

AGENDA

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

Date: October 17th, 2024

Time: 10:00 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: September 19th, 2024	
Attachment B	Standing Referrals Report (Q2)	
Attachment C	Specialty Referrals Report (Q2)	
Attachment D	Provider Preventable Conditions (PPC) (Q2)	
Attachment E	TurningPoint Musculoskeletal Utilization Review (Q2)	
Attachment F	SPD HRA Outreach Report (Q2)	
Attachment G	QI/UM Committee Calendar 2025 (Revised)	
	Medi-Cal Rx Contract drug list https://medi-calrx.dhcs.ca.gov/home/cdl/	
	Recommended Action: <i>Approve Consent Agenda</i>	

3: Action	QI Business	P. Marabella, MD, Chair
Attachment H	Appeals & Grievances Dashboard and Turnaround Time Report (August)	
Attachment I	Behavioral Health Performance Indicator Report (Q2)	
Attachment J	Health Equity 2024 Language Assistance Program Report (Semi-Annual)	
Attachment K	Facility Site & Medical Record & PARS Review Report (Q1 & Q2)	

4: Action	Key Presentations	P. Marabella, MD, Chair
	<i>(PowerPoint Presentation - Presentation handouts available at the meeting)</i>	
Attachment L	Health Equity 2024 Work Plan Mid-Year Evaluation & Executive Summary	
Attachment M	Quality Improvement Health Equity Transformation Program 2024	

5: Action	UM/CM Business	P. Marabella, MD, Chair
Attachment N	Key Indicator Report and Turnaround Time Report (August)	
Attachment O	Medical Policies Provider Updates (August)	

6: Action	Policy & Procedure	P. Marabella, MD, Chair
Attachment P	Public Health Policies & Procedures	

7: Action	Attachment Q	Oversight Audits Appeals and Grievances Oversight Audit	P. Marabella, MD, Chair
8: Action	Attachment R Attachment S Attachment T	Access Business Provider Appointment Availability & After-Hours Access Survey Results (Provider Update) Access Workgroup Quarterly Report (Q4) Access Workgroup Minutes from 07/30/24	P. Marabella, MD, Chair
9: Information	Attachment U	Compliance Update Compliance Regulatory Report	Mary Lourdes Leone, CCO
10:		Old Business	
11:		Announcements	
12:		Public Comment: See the 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: mmac@calvivahealth.org

The next meeting will be held in Fresno County, on November 21st, 2024.
For the 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.”