

AGENDA

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

Date: November 15, 2018

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: October 18, 2018	
Attachment B	Standing Referrals Report Q3	
Attachment C	Concurrent Review IRR Audit Report Q3	
Attachment D	Provider Preventable Conditions Q3	
Attachment E	A&G Inter-Rater Reliability Report (IRR)	
Attachment F	A&G Classification Audit Report	
Attachment G	A&G Daily Letter Review Logs & CAP Summary Report	
Attachment H	Pharmacy Provider Update Q4	
Attachment I	PM 160 Report Q3	
Attachment J	California Children's Service Report (CCS) Q3	
Attachment K	Pharmacy Formulary Drug List (<i>full October RDL available at meeting</i>)	
	<i>Recommended Action: Approve Consent Agenda</i>	

3: Action	QI Business	P. Marabella, MD, Chair
	<u>Appeals & Grievances:</u>	
Attachment L	Dashboard and Turnaround Time Report (September)	
Attachment M	Executive Summary Q3	
Attachment N	Quarterly Member Report	
Attachment O	Potential Quality Issues Q3	
Attachment P	MHN Performance Indicator Report Q3	
Attachment Q	Facility Site & Medical Record & PARS Review Report	
Attachment R	Initial Health Assessment Quarterly Audit Q3	

4: Action	UM Business	P. Marabella, MD, Chair
Attachment S	Key Indicator Report & Turnaround Time Report (Sept)	
Attachment T	Utilization Management Concurrent Review Report Q3	
Attachment U	Case Management Report Q3	
Attachment V	Specialty Referrals Report – HN, La Salle, IMG, Adventist Q3	

	Attachment W	Specialty Referrals Report – FCMG Q2	
5: Action	Attachment X Attachment Y Attachment Z	Pharmacy Business Executive Summary Operations Metrics Report Top 30 Prior Authorizations	P. Marabella, MD, Chair
6: Action	Attachment AA Attachment BB	Credentialing & Peer Review Subcommittee Business Credentialing Subcommittee Report Q4 Peer Review Subcommittee Report Q4	P. Marabella, MD, Chair
7: Action	Attachment CC	Policy Review Public Health Policy Review	
8: Information	Attachment DD	Compliance Update Compliance Regulatory Report	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 Committee at: mholquin@calvivahealth.org

The next meeting will be held in Fresno County, February 21, 2019.
For further information please contact the Clerk to the Committee at: 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.”