

# AGENDA

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

Date: October 20<sup>th</sup>, 2022

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

**Meeting Location:** CalViva Health  
7625 North Palm Ave; 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>	Attachment A Attachment B Attachment C Attachment D Attachment E	<b>Consent Agenda</b> Committee Minutes: September 15 <sup>th</sup> , 2022 Standing Referrals Report (Q2) Facility Site & Medical Record & PARS Review Report (Q1 & Q2) Performance Improvement Project Updates (PDSA & PIPS) CDC-H9 SPD HRA Outreach (Q2)  Medi-Cal Rx Contract drug list <a href="https://medi-calrx.dhcs.ca.gov/home/cdl/">https://medi-calrx.dhcs.ca.gov/home/cdl/</a>  Recommended Action: <i>Approve Consent Agenda</i>	P. Marabella, MD, Chair
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<b>3: Action</b>	Attachment F Attachment G Attachment H	<b>QI Business</b> Appeals & Grievances Dashboard and TAT Report (August) MHN Performance Indicator Report for Behavioral Health Services (Q2) Provider Preventable Conditions (PPC) (Q2)	P. Marabella, MD, Chair
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<b>4: Action</b>	Attachment I Attachment J Attachment K	<b>Health Equity / Health Education</b> <i>(PowerPoint Presentation - Presentation handouts available at meeting)</i> Health Equity 2022 Work Plan Mid-Year Evaluation & Executive Summary Health Equity 2022 Language Assistance Program Report (Semi-Annual) Health Education 2022 Work Plan Mid-Year Evaluation & Executive Summary	P. Marabella, MD, Chair
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<b>5: Action</b>	Attachment L	<b>Access Business</b> Specialty Referrals Report (Q2)	P. Marabella, MD, Chair
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<b>6: Action</b>	Attachment M Attachment N	<b>UM/CM Business</b> Key Indicator Report and TAT Report (August) TurningPoint Musculoskeletal Utilization Review (Q2)	P. Marabella, MD, Chair
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<b>7: Action</b>	Attachment O	<b>Policy &amp; Procedure</b> Public Health Policy Grid	P. Marabella, MD, Chair
<b>8: Information</b>	Attachment P	<b>Compliance Update</b> Compliance Regulatory Report	Mary Lourdes Leone, CCO
<b>9:</b>		<b>Old Business</b>	
<b>10:</b>		<b>Announcements</b>	
<b>11:</b>		<b>Public Comment:</b> See note below	
<b>12:</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: [ipoveda@calvivahealth.org](mailto:ipoveda@calvivahealth.org)

The next meeting will be held in Fresno County, November 17<sup>th</sup>, 2022.  
For address, please contact the Clerk to the Committee at: [ipoveda@calvivahealth.org](mailto:ipoveda@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.”**