>	Mary Beth Corrado, CCO
<b>8:</b>		<b>Old Business</b>	P. Marabella, MD, Chair
<b>9:</b>		<b>Announcements</b>	
<b>10:</b>		<b>Public Comment:</b> See note below	
<b>11:</b>		<b>Adjourn</b>	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 Committee at: [bferris@calvivahealth.org](mailto:bferris@calvivahealth.org)

The next meeting will be held in Fresno County, February 16<sup>th</sup>, 2017.  
For address please contact the Clerk to the Committee at: [bferris@calvivahealth.org](mailto:bferris@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.”**