

AGENDA

Fresno-Kings-Madera Regional Health Authority CalViva Health Quality Improvement/Utilization Management Committee

Date: August 11th, 2016

Time: 10:30 a.m. -12:00 p.m.

Meeting Location: CalViva Health
7625 North Palm Avenue; Suite #109
Fresno, CA 93711

1:		Call to Order	P. Marabella, MD, Chair
2: Action		Consent Agenda	P. Marabella, MD, Chair
	Attachment A	Committee Minutes: May 19 th , 2016	
	Attachment B	Pharmacy Provider Update Q2	
	Attachment C	Health Education Incentive Programs Report	
	Attachment D	Public Programs Report	
	Attachment E	Provider Preventable Conditions Report	
	Attachment F	Standing Referrals Report	
	Attachment G	Provider Office Wait Time Report	
	Attachment H	CCS Report Qtr 1 & 2	
	Attachment I	Pharmacy Recommended Drug List <i>(full July RDL available at meeting)</i>	
		<i>Recommended Action: Approve Consent Agenda</i>	
3: Information		QI Business	P. Marabella, MD, Chair
	Attachment J	Appeals & Grievances Dashboard - June	
	Attachment K	Emergency Drug Report	
	Attachment L	Initial Health Assessment Audit Comprehensive Report	
	Attachment M	Access After-Hours Survey Results Provider Update	
	Attachment N	Potential Quality Issues Report Q1	
	Attachment O	Top 10 Diagnosis Report	
4: Information		Quality Improvement Projects	P. Marabella, MD, Chair
		<i>(PowerPoint Presentation - Presentation handouts available at meeting)</i>	
	Attachment P	Cervical Cancer Screening QI Summary	
	Attachment Q	Childhood Immunizations QI Summary	
	Attachment R	HEDIS Results	
5: Information		UM Business	P. Marabella, MD, Chair
	Attachment S	Key Indicator Report & Turnaround Time Report	
	Attachment T	Specialty Referrals Reports Qtr 1 EHS	
	Attachment U	Specialty Referrals Report Qtr 2 Health Net	
	Attachment V	Utilization Management Concurrent Review Report	
	Attachment W	Case Management Report	

6: Information	Attachment X Attachment Y Attachment Z Attachment AA	Pharmacy Business Executive Summary Top 30 Prior Authorizations Operations Metrics Report <u>Pharmacy Policy Grid</u> Pharmacy Policies: RX-003, RX-101, X-110, RX-114	
7: Information		Compliance Update	Mary Beth Corrado, CCO
8:		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: churley@calvivahealth.org

The next meeting will be held in Kings County, September 15th, 2016.
For address please contact the Clerk to the Commission at: churley@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.”