

AGENDA

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

Date: July 21st, 2022

Time: 10:30 a.m. -12:00 p.m.

Meeting Location: CalViva Health
7625 North Palm Ave; 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: May 19 th , 2022	
	Attachment B	Clinical Practice Guidelines 2022	
	Attachment C	Facility Site & Medical Record and PARS Reviews (Q1-Q2)	
	Attachment D	Provider Preventable Conditions (Q1)	
	Attachment E	County Relations Quarterly Update (Q1)	
	Attachment F	SPD HRA Outreach (Q1)	
	Attachment G	Breast Cancer Screening QI Activity Summary	
	Attachment H	Childhood Immunizations QI Activity Summary	
	Attachment I	Pharmacy Provider Updates (Q1)	
		Medi-Cal Rx Contract Drug List https://medi-calrx.dhcs.ca.gov/home/cdl/	
		Recommended Action: <i>Approve Consent Agenda</i>	

3: Action		QI Business	P. Marabella, MD, Chair
	Attachment J	Appeals & Grievances Dashboard (May)	
	Attachment K	Initial Health Assessment (IHA) Quarterly Report (Q4 2021)	
	Attachment L	MHN Performance Indicator Report for Behavioral Health (Q1)	

4: Action		QI & HEDIS Business	P. Marabella, MD, Chair
		PowerPoint Presentation QI & HEDIS Update	

5: Action		UM/CM Business	P. Marabella, MD, Chair
	Attachment M	Key Indicator Report and TAT Report (May)	
	Attachment N	Specialty Referrals Report- HN (Q1)	
	Attachment O	UM Report- Top 10 Diagnoses	
	Attachment P	PA Member Letter Monitoring Report (Q1)	
	Attachment Q	TurningPoint Musculoskeletal Utilization Review (Q1)	
	Attachment R	CalViva Prior Authorization Requirements 2022	
	Attachment S	MedZed Report (Q1)	
	Attachment T	NIA/Magellan (Q1)	

6: Action	Attachment U Attachment V Attachment W Attachment X	Pharmacy Business Pharmacy Executive Summary (Q1) Pharmacy Operation Metrics (Q1) Pharmacy Top 25 Prior Authorizations (Q1) Pharmacy Inter-Rater Reliability Results (IRR) (Q1)	P. Marabella, MD, Chair
7: Action	Attachment Y	Policy & Procedure Quality Improvement Policy Grid	P. Marabella, MD, Chair
8: Action	Attachment Z Attachment AA	Credentialing & Peer Review Subcommittee Business Credentialing Sub-Committee Quarterly Report Peer Review Sub-Committee Quarterly Report	P. Marabella, MD, Chair
9: Information	Attachment BB	Compliance Update Compliance Regulatory Report	Mary Lourdes Leone, CCO
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 Committee at: jpoveda@calvivahealth.org

The next meeting will be held in Fresno County, September 15th, 2022.
For address, please contact the Clerk to the Committee at: jpoveda@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.”