

AGENDA

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

Date: July 18th, 2024

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 16, 2024	
Attachment B	Specialty Referrals Report - HN (Q1)	
Attachment C	Standing Referrals Report (Q1)	
Attachment D	Provider Preventable Conditions (Q1)	
Attachment E	County Relations Quarterly Update (Q1)	
Attachment F	Initial Health Appointment (IHA) Quarterly Report (Q4)	
Attachment G	Enhanced Care Management and Community Supports Performance Report (Q1)	
Attachment H	MedZed Integrated Care Management Report (Q1)	
Attachment I	Evolent Report (NIA) (Q1)	
Attachment J	SPD HRA Outreach Report (Q1)	
Attachment K	TurningPoint Musculoskeletal Utilization Review (Q1)	
Attachment L	Pharmacy Provider Update	
	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
	<u>Appeals & Grievances:</u>	
Attachment M	Appeals & Grievances Dashboard & Turnaround Time Report (May)	
Attachment N	Behavioral Health Performance Indicator Report (Q1)	
Attachment O	Facility Site & Medical Record & PARS Review Report (Q3 & Q4)	
Attachment P	Lead Screening Quarterly Report (Q4)	
Attachment Q	CA Operations Oversight Audit of Call Center Inquiry Calls (Q1)	

4: Action	Key Presentations	P. Marabella, MD, Chair
	<i>(PowerPoint Presentation - Presentation handouts available at the meeting)</i>	
Attachment R	Case Management End-of-Year Evaluation & Executive Summary 2023	
Attachment S	Health Disparities Analysis and Actions Report 2024	
Attachment T	Continuity & Coordination of Medical Care Report 2024	

5: Action	UM/CM Business	P. Marabella, MD, Chair
Attachment U	Key Indicator Report & Turn Around Time Report (May)	

	Attachment V	UM Report – Top 10 Inpatient Diagnoses MY2023	
	Attachment W	Case Management & CCM Report (Q1)	
	Attachment X	Medical Policies (Q2)	
	Attachment Y	Clinical Practice Guidelines	
6: Action		Policy & Procedure Business	P. Marabella, MD, Chair
	Attachment Z	Quality Improvement Policy & Procedure Annual Review	
7: Action		Oversight Audits	P. Marabella, MD, Chair
	Attachment AA	Continuity of Care 2023	
	Attachment BB	Emergency Services 2023	
8: Action		Credentialing & Peer Review Subcommittee Business	P. Marabella, MD, Chair
	Attachment CC	Credentialing Subcommittee Report (Q2)	
	Attachment DD	Peer Review Subcommittee Report (Q2)	
9: Action		Access Business	M.L. Leone, CCO
	Attachment EE	Access Workgroup Minutes: March 26, 2024	
	Attachment FF	Access Workgroup Quarterly Report Q2	
10: Information		Compliance Update	M.L. Leone, CCO
	Attachment GG	Compliance Regulatory Report	
11:		Old Business	P. Marabella, MD, Chair
12:		Announcements	
13:		Public Comment: See note below	
14:		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: MMAC@calvivahealth.org

The next meeting will be held in Fresno County, on July 18, 2024. For address, please contact the Clerk to the Committee at: MMAC@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.”