

# AGENDA

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

Date: July 19, 2018

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: May 17, 2018	
	Attachment B	Medical Policies Q1	
	Attachment C	Provider Preventable Conditions Report Q1	
	Attachment D	Standing Referrals Report Q1	
	Attachment E	PM 160 Report	
	Attachment F	CCC DMHC Expedited Grievance Report	
	Attachment G	Pharmacy Condensed Formulary Version ( <i>full July Formulary List available at meeting</i> )	
		<i>Recommended Action: Approve Consent Agenda</i>	

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<b>3: Action</b>		<b>QI Business</b>	P. Marabella, MD, Chair
		<u>Appeals &amp; Grievances:</u>	
	Attachment H	Appeals & Grievances Dashboard	
	Attachment I	Facility Site & Medical Record & PARS Review Report	
	Attachment J	MHN Performance Indicator Report Qtr. 1	
	Attachment K	Public Program Report Qtr. 1	

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<b>4: Action</b>		<b>Quality Improvement/Health Education</b>	P. Marabella, MD, Chair
	Attachment L	Low Back Pain QI Summary	
	Attachment M	Antibiotics Avoidance QI Summary	
	Attachment N	Health Education Incentive Programs Semi Annual Report	

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<b>5: Action</b>		<b>UM Business</b>	P. Marabella, MD, Chair
	Attachment O	Key Indicator Report (April)	
	Attachment P	Turnaround Time Report (April)	
	Attachment Q	Specialty Referrals Report (Q1) Adventist, First Choice, IMG, La Salle	
	Attachment R	Top 10 Diagnosis Report	

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<b>6: Action</b>	Attachment S	<b>Pharmacy Business</b> Pharmacy Policy Grid	
<b>7: Action</b>	Attachment T Attachment U	<b>Credentialing &amp; Peer Review Subcommittee Business</b> Credentialing Subcommittee Report Peer Review Subcommittee Report	
<b>8: Action</b>	Attachment V	<b>Compliance Update</b> Compliance Regulatory Report	Mary Beth Corrado, CCO
<b>9:</b>		<b>Old Business</b>	P. Marabella, MD, Chair
<b>10:</b>		<b>Announcements</b>	
<b>11:</b>		<b>Public Comment:</b> See note below	
<b>12:</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: [mholquin@calvivahealth.org](mailto:mholquin@calvivahealth.org)

The next meeting will be held in Fresno County, September 20, 2018.  
For further information please contact the Clerk to the Committee at:  
[mholquin@calvivahealth.org](mailto:mholquin@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.”**