

# AGENDA

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

Date: October 15<sup>th</sup>, 2015

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

**Meeting Location:** CalViva Health  
1315 Van Ness Avenue; Suite #103  
Fresno, CA 93721

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<b>1:</b>		<b>Call to Order</b>	P. Marabella, MD, Chair
<b>2: Action</b>		<b>Consent Agenda</b>	P. Marabella, MD, Chair
	Attachment A	Committee Minutes: July 16, 2015	
	Attachment B	Medical Policies Qtr 2	
	Attachment C	Public Programs Report	
	Attachment D	Cultural & Linguistics Language Assistance Program	
		Pharmacy Recommended Drug List Formulary ( <i>full RDL will be available at the meeting</i> )	
		<i>Recommended Action: Approve Consent Agenda</i>	
<b>3: Information</b>		<b>QI Business</b>	P. Marabella, MD, Chair
	Attachment E	Appeals & Grievances Dashboard	
	Attachment F	Provider Office Wait Time Report – Qtr 3	
	Attachment G	C&L Geo Access Report	
<b>4: Action</b>		<b>2015 Quality Improvement/Utilization Management Mid-Year Work Plan Evaluations</b>	P. Marabella, MD, Chair
	Attachment H	2015 QI Mid-Year Work Plan Evaluation & Summary	
	Attachment I	2015 UMCM Mid-Year Work Plan Evaluation & Summary	
<b>5: Action</b>		<b>2015 Cultural &amp; Linguistics/Health Education Mid-Year Work Plan Evaluations</b>	
	Attachment J	2015 C&L Mid-Year Work Plan Evaluation & Summary	
	Attachment K	2015 HE Mid-Year Work Plan Evaluation & Summary	
<b>6: Information</b>		<b>Performance Improvement &amp; HEDIS Update</b>	P. Marabella, MD, Chair
	Attachment L	PDSA Submission Schedule	
<b>7: Information</b>		<b>UM Business</b>	P. Marabella, MD, Chair
	Attachment M	Key Indicator Report	
<b>8: Action</b>		<b>Credentialing &amp; Peer Review Subcommittee Business</b>	P. Marabella, MD, Chair
	Attachment N	Credentialing Subcommittee Report Qtr 2 & 3	
	Attachment O	Peer Review Subcommittee Report Qtr 2 & 3	

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<b>9: Information</b>	<b>Compliance Update</b> Public Policy Committee	Mary Beth Corrado, CCO
<b>10:</b>	<b>Old Business</b>	P. Marabella, MD, Chair
<b>11:</b>	<b>Announcements</b>	
<b>12:</b>	<b>Public Comment:</b> See note below	
<b>13:</b>	<b>Adjourn</b>	P. Marabella, MD, Chair

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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: [jnkansah@calvivahealth.org](mailto:jnkansah@calvivahealth.org)

The next meeting will be held in Fresno County, November 19<sup>th</sup>, 2015.  
For address please contact the Clerk to the Commission at: [jnkansah@calvivahealth.org](mailto:jnkansah@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.”**