

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

Executive Conference Room at Gold Coast Health Plan 711 E. Daily Drive, Suite 106, Camarillo, CA 93010 Thursday, September 24, 2015 4:00 pm

# \* \* \* **SPECIAL MEETING** \* \* \* AGENDA

## CALL TO ORDER / ROLL CALL / INTRODUCTIONS

**<u>PUBLIC COMMENT</u>** A Speaker Card must be completed and submitted to the CMO's assistant 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 June 18, 2015

### OLD BUSINESS

- b. Medi-Cal Expansion Update
- c. Credentialing Policy Updates
  - Provider Credentialing Policy
  - Credential for Organizational Providers Policy

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 LUPE 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 (VCMMCC) dba Gold Coast Health Plan September 24, 2015 Credentials / Peer Review Committee Meeting Agenda (continued) LOCATION: Executive Conference Room, 711 E. Daily Drive, Suite 106, Camarillo, CA 93010 TIME: 4:00 p.m. PAGE: 2 of 2

### **CLOSED SESSION**

- 1. Approve Closed Session Minutes from Regular Meeting on June 18, 2015
- 2. Peer Review Updates
- 3. Provider Credentialing

Announcement from Closed Session, if any.

#### ADJOURNMENT

Unless otherwise determined, the next regular meeting of the Credentials / Peer Review Committee will be held on December 3, 2015 at 4:00 p.m. in the Executive Conference Room at 711 E. Daily Drive, Suite 106, Camarillo, CA 93010.

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

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