

AGENDA

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

Date: May 18th, 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: March 16, 2017	
Attachment B	Pharmacy Provider Update Qtr 1	
Attachment C	Standing Referrals Report	
Attachment D	CCS Report	
Attachment E	Appeals and Grievances Audit Report	
Attachment F	Concurrent Review IRR Report	
Attachment G	Pharmacy Recommended Drug List (<i>full April RDL available at meeting</i>)	
	<i>Recommended Action: Approve Consent Agenda</i>	

3: Action	QI Business	P. Marabella, MD, Chair
	<u>Appeals & Grievances:</u>	
Attachment H	Dashboard	
Attachment I	Executive Summary Qtr 1	
Attachment J	Quarterly Member Report	
Attachment K	Potential Quality Issues Report Qtr 1	
Attachment L	Cervical Cancer Screening QI Summary	
Attachment M	Childhood Immunizations QI Summary	
Attachment N	Postpartum PIP QI Summary	
Attachment O	Quality Improvement Policy Grid	

4: Action	Cultural & Linguistics/Health Education Business	P. Marabella, MD, Chair
	<i>(PowerPoint Presentation - Presentation handouts available at meeting)</i>	
Attachment P	2016 C&L Work Plan Evaluation & Summary	
Attachment Q	2017 C&L Program Description & Summary	
Attachment R	2017 C&L Work Plan & Summary	
Attachment S	Language Assistance Program Report	
Attachment T	2016 HE Work Plan Evaluation & Summary	
Attachment U	2017 HE Program Description	
Attachment V	2017 HE Work Plan	

5: Action	Attachment W Attachment X Attachment Y	UM Business Key Indicator Report Utilization Management Concurrent Review Report Qtr 1 Case Management & CCM Report	P. Marabella, MD, Chair
6: Action	Attachment Z Attachment AA Attachment BB	Pharmacy Business Executive Summary Operations Metrics Report Top 30 Prior Authorizations	P. Marabella, MD, Chair
7: Action	Attachment CC	Compliance Update Compliance Regulatory Report	Mary Beth Corrado, CCO
8:		Old Business	
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 Committee at: bferris@calvivahealth.org

The next meeting will be held in Fresno County, July 20th, 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.”