

AGENDA

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

Date: October 20th, 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: August 11 th , 2016 & Committee Notes September 15 th , 2016	
	Attachment B	Medical Policies Qtr 2 & Pharmacy Provider Update Qtr 3	
	Attachment C	Language Assistance Program	
	Attachment D	Public Programs Update	
	Attachment E	Provider Preventable Conditions Reports Q2 <i>Recommended Action: Approve Consent Agenda</i>	

3: Information		QI Business	P. Marabella, MD, Chair
	Attachment F	Appeals & Grievances Dashboard	
	Attachment G	Provider Preventable Conditions Q3	
	Attachment H	Initial Health Assessment Audit CAP Report	

4: Information		Quality Improvement Projects	P. Marabella, MD, Chair
	Attachment I	Monitoring Persistent Medications QI Summary	
	Attachment J	Medication Management for People with Asthma QI Summary	

5: Action		Quality Improvement/Utilization Management 2016 Mid- Year Evaluations <i>(PowerPoint Presentation - Presentation handouts available at meeting)</i>	
	Attachment K	2016 Quality Improvement Mid-Year Work Plan Evaluation & Summary	
	Attachment L	2016 Utilization Management Mid-Year Work Plan Evaluation & Summary	

6: Action		Cultural & Linguistics and Health Education 2016 Mid-Year Evaluations <i>(PowerPoint Presentation - Presentation handouts available at meeting)</i>	
	Attachment M	2016 C&L Mid-Year Work Plan Evaluation & Summary	
	Attachment N	2016 Health Education Mid-Year Work Plan Evaluation & Summary	

7: Information	Attachment O Attachment P	UM Business Key Indicator Report & Turnaround Time Report Concurrent Review IRR Report	P. Marabella, MD, Chair
8: Action	Attachment Q Attachment R	Credentialing & Peer Review Subcommittee Business Credentialing Subcommittee Quarterly Report Peer Review Subcommittee Quarterly Report	
9: Information		Compliance Update	Mary Beth Corrado, CCO
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 Committee at: bferris@calvivahealth.org

The next meeting will be held in Fresno County, November 17th, 2016.
For address please contact the Clerk to the Committee at: 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.”