

AGENDA

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

Date: March 21st, 2019

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: February 21, 2019	
	Attachment B	QI/UM Committee Charter 2019	
	Attachment C	Standing Referrals Report Q4	
	Attachment D	Pharmacy Provider Update (Q1 2019)	
		Pharmacy Formulary (Full March RDL available at meeting)	
		<i>Recommended Action: Approve Consent Agenda</i>	

3: Action		QI Business	P. Marabella, MD, Chair
	Attachment E	Appeals & Grievances Dashboard (January)	
	Attachment F	MHN Performance Indicator Report (Q4 2018)	
	Attachment G	PM-160 Report	

4: Action		Quality Improvement/Utilization Management Business	P. Marabella, MD, Chair
		<i>(PowerPoint Presentation - Presentation handouts available at meeting)</i>	
	Attachment H	2019 Quality Improvement Program Description	
	Attachment I	2019 Quality Improvement Work Plan	
	Attachment J	2019 Utilization Management Program Description	
	Attachment K	2019 Case Management Program Description	
	Attachment L	2019 Utilization Management/Case Management Work Plan	

5: Action		UM Business	P. Marabella, MD, Chair
	Attachment M	Key Indicator Report (January) & TAT Report (January)	
	Attachment N	UM Concurrent Review Report (Q4 2018)	
	Attachment O	Concurrent Review Inter Rater Reliability (IRR) – (Q4 2018)	
	Attachment P	Delegated Specialty Referrals Report – La Salle, First Choice, IMG, Adventist, Central Valley Medical Providers	
	Agenda Item:	DHCS Quality Corrective Action Plan	

DHCS New Quality Monitoring and Oversight Program for
MCP's

6: Action		Pharmacy Business	P. Marabella, MD, Chair
	Attachment Q	Executive Summary	
	Attachment R	Operations Metrics Report	
	Attachment S	Pharmacy Top 30 Prior Authorizations	
	Attachment T	Pharmacy Inter-rater Reliability Test Results - Annual	
	Attachment U	Quality Assurance for Pharmacy - Annual	

7: Action		Credentialing & Peer Review Subcommittee Business	
	Attachment V	Credentialing Subcommittee Report Q1- 2019	
	Attachment W	Peer Review Subcommittee Report Q1- 2019	

8: Information		Compliance Update	Mary Beth Corrado, CCO
	Attachment X	Compliance Regulatory Report	

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: aalvarado@calvivahealth.org

The next meeting will be held in Fresno County, May 16th, 2019.

For address please contact the Clerk to the Committee at: aalvarado@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.”