

AGENDA

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

Date: September 15th, 2016
Time: 10:30 a.m. -12:00 p.m.

Educational Session

Meeting Location: Kings County Government Center
Administration Building
1400 West Lacey Boulevard
Hanford, CA 93230

1:	Call to Order	P. Marabella, MD, Chair
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2: Action	Consent Agenda	P. Marabella, MD, Chair
Attachment A	Committee Minutes: August 11 th , 2016	
Attachment B	Medical Policies Qtr 2 & Pharmacy Provider Update Qtr 3	
Attachment C	Public Programs Report	
Attachment D	Specialty Referrals Reports: Qtr 1 Adventist & Qtr 2 Adventist, EHS, IMG, La Salle	
	<i>Recommended Action: Approve Consent Agenda</i>	

3: Information	QI Business	P. Marabella, MD, Chair
	<u>Appeals & Grievances:</u>	
Attachment E	Dashboard	
Attachment F	Executive Summary	
Attachment G	Quarterly Report	
Attachment H	Classification Report	
Attachment I	Initial Health Assessment Audit Comprehensive Report	
Attachment J	MHN Performance Indicator Report	
Attachment K	Potential Quality Issues Report Qtr 2	

4: Information	Quality Improvement Projects	P. Marabella, MD, Chair
	<i>(PowerPoint Presentation - Presentation handouts available at meeting)</i>	
Attachment L	Monitoring Persistent Medications QI Summary	
Attachment M	Medication Management for People with Asthma QI Summary	

5: Action	Quality Improvement/Utilization Management 2016 Mid- Year Evaluations	
	<i>(PowerPoint Presentation - Presentation handouts available at meeting)</i>	
Attachment N	2016 Quality Improvement Mid-Year Work Plan Evaluation & Summary	

	Attachment O	2016 Utilization Management Mid-Year Work Plan Evaluation & Summary	
6: Information	Attachment P Attachment Q Attachment R	UM Business Key Indicator Report & Turnaround Time Report Utilization Management Concurrent Review Report Case Management Report	P. Marabella, MD, Chair
7: Action	Attachment S Attachment T	Credentialing & Peer Review Subcommittee Business Credentialing Subcommittee Quarterly Report Peer Review Subcommittee Quarterly Report	
8: Information		Compliance Update	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: bferris@calvivahealth.org

The next meeting will be held in Fresno County, October 20th, 2016.
For address please contact the Clerk to the Committee at: bferris@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.”