

AGENDA

Fresno-Kings-Madera Regional Health Authority

CalViva Health Quality Improvement/Utilization Management Committee

Date November 20th, 2014

Time 11:00 a.m. -12:00 p.m.

EDUCATIONAL SESSION

Meeting Location: CalViva Health
1315 Van Ness Avenue; Suite #103
Fresno, CA 93721

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 16, 2014	
Attachment B	Medical Policies – Quarter 3	
Attachment C	Pharmacy Provider Updates	
Attachment D	IHA Report	
Attachment E	Health Education Incentive Programs Report	
Attachment F	Standing Referrals Report	
Attachment G	Utilization Management Policy Grid (<i>policies available at the meeting</i>)	
Attachment H	Pharmacy Recommended Drug List – November 2014 (<i>full RDL available at the meeting</i>)	
	<i>Recommended Action: Approve Consent Agenda</i>	

3: Information	QI Business	P. Marabella, MD, Chair
Attachment I	Public Programs Report	
Attachment J	PM-160 Report	
Attachment K	Provider Office Wait Time	
Attachment L	Facility Site & Medical Records Review	
Attachment M	Emergency Drugs Report	
Attachment N	MHN Performance Indicator Report	
Attachment O	Provider Preventable Conditions Report	

4: Action	2014/2015 CalViva Health HEDIS Improvement Plans (<i>PowerPoint Presentation - Presentation handouts available at meeting</i>)	
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5: Information	UM Business	P. Marabella, MD, Chair
Attachment P	Key Indicator Report	
Attachment Q	Case Management Report	
Attachment R	Concurrent Review Report	
Attachment S	Specialty Referrals Report – HN	
Attachment T	Specialty Referrals Report - EHS	

Pharmacy Business

	Attachment U Attachment V Attachment W	Executive Summary Operations Metrics Report Top 30 Prior Authorizations	
6: Information		Compliance Update Public Policy Committee	Mary Beth Corrado, CCO
7: Information		Old Business	P. Marabella, MD, Chair
8:		Announcements	
9:		Public Comment: See note below	
10:		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 Commission at: jnkansah@calvivahealth.org

The next meeting will be held in Fresno County, February 19th, 2015.
For address please contact the Clerk to the Commission at: jnkansah@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.”