

AGENDA

Fresno-Kings-Madera Regional Health Authority

CalViva Health Quality Improvement/Utilization Management Committee

Date May 28th, 2015

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

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

1:	Call to Order	P. Marabella, MD, Chair
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2: Action	Consent Agenda	P. Marabella, MD, Chair
Attachment A	Committee Minutes: March 19, 2015	
Attachment B	Medical Policies & Provider Updates	
Attachment C	Initial Health Assessment Report	
Attachment D	Provider Office Wait Time Report Qtr 4 2014	
Attachment E	Health Education Incentive Program Qtr 4 2014	
Attachment F	C&L Language Assistance Program	
Attachment G	CCS Report	
Attachment H	Standing Referrals Report Qtr 1	
Attachment I	A & G Classification Audit Report Qtr 4	
Attachment J	PM-160 Report	
Attachment K	Public Programs Report	
Attachment L	Annual Recommended Drug List (<i>full RDL available at the meeting</i>)	
	<i>Recommended Action: Approve Consent Agenda</i>	

3: Information	QI Business	P. Marabella, MD, Chair
	<u>Appeals & Grievances</u>	
Attachment M	Dashboard	
Attachment N	Executive Summary	
Attachment O	Quarterly Member Report Qtr 4	
Attachment P	Mental Health Collaborative Summary Report	
Attachment Q	Provider Preventable Conditions Qtr 1	
Attachment R	Potential Quality Issues Report Qtr 4 2014	
Attachment S	QIUM Committee Charter	

4: Action	2014 Cultural Linguistics & Health Education Work Plan Evaluations, 2015 Annual Work Plans & 2015 Program Descriptions	
	<i>(PowerPoint Presentation - Presentation handouts available at meeting)</i>	
Attachment T	2014 C&L Work Plan Annual Evaluation	
Attachment U	2015 C&L Program Description	
Attachment V	2015 C&L Annual Work Plan	

	Attachment W	2014 Health Education Work Plan Annual Evaluation	
	Attachment X	2015 Health Education Program Description	
	Attachment Y	2015 Health Education Annual Work Plan	
5: Information		UM Business	P. Marabella, MD, Chair
	Attachment Z	2014 & 2015 Qtr 1 Key Indicator Reports	
	Attachment AA	Case Management & CCM Report	
	Attachment BB	Top 10 Diagnosis Report	
	Attachment CC	Specialty Referrals Report – HN Qtr 1	
	Attachment DD	Specialty Referrals Report – EHS Qtr 1	
6: Information		Pharmacy Business	
	Attachment EE	Executive Summary	
	Attachment FF	Operations Metrics Report Qtr 1	
	Attachment GG	Top 30 Prior Authorization Report	
	Attachment HH	Pharmacy Policy <i>Grid (new policies or significant changes included in packet)</i>	
7: Information		Compliance Update	Mary Beth Corrado, CCO
		Public Policy Committee	
8: Information		Old Business	P. Marabella, MD, Chair
9:		Announcements	
10:		Public Comment: See note below	
11:		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 Commission at: jnkansah@calvivahealth.org

The next meeting will be held in Fresno County, July 16th, 2015.
For address please contact the Clerk to the Commission at: 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.”