

AGENDA

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

Date: October 19th, 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: September 21 st , 2017	
	Attachment B	2018 QIUM Meeting Schedule	
	Attachment C	Pharmacy Provider Update	
	Attachment D	Pharmacy Formulary List Condensed Version (<i>full October RDL available at meeting</i>)	
		<i>Recommended Action: Approve Consent Agenda</i>	

3: Information		QI Business	P. Marabella, MD, Chair
	Attachment E	Appeals & Grievances Dashboard (August)	
	Attachment F	DMHC EXR Member Notification Report	
	Attachment G	Provider Preventable Conditions Report	
	Attachment H	Office Wait Time Q2 Report	
	Attachment I	C&L Language Assistance Program Report	
	Attachment J	C&L Geo Access Report & Summary	
	Attachment K	Comprehensive Diabetes Care QI Summary	

4: Information		Culture & Linguistics/Health Education	P. Marabella, MD, Chair
		<i>(PowerPoint Presentation - Presentation handouts available at meeting)</i>	
	Attachment L	C&L Work Plan Mid-Year Evaluation & Executive Summary	
	Attachment M	Health Education Mid-Year Evaluation & Executive Summary	

5: Information		UM Business	P. Marabella, MD, Chair
	Attachment N	Key Indicator Report	
	Attachment O	Specialty Referrals Reports: EHS, La Salle, IMG, Adventist (Qtr 2)	

6: Information		Compliance Update	Mary Beth Corrado, CCO
	Attachment P	Compliance Report	

7:	Old Business	P. Marabella, MD, Chair
8:	Announcements	
9:	Public Comment: See note below	
10:	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: mholquin@calvivahealth.org

The next meeting will be held in Fresno County, November 16th, 2017.
For further information please contact the Clerk to the Committee at: mholquin@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.”