

AGENDA

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

Date: March 16th, 2017
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
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2: Action		Consent Agenda	P. Marabella, MD, Chair
	Attachment A	Committee Minutes: February 16, 2017	
	Attachment B	Medical Policies Qtr 4	
	Attachment C	QI/UM Committee Charter	
	Attachment D	Health Education Incentive Program Report	
	Attachment E	Specialty Referrals Reports – EHS, La Salle, IMG, Adventist Q4	
	Attachment F	InterQual Inter-rater Reliability Tool Testing Summary	
	Attachment G	Pharmacy Recommended Drug List (January-condensed) <i>Recommended Action: Approve Consent Agenda</i>	

3: Action		QI Business	P. Marabella, MD, Chair
	Attachment H	Appeals & Grievances Dashboard (January)	
	Attachment I	IHA Quarterly Audit Report	
	Attachment J	MHN Performance Indicator Report	
	Attachment K	PM-160 Report	

4: Action		Quality Improvement/Utilization Management Business <i>(PowerPoint Presentation - Presentation handouts available at meeting)</i>	
	Attachment L	2017 Quality Improvement Work Plan	
	Attachment M	2017 Quality Improvement Program Description	
	Attachment N	2017 Utilization Management Work Plan	

5: Action		UM Business	P. Marabella, MD, Chair
	Attachment O	Key Indicator Report	
	Attachment P	Turnaround Time Report	
	Attachment Q	Case Management & CCM Report	
	Attachment R	Utilization Management Policy Grid: Experimental and Investigational Services, Comprehensive Case Management including Coordination of Care Services, Advance Directives, Transgender Services	

6: Action		Pharmacy Business	
	Attachment S	Executive Summary	

	Attachment T Attachment U	Operations Metrics Report Inter-rater Reliability Test Results	
7: Action	Attachment V Attachment W	Credentialing & Peer Review Subcommittee Business Credentialing Subcommittee Report Peer Review Subcommittee Report	
8: Action	Attachment X	Compliance Update Compliance Regulatory Report	Mary Beth Corrado, CCO
9:		Old Business	P. Marabella, MD, Chair
10:		Announcements	
11:		Public Comment: See note below	
12:		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 Committee at: bferris@calvivahealth.org

The next meeting will be held in Fresno County, May 18th, 2017.
For address please contact the Clerk to the Committee at: bferris@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.”