



## **Provider Advisory Committee (PAC)**

### **Regular Meeting**

**Tuesday, November 12, 2019, 7:30 a.m.**

**Gold Coast Health Plan, 711 East Daily Drive, Community Room, Camarillo, CA 93010**

### **AGENDA**

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

#### **1. Welcome and Opening Remarks**

Staff: Steve Peiser, Senior Director Network Management

#### **2. Gold Coast Health Plan – Change in Leadership**

Staff: Melissa Scrymgeour, Chief Administrative Officer

#### **PUBLIC COMMENT**

The public has the opportunity to address Provider Advisory Committee (PAC) on the agenda. Persons wishing to address the Committee should complete and submit a Speaker Card.

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

#### **CONSENT**

#### **3. Approval of Provider Advisory Committee (PAC) Minutes**

Staff: Maddie Gutierrez, CMC – Clerk to the Commission

**RECOMMENDATION:** Approve the minutes.

## **UPDATES**

### **4. State Health Policy Update**

Staff: Marlen Torres, Director Government & Community Relations

RECOMMENDATION: Receive and file the update.

## **REPORTS**

### **5. Proposed CalAIM Initiative**

Staff: Melissa Scrymgeour, Chief Administrative Officer  
Marlen Torres, Director Government & Community Relations

RECOMMENDATION: Receive and file the report.

### **6. Diabetes Prevention Program**

Staff: Pauline Preciado, Director Population Health

RECOMMENDATION: Receive and file the report.

### **7. GCHP Contract Rate Stabilization Initiative**

Staff: Steve Peiser, Senior Director Network Management

RECOMMENDATION: Receive and file the report.

## **ROUNDTABLE/DISCUSSION**

## **ADJOURNMENT**

Unless otherwise determined by the PAC, the will be held at Gold Coast Health Plan at 711 E. Daily Drive, Suite 106, Community Room, Camarillo, CA 93010.

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**Administrative Reports relating to this agenda are available at 711 East Daily Drive, Suite #106, Camarillo, California, during normal business hours and on <http://goldcoasthealthplan.org>. 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 Secretary of the Committee.**

**In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact (805) 437-5562. Notification for accommodation must be made by the Monday prior to the meeting by 1:00 p.m. to enable GCHP to make reasonable arrangements for accessibility to this meeting.**