

# AGENDA

## Fresno-Kings-Madera Regional Health Authority

### CalViva Health Quality Improvement/Utilization Management Committee

Date May 16<sup>th</sup>, 2013

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

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

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<b>1:</b>		<b>Call to Order</b>	P. Marabella, MD, Chair
<b>2: Action</b>	Attachment A	<b>Approve Consent Agenda</b> Committee Minutes 3/21/2013 Provider Updates	P. Marabella, MD, Chair
	Attachment B	- Medical Policies: First Quarter 2013 <i>Recommended Action: Approve all items on the consent agenda</i>	
<b>3: Information</b>	Attachment C	<b>QI Business</b> Facility Site & Medical Record Review Report	P. Marabella, MD, Chair
	Attachment D	Public Health Update	
	Attachment E	Potential Quality Issues Report	
	Attachment F	<u>Access &amp; Availability Reports:</u> Provider Update Availability & After Hours	
	Attachment G	Integrated Accessibility Report	
	Attachment H	Integrated Availability Report	
		<i>(PowerPoint Presentation Attachments J-L: Presentation handouts available at meeting)</i>	
		<u>Cultural and Linguistics Services:</u>	
Action	Attachment I	Executive Summary	
Action	Attachment J	2012 Work Plan Evaluation	
Action	Attachment K	2013 Program Description	
	Attachment L	2013 Work Plan	
	Attachment M	Language Assistance Program	
		<i>(PowerPoint Presentation Attachments O-Q: Presentation handouts available at meeting)</i>	
		<u>Health Education Reports:</u>	
Action	Attachment N	Executive Summary	
Action	Attachment O	2012 Work Plan Evaluation	
Action	Attachment P	2013 Program Description	
	Attachment Q	2013 Work Plan	
	Attachment R	QFL Incentive Program	

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<b>4: Information</b>	Attachment S Attachment T Attachment U Attachment V	<b>UM Business</b> Key Indicator Report CCS Report Authorization Tracking Report Standing Referrals Report	P. Marabella, MD, Chair
<b>5: Information</b>	Attachment W Attachment X Attachment Y Attachment Z	<b>Pharmacy</b> Executive Summary Pharmacy Reports Operations Metrics Report Top 30 Prior Authorizations Pharmacy RDL Formulary <i>(Complete RDL available at meeting)</i>	P. Marabella, MD, Chair
Action			
<b>6: Information</b>		<b>Compliance Update</b> - Audit Update	Mary Beth Corrado, CCO
<b>7: Action</b>	Attachment AA	<b>Policy &amp; Procedure Review</b> Summaries - Utilization Management - Pharmacy	P. Marabella, MD, Chair
<b>8: Information</b>		<b>Old Business</b>	P. Marabella, MD, Chair
<b>9:</b>		<b>Announcements</b>	
<b>10:</b>		<b>Public Comment: See note below</b>	
<b>11:</b>		<b>Adjourn</b>	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](mailto:creiter@calvivahealth.org)

The next meeting will be held in Fresno County, July 18<sup>th</sup>, 2013. For address please contact the Clerk to the Commission at: [creiter@calvivahealth.org](mailto:creiter@calvivahealth.org)  
(M-F 8:00 a.m. – 5:00 p.m.)

*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."*