



**Ventura County Medi-Cal Managed  
Care Commission (VCMACC) dba  
Gold Coast Health Plan (GCHP)**

**Credentials / Peer Review Committee Meeting**

Regular Meeting

Thursday, June 4, 2020 – 4:00 p.m.

Bell Canyon Conference Room at Gold Coast Health Plan

770 Paseo Camarillo, Suite 200, Camarillo, CA 93010

Executive Order N-25-20

Conference Call Number: 805-324-7279

Conference ID Number: 217 418 76#

**AGENDA**

**CALL TO ORDER / ROLL CALL / INTRODUCTIONS**

**PUBLIC COMMENT**

The public has the opportunity to address Ventura County Medi-Cal Managed Care Credentials / Peer Review Committee on the agenda. Persons wishing to address the Committee should complete and submit a Speaker Card.

Persons wishing to address the Credentials / Peer Review Committee are limited to three (3) minutes unless the Chair of the Committee extends time for good cause shown. Comments regarding items not on the agenda must be within the subject matter jurisdiction of the Committee.

Members of the public may call in, using the numbers above, or can submit public comments to the Committee via email by sending an email to [ask@goldchp.org](mailto:ask@goldchp.org). If members of the public want to speak on a particular agenda item, please identify the agenda item number. Public comments submitted by email should be under 300 words.

**APPROVE MINUTES**

- a. Open Session Regular Meeting on March 5, 2020

## **NEW BUSINESS**

- a. Medi-Cal/COVID Update
- b. Committee Appointment Statement
- c. Credentials/Peer Review Committee Confidentiality Statement
- d. Acknowledgement of the Affirmative Action Statement

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

1. Approve Minutes from Meeting on March 5, 2020
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 September 10, 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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**ADMINISTRATIVE REPORTS RELATING TO THIS AGENDA AND MATERIALS RELATED TO AN AGENDA ITEM SUBMITTED TO THE COMMITTEE 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.**