

AGENDA

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

Date: March 16, 2023

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: February 23, 2023	
Attachment B	Specialty Referrals Report (Q4)	
Attachment C	Standing Referrals Report (Q4)	
Attachment D	Initial Health Assessment (IHA) Quarterly Report (Q3)	
Attachment E	SPD HRA Outreach (Q4)	
Attachment F	NIA/Magellan (Q4)	
Attachment G	Pharmacy Provider Updates (Q4)	
Attachment H	Medical Policies Provider Updates (Q4)	
	Medi-Cal RX Contract Drug List https://medi-calrx.dhcs.ca.gov/home/cdl	
	<i>Recommended Action: Approve Consent Agenda</i>	

3: Action	QI Business	P. Marabella, MD, Chair
Attachment I	Appeals & Grievances Dashboard (January)	
Attachment J	Appeals & Grievances Validation Audit Summary (Q3)	
Attachment K	MHN Performance Indicator Report for Behavioral Health Services (Q4)	
Attachment L	Performance Improvement Project Updates - SWOT	
Attachment M	Blood Lead Screening Quarterly Report (Q3)	
Attachment N	QI/UM Committee Charter 2023	

4: Action	QI Business	P. Marabella, MD, Chair
	<i>(PowerPoint Presentation - Presentation handouts available at meeting)</i>	
Attachment O	Quality Improvement Annual Program Description 2023	
Attachment P	Quality Improvement Annual Work Plan 2023	

5: Action	UM/CM Business	P. Marabella, MD, Chair
Attachment Q	Key Indicator Report (January)	
Attachment R	Case Management and CCM Report (Q4)	
Attachment S	Inter-Rater Reliability Results (IRR) for Physicians and Non-Physicians 2022	
Attachment T	PA Member Letter Monitoring Report (Q4)	
Attachment U	MedZed Report Integrated Care Management Report (Q4)	

6: Action		Pharmacy Business	P. Marabella, MD, Chair
	Attachment V	Pharmacy Executive Summary (Q4)	
	Attachment W	Pharmacy Operations Metrics (Q4)	
	Attachment X	Pharmacy Top 25 Prior Authorizations (Q4)	
	Attachment Y	Pharmacy Inter-Rater Reliability Results (IRR) (Q4)	
	Attachment Z	Quality Assurance Results for Pharmacy (2022)	
7: Action		Policy & Procedure Business	P. Marabella, MD, Chair
	Attachment AA	Pharmacy Policy Review 2023	
8: Action		Credentialing & Peer Review Subcommittee Business	P. Marabella, MD, Chair
	Attachment BB	Credentialing Subcommittee Report (Q1)	
	Attachment CC	Peer Review Subcommittee Report (Q1)	
9: Information	Attachment DD	Compliance Update Compliance Regulatory Report	
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: NNaoe@calvivahealth.org

The next meeting will be held in Fresno County, May 18th, 2023.

For address, please contact the Clerk to the Committee at: NNaoe@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.”