

AGENDA

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

Date: July 16th, 2020

Time: 10:30 a.m. -12:00 p.m.

Meeting Location: CalViva Health
7625 North Palm Ave; Suite 109
Fresno, CA 93711

Teleconference: 515-604-9000
Participant Code: 201089

Separate confidential call-in information for the Credentialing and Peer Review meetings will be provided the day of the meetings to these Sub-Committee Members only.

1:	Call to Order	P. Marabella, MD, Chair
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2: Action	Consent Agenda	P. Marabella, MD, Chair
Attachment A	Committee Minutes: May 21 st , 2020	
Attachment B	Clinical Practice Guidelines	
Attachment C	Standing Referrals Report (Q1)	
Attachment D	Medical Policies (Q1)	
Attachment E	Pharmacy Provider Updates (Q2)	
Attachment F	Provider Office Wait Time report (Q4 2019)	
	(Full July Formulary available upon request)	

3: Action	QI Business	P. Marabella, MD, Chair
Attachment G	Appeals & Grievances Dashboard (May)	
Attachment H	Facility Site & Medical Record and PARS Report (Q3 & Q4 2019)	
Attachment I	MHN Performance Indicator Report for Behavioral Health (Q1)	
Attachment J	County Relations Quarterly Report (Q1)	
Attachment K	Provider Preventable Conditions (Q1)	
Attachment L	IHA Quarterly Audit Report (Q1)	
Attachment M	SPD HRA Outreach (Q1)	

4: Action	UM Business	P. Marabella, MD, Chair
Attachment N	Key Indicator Report & TAT Report (May)	
Attachment O	Specialty Referrals Report- HN (Q1)	
Attachment P	UM Report- Top 10 Diagnoses	

5: Action	Pharmacy Business	
Attachment Q	Pharmacy Executive Summary (Q1)	
Attachment R	Pharmacy Operations Metrics (Q1)	
Attachment S	Pharmacy Top 30 Prior Authorizations (Q1)	
Attachment T	Pharmacy Inter Rater Reliability Results (IRR)(Q1)	

	Attachment U	Quality Assurance (QA) Results for Pharmacy	
6: Action	Attachment V Attachment W	Credentialing & Peer Review Subcommittee Business Credentialing Subcommittee Report (Q2) Peer Review Subcommittee Report (Q2)	
7: Information	Attachment X	Compliance Update Compliance Regulatory Report	Mary Beth Corrado, CCO
8:		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 Committee at: handerson@calvivahealth.org

The next meeting will be held in Fresno County, September 17th, 2020.
For address please contact the Clerk to the Committee at: handerson@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.”