

# AGENDA

## Fresno-Kings-Madera Regional Health Authority

### CalViva Health Quality Improvement/Utilization Management Committee

Date September 19<sup>th</sup>, 2013

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

**Meeting Location:** Kings County Government Center  
Administration Building  
1400 W Lacey Boulevard  
Hanford, CA 93230

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<b>1:</b>		<b>Call to Order</b>	P. Marabella, MD, Chair
<b>2: Action</b>		<b>Approve Consent Agenda</b>	P. Marabella, MD, Chair
	Attachment A	Committee Minutes 7/18/2013	
		Provider Updates	
	Attachment B	- Medical Policies 2 <sup>nd</sup> Quarter	
	Attachment C	- Pharmacy: Recommended Drug List 3 <sup>rd</sup> Quarter	
		<i>Recommended Action: Approve all items on the consent agenda</i>	
<b>3: Information</b>		<b>QI Business</b>	P. Marabella, MD, Chair
		<u>Appeals and Grievances Reports:</u>	
	Attachment D	Dashboard	
	Attachment E	Executive Summary 2 <sup>nd</sup> Quarter	
	Attachment F	Quarterly Report	
	Attachment G	Inter-rater Reliability 2 <sup>nd</sup> Quarter	
	Attachment H	Potential Quality Issue Report	
	Attachment I	Initial Health Assessment Report	
	Attachment J	DMHC Case Activity Evaluation	
	Attachment K	DHCS State Fair Hearing Case Activity Evaluation	
	Attachment L	HEDIS Data Report RY 2013	
		<i>(PowerPoint Presentation- Presentation handouts available at meeting)</i>	
	Attachment M	- 2013 Quality Improvement Mid-Year Executive Summary & Evaluation	
<b>4: Information</b>		<b>UM Business</b>	P. Marabella, MD, Chair
	Attachment N	Key Indicator Report	
	Attachment O	CCS Report	
	Attachment P	Authorization Tracking Report	
		<i>(PowerPoint Presentation-</i>	

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	Attachment Q	<i>Presentation handouts available at meeting)</i> - 2013 Utilization Management Mid-Year Executive Summary & Evaluation	
<b>5: Information</b>		<b>Pharmacy Reports</b>	
Action	Attachment R Attachment S Attachment T Attachment U	Executive Summary Operations Metrics Report RDL Formulary 2 <sup>nd</sup> Quarter Top 30 Prior Authorizations	
<b>6: Information</b>		<b>Compliance Update</b> - Audit Update - Public Policy Committee Report	Mary Beth Corrado, CCO
<b>7: Information</b>		<b>Old Business</b> QIP Fishbone Diagrams - Diabetic Retinal Eye Exam - All-Cause Readmissions	P. Marabella, MD, Chair
<b>8:</b>	Attachment V Attachment W		
<b>9:</b>		<b>Announcements</b>	
<b>10:</b>		<b>Public Comment: See note below</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, October 17<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. ”*