

AGENDA

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

Date: July 15th, 2021

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
2: Action	Attachment A Attachment B Attachment C Attachment D Attachment E Attachment F Attachment G Attachment H	Consent Agenda Committee Minutes: May 20 th , 2021 Clinical Practice Guidelines Standing Referrals Report (Q1) Provider Office Wait Time Report (Q2) Facility Site & Medical Record and PARS Reviews Provider Preventable Conditions (Q1) County Relations Quarterly Update (Q1) Pharmacy Provider Updates (Q2) <i>(Full July Formulary available upon request)</i> Recommended Action: <i>Approve Consent Agenda</i>	P. Marabella, MD, Chair
3: Action	Attachment I Attachment J Attachment K Attachment L Attachment M Attachment N Attachment O	QI Business Appeals & Grievances Dashboard (May) A&G Validation Audit Summary Report (Q1) MHN Performance Indicator Report for Behavioral Health (Q1) SPD HRA Outreach (Q1) Breast Cancer Screening QI Activity Summary Chlamydia Screening QI Activity Summary Childhood Immunizations QI Activity Summary	P. Marabella, MD, Chair
4: Action	Attachment P Attachment Q Attachment R Attachment S Attachment T Attachment U	UM/CM Business Key Indicator Report and TAT Report (April) Specialty Referrals Report- HN (Q1) UM Report- Top 10 Diagnoses Case Management and CCM Report (Q1) TurningPoint Musculoskeletal Utilization Review (Q1) MedZed Report (Q1)	P. Marabella, MD, Chair

5: Action	Attachment V Attachment W	Credentialing & Peer Review Subcommittee Business Credentialing Sub-Committee Quarterly Report Peer Review Sub-Committee Quarterly Report	
6: 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: jpoveda@calvivahealth.org

The next meeting will be held in Fresno County, September 16th, 2020.
For address, please contact the Clerk to the Committee at: jpoveda@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.”