

AGENDA

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

Date: July 20, 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
2: Action		Consent Agenda	P. Marabella, MD, Chair
	Attachment A	Committee Minutes: May 18, 2017	
	Attachment B	Medical Policies Q1	
	Attachment C	Provider Preventable Conditions Report Q1	
	Attachment D	Top 10 Diagnosis Report	
	Attachment E	Facility Site & Medical Record & PARS Review Report	
	Attachment F	Pharmacy Recommended Drug List Condensed Version (<i>full July RDL available at meeting</i>)	
		<i>Recommended Action: Approve Consent Agenda</i>	
3: Action		QI Business	P. Marabella, MD, Chair
		<u>Appeals & Grievances:</u>	
	Attachment G	Appeals & Grievances Dashboard	
	Attachment H	Emergency Drug Report	
	Attachment I	Initial Health Assessment Comprehensive Report	
	Attachment J	PM 160 Report	
	Attachment K	MHN Performance Indicator Report	
	Attachment L	Public Program Report Q1	
4: Action		Quality Improvement/Utilization Management Business	P. Marabella, MD, Chair
	Attachment M	Monitoring Persistent Medications QI Summary	
	Attachment N	Control Blood Pressure QI Summary	
5: Action		UM Business	P. Marabella, MD, Chair
	Attachment O	Key Indicator Report	
	Attachment P	Turnaround Time Report (April)	
	Attachment Q	Specialty Referrals Report (Q1) IMG, EHS, LaSalle, Adventist	
6: Action		Pharmacy Business	
	Attachment R	Executive Summary (Q3 – Q4 2016)	
	Attachment S	Operations Metrics Report (Q3 – Q4 2016)	
	Attachment T	Top 30 Prior Authorizations (Q4 2016)	
	Attachment U	Pharmacy Policy Grid	

7: Action	Attachment V Attachment W	Credentialing & Peer Review Subcommittee Business Credentialing Subcommittee Report Peer Review Subcommittee Report	
8: Action	Attachment X	Compliance Update Compliance Regulatory Report	Mary Beth Corrado, CCO
9:		Old Business	P. Marabella, MD, Chair
10:		Announcements	
11:		Public Comment: See note below	
12:		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: mholguin@calvivahealth.org

The next meeting will be held in Fresno County, September 21, 2017.
For further information please contact the Clerk to the Committee at:
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.”