

AGENDA

Fresno-Kings-Madera Regional Health Authority

CalViva Health Quality Improvement/Utilization Management Committee

Date February 19th, 2015

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

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	Committee Minutes: November 20, 2014	
Attachment C	Clinical Practice Guidelines	
Attachment D	Medical Policies – Qtr 3 &4	
Attachment E	UM-023 Mental Health Services Policy	
Attachment F	Utilization Management Policy Grid (<i>policies available at the meeting</i>)	
Attachment G	Pharmacy Recommended Drug List – January 2015 (<i>full RDL available at the meeting</i>)	
	<i>Recommended Action: Approve Consent Agenda</i>	

3: Information	QI Business	P. Marabella, MD, Chair
	<u>Appeals & Grievances</u>	
Attachment H	Dashboard	
Attachment I	Executive Summary	
Attachment J	Quarterly Member Report	
Attachment K	Classification Audit Report	
Attachment L	Health Education Incentive Programs Report	
Attachment M	Public Programs Report	
Attachment N	MHN Performance Indicator Report	
Attachment O	Potential Quality Issues Report	
Attachment P	Provider Preventable Conditions Report	

4: Action	2014 Quality Improvement & Utilization Management Annual Work Plan Evaluations	
	<i>(PowerPoint Presentation - Presentation handouts available at meeting)</i>	
Attachment Q	2014 Quality Improvement Annual Work Plan Evaluation & Summary	
Attachment R	2014 Utilization Management Annual Work Plan Evaluation & Summary	

5: Information	UM Business	P. Marabella, MD, Chair
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	Attachment S	Key Indicator Report	
	Attachment T	CCS Report	
	Attachment U	Concurrent Review Monitoring Report	
	Attachment V	Inter-Rater Reliability Results for Physicians & Non-Physicians Report	
6: Action		Credentialing & Peer Review Subcommittee Reports	
	Attachment W	Credentialing Subcommittee Report Qtr 3	
	Attachment X	Peer Review Subcommittee Report Qtr 3	
7: Information		Compliance Update	Mary Beth Corrado, CCO
		Public Policy Committee	
8: Information		Old Business	P. Marabella, MD, Chair
9:		Announcements	
10:		Public Comment: See note below	
11:		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 Madera County, March 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.”