



**Ventura County Medi-Cal Managed
Care Commission (VCMACC) dba
Gold Coast Health Plan (GCHP)
Credentials / Peer Review Committee Meeting**

Bell Canyon Conference Room at Gold Coast Health Plan
770 Paseo Camarillo, Ste. 200, Camarillo, CA 93010
March 5, 2020
4:00 p.m.

AGENDA

CALL TO ORDER / ROLL CALL / INTRODUCTIONS

PUBLIC COMMENT A Speaker Card must be completed and submitted to the committee secretary by anyone wishing to comment:

- **Public Comment** - Comments regarding items not on the agenda but within the subject matter jurisdiction of the Committee.
- **Agenda Item Comment** - Comments within the subject matter jurisdiction of the Committee pertaining to a specific item on the agenda. The speaker is recognized and introduced by the Committee Chair during Committee's consideration of the item.

APPROVE MINUTES

- a. Open Session Regular Meeting on December 5, 2019

NEW BUSINESS

- a. Committee Appointment Statement
- b. Credentials/Peer Review Committee Confidentiality Statement
- c. Acknowledgement of the Affirmative Action Statement

Meeting Agenda available at <http://www.goldcoasthealthplan.org>

ADMINISTRATIVE REPORTS RELATING TO THIS AGENDA AND MATERIALS RELATED TO AN AGENDA ITEM SUBMITTED TO THE COMMISSION AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC REVIEW DURING NORMAL BUSINESS HOURS AT THE OFFICE OF THE CHIEF MEDICAL OFFICER, 711 E. DAILY DRIVE, SUITE #106, CAMARILLO, CA.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT DEBORAH AT (805) 437-5594. REASONABLE ADVANCE NOTIFICATION OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING (48 HOURS ADVANCE NOTICE IS PREFERABLE) WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

**Ventura County Medi-Cal Managed Care Commission (VCMCC) dba Gold Coast Health Plan
March 5, 2020 Credentials / Peer Review Committee Meeting Agenda (*continued*)**

LOCATION: Bell Canyon Conference Room, 770 Paseo Camarillo, Ste. 200, Camarillo, CA 93010

TIME: 4:00 p.m.

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CLOSED SESSION (Welf. & Inst. Code 14087.58(b).)

1. Approve Minutes from Meeting on December 5, 2019
2. Action Items Update
3. Delegation Oversight Report
4. Medical Board of California Updates
5. Potential Quality Issue Report and Trend Report
6. Discrimination and Grievance Report
7. Provider Credentialing
 - a. Initial Credentialing
 - b. Re-credentialing
 - c. Organizational Providers

Announcements from Closed Session, if any.

ADJOURNMENT

Unless otherwise determined, the next regular meeting of the Credentials / Peer Review Committee will be held on June 4, 2020 at 4:00 p.m. at 770 Paseo Camarillo, Ste. 200, Camarillo, CA 93010.

Meeting Agenda available at <http://www.goldcoasthealthplan.org>

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