

# AGENDA

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

Date: November 19<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
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<b>2: Action</b>	<b>Consent Agenda</b>	P. Marabella, MD, Chair
Attachment A	Committee Minutes: October 15, 2015	
Attachment B	Medical Policies & Provider Update Qtr 3	
Attachment C	Standing Referrals Report	
Attachment D	Health Education Incentive Programs Report	
Attachment E	Initial Health Assessment Report	
Attachment F	Provider Preventable Conditions Report	
Attachment G	Pharmacy Recommended Drug List (condensed version) October 2015 ( <i>full November 2015 RDL will be available at the meeting</i> )	
	<i>Recommended Action: Approve Consent Agenda</i>	

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<b>3: Information</b>	<b>QI Business</b>	P. Marabella, MD, Chair
	<u>Appeals &amp; Grievances:</u>	
Attachment H	Dashboard – September 2015	
Attachment I	Executive Summary	
Attachment J	Quarterly Member Report Qtr 3	
Attachment K	Classification Audit Report	
Attachment L	Initial Health Assessment Quarterly Audit Report	
Attachment M	MHN Performance Indicator Report Qtr 3	
Attachment N	Emergency Drugs Report	
Attachment O	Potential Quality Issues Report	

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<b>4: Information</b>	<b>UM Business</b>	P. Marabella, MD, Chair
Attachment P	Key Indicator Report	
Attachment Q	Specialty Referrals Reports HN Qtr 3	
Attachment R	Utilization Management Review Report Qtr 3	
Attachment S	Case Management & CCM Report	
Attachment T	Concurrent Review Monitoring Inter-rater Reliability Report	

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<b>5: Information</b>	<b>Pharmacy Business</b>	P. Marabella, MD, Chair
Attachment U	Executive Summary	
Attachment V	Operations Metrics Report	
Attachment W	Top 30 Prior Authorizations Report	

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<b>6: Action</b>	Attachment X Attachment Y	<b>Credentialing &amp; Peer Review Subcommittee Business</b> Credentialing Subcommittee Report Qtr 4 Peer Review Subcommittee Report Qtr 4	
<b>7: Information</b>		<b>Compliance Update</b> Public Policy Committee	Mary Beth Corrado, CCO
<b>8:</b>		<b>Old Business</b>	P. Marabella, MD, Chair
<b>9:</b>		<b>Announcements</b>	
<b>10:</b>		<b>Public Comment:</b> See note below	
<b>11:</b>		<b>Adjourn</b>	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 Commission at: [churley@calvivahealth.org](mailto:churley@calvivahealth.org)

The next meeting will be held in Fresno County, February 18<sup>th</sup>, 2016.  
For address please contact the Clerk to the Commission at: [churley@calvivahealth.org](mailto:churley@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.”**