

AGENDA

Fresno-Kings-Madera Regional Health Authority

CalViva Health Quality Improvement/Utilization Management Committee

Date July 16th, 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	D. Hodge, MD, Chair
2: Action	Attachment A Attachment B Attachment C	Consent Agenda Committee Minutes: May 28, 2015 Pharmacy Provider Updates – Qtr 2 Utilization Management Policy Grid (<i>policies with significant changes included in the packet</i>) <i>Recommended Action: Approve Consent Agenda</i>	D. Hodge, MD, Chair
3: Information	Attachment D Attachment E Attachment F Attachment G Attachment H	QI Business Appeals & Grievances Dashboard Emergency Drugs Report Provider Office Wait Time Report Public Programs Report MHN Performance Indicator Report	D. Hodge, MD, Chair
4: Information	Attachment I Attachment J	Access & Availability Business Appointment & After-Hours Survey Provider Update Open Practice Report	D. Hodge, MD, Chair
5: Information	Attachment K	HEDIS 2015 Reporting Year <i>(PowerPoint Presentation - Presentation handouts available at meeting)</i> HEDIS 2015 Reporting Year Summary	D. Hodge, MD, Chair
6: Information	Attachment L Attachment M	UM Business Key Indicator Report Case Management & CCM Report	D. Hodge, MD, Chair
7: Action	Attachment N Attachment O	Credentialing & Peer Review Subcommittee Business Credentialing Subcommittee Report Peer Review Subcommittee Report	
8: Information		Compliance Update Public Policy Committee	Mary Beth Corrado, CCO
9: Information		Old Business	D. Hodge, MD, Chair

10:	Announcements	
11:	Public Comment: See note below	
12:	Adjourn	D. Hodge, 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 Kings County, September 17th, 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.”