

# AGENDA

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

Date: December 8<sup>th</sup>, 2017

Time: 12:30 PM – 2:00 PM

**Meeting Location:** CalViva Health  
7625 North Palm Avenue; Suite #109  
Fresno, CA 93711

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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 19, 2017   |                         |
|                  | Attachment B | Standing Referrals Report   |                         |
|                  | Attachment C | Facility Site & Medical Record & PARS Review Report                             |                         |
|                  | Attachment D | Concurrent Review IRR Report  |                         |
|                  | Attachment E | Provider Preventable Conditions   |                         |
|                  | Attachment F | Pharmacy Formulary Drug List ( <i>full September RDL available at meeting</i> ) |                         |
|                  |              | <i>Recommended Action: Approve Consent Agenda</i>                               |                         |

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| <b>3: Action</b> |              | <b>QI Business</b>                                | P. Marabella, MD, Chair |
|                  |              | <u>Appeals &amp; Grievances:</u>                  |                         |
|                  | Attachment G | Dashboard (September)                             |                         |
|                  | Attachment H | Executive Summary                                 |                         |
|                  | Attachment I | Inter-Rater Reliability Report (IRR)              |                         |
|                  | Attachment J | Quarterly Member Report                           |                         |
|                  | Attachment K | Classification Audit Report                       |                         |
|                  | Attachment L | CVH Daily Letter Review Logs & CAP Summary Report |                         |
|                  | Attachment M | PM 160 Report Q3                                  |                         |
|                  | Attachment N | Potential Quality Issues Q3                       |                         |
|                  | Attachment O | MHN Performance Indicator Report                  |                         |
|                  | Attachment P | Public Programs Report                            |                         |

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| <b>4: Action</b> |              | <b>UM Business</b>  | P. Marabella, MD, Chair |
|                  | Attachment Q | Key Indicator Report  |                         |
|                  | Attachment R | Case Management and TCM Report  |                         |
|                  | Attachment S | Specialty Referrals Report – EHS, La Salle, IMG, Adventist, FCMG - Q3 |                         |

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| <b>5: Action</b>      | Attachment T<br>Attachment U<br>Attachment V<br>Attachment W | <b>Pharmacy Business</b><br>Executive Summary<br>Operations Metrics Report<br>Top 30 Prior Authorizations<br>Pharmacy Provider Update |                         |
| <b>6: Action</b>      | Attachment X<br>Attachment Y                                 | <b>Credentialing &amp; Peer Review Subcommittee Business</b><br>Credentialing Subcommittee Report<br>Peer Review Subcommittee Report  |                         |
| <b>7: Information</b> |  | <b>Compliance Update</b><br>Compliance Report   | 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 Committee at: [mholguin@calvivahealth.org](mailto:mholguin@calvivahealth.org)

The next meeting will be held in Fresno County, February 15<sup>th</sup>, 2018.  
For further information please contact the Clerk to the Committee at: [mholguin@calvivahealth.org](mailto:mholguin@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.”**