

AGENDA

Fresno-Kings-Madera Regional Health Authority

CalViva Health Quality Improvement/Utilization Management Committee

Date May 15th, 2014

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: March 20, 2014	
Attachment B	Medical Policies - 1 st Quarter 2014	
Attachment C	Provider Updates - Recommended Drug List 2 nd Quarter 2014	
Attachment D	Health Education Incentive Programs Report 4 th Quarter 2013	
Attachment E	Language Assistance Program 2013 Year-End Report	
Attachment F	CCS Report	
Attachment G	Standing Referrals Report	
Attachment H	2014 Pharmacy Policy Summary Annual Review	
Attachment I	Recommended Drug List Formulary April 2014 (<i>Full document available at meeting</i>) <i>Recommended Action: Approve Consent Agenda</i>	

3: Information	QI Business	P. Marabella, MD, Chair
Attachment J	Appeals and Grievances Dashboard	
Attachment K	Appeals and Grievances DHCS Monthly Classification Audit Summaries	
Attachment L	Provider Preventable Conditions Report 1 st Quarter 2014	
Attachment M	Facility Site Review & Medical Records Review Report 3 rd & 4 th Quarter 2013	
Attachment N	Provider Office Wait Time Report 1 st Quarter 2014	
Attachment O	Potential Quality Issues Report 4 th & 1 st Quarters	
Attachment P	Disease Management & Nurse Advice Line Report	
Attachment Q	Provisions of Emergency Drugs Report <i>(PowerPoint Presentation – Health Education & Culture and Linguistics - Presentation handouts available at meeting)</i> <u>Health Education Reports:</u>	
Action	Attachment R Executive Summary	
Action	Attachment S 2013 Work Plan Annual Evaluation	
Action	Attachment T 2014 Program Description	
Action	Attachment U 2014 Work Plan	

		<u>Cultural & Linguistics Reports:</u>	
Action	Attachment V	2013 Work Plan Annual Evaluation & Summary	
Action	Attachment W	2014 Program Description & Summary	
Action	Attachment X	2014 Work Plan & Summary	
4: Information		UM Business	P. Marabella, MD, Chair
	Attachment Y	Key Indicator Report	
	Attachment Z	Specialty Referrals Report 3 rd & 4 th Quarter 2013	
	Attachment AA	Top 10 Diagnosis Report	
5: Action		Credentialing and Peer Review Business	P. Marabella, MD, Chair
	Attachment AB	Credentialing Subcommittee Report 4 th Quarter 2013	
	Attachment AC	Peer Review Subcommittee Reports 4 th Quarter 2013	
6: Information		Compliance Update	Mary Beth Corrado, CCO
7: Information		Pharmacy Reports	
	Attachment AD	Executive Summary	
	Attachment AE	Operations Metrics Report	
	Attachment AF	Top 30 Prior Authorizations	
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: creiter@calvivahealth.org

The next meeting will be held in Fresno County, July 17th, 2014.
For address please contact the Clerk to the Commission at: creiter@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.”