

AGENDA

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

Date: May 19th, 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: March 17 th , 2016	
Attachment B	CalViva Health QI/UM Committee Charter	
Attachment C	Provider Office Wait Time Report	
Attachment D	Health Education Incentive Programs Report	
Attachment E	Language Assistance Program Report	
Attachment F	Appeals & Grievances Classification Report	
Attachment G	Pharmacy Recommended Drug List – April 2016 (<i>Condensed Full RDL available at meeting</i>)	
	<i>Recommended Action: Approve Consent Agenda</i>	

3: Information	QI Business	P. Marabella, MD, Chair
	<u>Appeals & Grievances:</u>	
Attachment H	Dashboard – March 2016	
Attachment I	Executive Summary	
Attachment J	Quarterly Report Q1	
Attachment K	MHN Performance Indicator Report	
Attachment L	Facility Site & Medical Records Review	
Attachment M	Potential Quality Issues Report	

4: Action	Cultural & Linguistics 2015 Work Plan Evaluation, 2016 Program Description & 2016 Work Plan	P. Marabella, MD, Chair
	<i>(PowerPoint Presentation - Presentation handouts available at meeting)</i>	
Attachment N	2015 Work Plan Evaluation & Summary	
Attachment O	2016 Program Description & Summary	
Attachment P	2016 Work Plan & Summary	

5: Action	Health Education 2015 Work Plan Evaluation, 2016 Program Description & 2016 Work Plan	
Attachment Q	Health Education Executive Summary	
Attachment R	2015 Work Plan Evaluation	
Attachment S	2016 Program Description	

	Attachment T	2016 Work Plan	
6: Information		UM Business	P. Marabella, MD, Chair
	Attachment U	Key Indicator Report & Turnaround Time Report	
	Attachment V	Specialty Referrals Reports Qtr 3 & 4 1 st Choice	
	Attachment W	Specialty Referrals Report Qtr 1 Health Net	
	Attachment X	Case Management & CCM Report	
7: Information		Pharmacy Business	
	Attachment Y	Executive Summary	
	Attachment Z	Operations Metrics Report	
	Attachment AA	Top 30 Prior Authorizations Report	
	Attachment BB	Inter-rater Reliability Test Results for Pharmacy	
8: Action		Credentialing & Peer Review Subcommittee Business	
	Attachment CC	Credentialing Subcommittee Quarterly Report	
	Attachment DD	Peer Review Subcommittee Quarterly Report	
9: Information		Compliance Update	Mary Beth Corrado, CCO
		Public Policy Committee	
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 Commission at: churley@calvivahealth.org

The next meeting will be held in Fresno County, July 21st, 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.”