

AGENDA

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

Date: March 17th, 2016
Time: 10:30 a.m. -12:00 p.m.

Meeting Location: Valley Children's Hospital
9300 Valley Children's Place
Madera, CA 93636

1:		Call to Order	P. Marabella, MD, Chair
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2: Action		Consent Agenda	P. Marabella, MD, Chair
	Attachment A	Committee Minutes: February 18 th , 2016	
	Attachment B	Pharmacy Provider Update Qtr 1	
	Attachment C	Pharmacy Recommended Drug List (<i>Condensed Full RDL available at meeting</i>)	
		<i>Recommended Action: Approve Consent Agenda</i>	

3: Information		QI Business	P. Marabella, MD, Chair
	Attachment D	Appeals & Grievances Dashboard – January 2016	
	Attachment E	MHN Performance Indicator Report	
	Attachment F	Provider Office Wait Time Qtr 4	

4: Action		Quality Improvement 2016 Program Description & 2016 Work Plan	P. Marabella, MD, Chair
		<i>(PowerPoint Presentation - Presentation handouts available at meeting)</i>	
	Attachment G	2016 QI Program Description	
	Attachment H	2016 QI Work Plan	

5: Information		UM Business	P. Marabella, MD, Chair
	Attachment I	Key Indicator Report	
	Attachment J	Specialty Referrals Reports: Qtr 4 HN, EHS, La Salle, IMG	
	Attachment K	Utilization Management Concurrent Review Report Qtr 4	
	Attachment L	2015 Concurrent Review QI IRR Report	
	Attachment M	Inter-rater Reliability for Physicians & Non-Physicians Report	

6: Information		Pharmacy Business	
	Attachment N	Executive Summary	
	Attachment O	Operations Metrics Report	
	Attachment P	Top 30 Prior Authorizations Report	

7: Action		Credentialing & Peer Review Subcommittee Business	
	Attachment Q	Credentialing Subcommittee Quarterly Report Qtr 1 2016	
	Attachment R	Peer Review Subcommittee Quarterly Report Qtr 1 2016	

8: Information	Compliance Update Public Policy Committee	Mary Beth Corrado, CCO
9:	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: churley@calvivahealth.org

The next meeting will be held in Fresno County, May 19th, 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.”