

AGENDA

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

Date: July 20th, 2023

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

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

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 18 th , 2023	
Attachment B	Appeals & Grievances Validation Audit Summary Report (Q1)	
Attachment C	Provider Preventable Conditions (Q1)	
Attachment D	SPD HRA Outreach (Q1)	
Attachment E	MHN Performance Indicator Report for Behavioral Health (Q1)	
Attachment F	MedZed Report (Q1)	
Attachment G	Specialty Referrals Report- HN (Q1)	
Attachment H	Standing Referrals Report (Q1)	
Attachment I	Pharmacy Provider Updates (Q2)	
Attachment J	TurningPoint Musculoskeletal Utilization Review (Q1)	
Attachment K	NIA/Magellan (Q1)	
Attachment L	Top 10 Inpatient Diagnoses CY2022	
	Medi-Cal Rx Contract Drug List https://medi-calrx.dhcs.ca.gov/home/cdl/	
	<i>Recommended Action: Approve Consent Agenda</i>	

3: Action	QI Business	P. Marabella, MD, Chair
Attachment M	Appeals & Grievances Dashboard & Turnaround Time Report (May)	
Attachment N	Initial Health Appointment (IHA) Quarterly Audit Report (Q4 2022)	
Attachment O	Facility Site & Medical Record and PARS Reviews (Q3-Q4 2022)	
Attachment P	Lead Screening Quarterly Report (Q4 2022)	
Attachment Q	County Relations Quarterly Update (Q1)	
Attachment R	QIUM Charter 2023	

4: Action	Quality Improvement & Population Health Management Business <i>(PowerPoint Presentation - Presentation handouts available at the meeting)</i>	P. Marabella, MD, Chair
Attachment S	Care Management Program Evaluation 2022 & Executive Summary	
Attachment T	PowerPoint Presentation QI & HEDIS Update	

	PowerPoint Presentation	Continuity & Coordination Medical & Behavioral Healthcare Discussion	
5: Action	Attachment U Attachment V Attachment W	UM/CM Business Key Indicator Report and TAT Report (May) Case Management and CCM Report (Q1) Clinical Practice Guidelines 2022	P. Marabella, MD, Chair
6: Action	Attachment X Attachment Y Attachment Z Attachment AA	Pharmacy Business Pharmacy Executive Summary (Q1) Pharmacy Operation Metrics (Q1) Pharmacy Top 25 Prior Authorizations (Q1) Pharmacy Inter-Rater Reliability Results (IRR) (Q1)	P. Marabella, MD, Chair
7: Action	Attachment BB Attachment CC	Credentialing & Peer Review Subcommittee Business Credentialing Subcommittee Report (Q2) Peer Review Subcommittee Report (Q2)	
8: Action	Attachment DD	Policy & Procedure Quality Improvement Policy Grid 2023	P. Marabella, MD, Chair
9: Information	Attachment EE	Compliance Update Compliance Regulatory Report	Mary Lourdes Leone, CCO
10: Action	Attachment FF	Old Business Quarterly Appeals & Grievances Member Letter Monitoring Report (Q1)	P. Marabella, MD, Chair
11:		Announcements	
12:		Public Comment: See note below	
13:		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: nnaoe@calvivahealth.org

The next meeting will be held in Fresno County, September 21st, 2023.
For address, please contact the Clerk to the Committee at: nnaoe@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.”