

# AGENDA

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

Date: October 18, 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: September 20, 2018	
Attachment B	2019 QIUM Meeting Schedule	
Attachment C	Medical Policies Provider Update (Q2)	
Attachment D	Pharmacy Provider Update (Q3)	
Attachment E	Provider Preventable Conditions (Q2)	
Attachment F	Preventive Screening Guidelines	
	<i>(full October Formulary 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 G	Appeals & Grievances Dashboard (August)	
Attachment H	MHN Performance Indicator Report for Behavioral Health Services (Q2)	
Attachment I	Public Programs Report (Q3)	
Attachment J	C&L Language Assistance Program Mid-Year Report	

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<b>4: Action</b>	<b>Culture &amp; Linguistics/Health Education</b>	P. Marabella, MD, Chair
	<i>(PowerPoint Presentation - Presentation handouts available at meeting)</i>	
Attachment K	C&L Work Plan Mid-Year Evaluation & Executive Summary	
Attachment L	Health Education Mid-Year Evaluation & Executive Summary	

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<b>5: Action</b>	<b>UM Business</b>	P. Marabella, MD, Chair
Attachment M	Key Indicator Report (July)	
Attachment N	Turnaround Time Report (July)	

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	Attachment O	Specialty Referrals Report – HN (Q1 & Q2)	
	Attachment P	Specialty Referrals Reports: La Salle, IMG, Adventist (Q2)	
	Attachment Q	Standing Referrals Report	
<b>8: Information</b>		<b>Compliance Update</b>	Mary Lourdes Leone
	Attachment R	Compliance Regulatory Report	
<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: [mholguin@calvivahealth.org](mailto:mholguin@calvivahealth.org)

The next meeting will be held in Fresno County, November 15, 2018.  
For further information please contact the Clerk to the Committee at: [mholguin@calvivahealth.org](mailto:mholguin@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.”**