

AGENDA

For a Regular Meeting of the

Santa Clara County Health Authority d.b.a. Santa Clara Family Health Plan Credentialing Committee

Wednesday, December 12, 2018, 12:15 PM - 1:30 PM

Santa Clara Family Health Plan

6201 San Ignacio Ave, San Jose, CA 95119

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| <p>1. Introductions
Laurie Nakahira, DO, Chief Medical Officer</p> | <p>Dr. Nakahira</p> | <p>12:15</p> | <p>5 min.</p> |
| <p>2. Open Session Meeting Minutes
Review Open Session Credentialing Committee Meeting Minutes (10.03.2018)
Possible Action: Approve Open Session 10/03/2018 minutes</p> | <p>Dr. Cordero-Gamez</p> | <p>12:20</p> | <p>5 min.</p> |
| <p>3. Public Comment

Members of the public may speak to any item not on the agenda; two minutes per speaker. The Committee reserves the right to limit the duration of public comment period to 30 minutes.</p> | <p>Dr. Cordero-Gamez</p> | <p>12:25</p> | <p>5 min.</p> |
| <p>4. CMO Update(s)
Informational Update(s)

Adjourn to Closed Session
Pursuant to Welfare and Institutions Code Section 14087.36 (w)</p> | <p>Dr. Nakahira</p> | <p>12:30</p> | <p>5 min.</p> |
| <p>5. Closed Session Meeting Minutes
Review Closed Session Credentialing Committee Meeting Minutes (10.03.2018)
Possible Action: Approve Closed Session 10/03/2018 minutes</p> | <p>Dr. Cordero-Gamez</p> | <p>12:35</p> | <p>5 min.</p> |

6. Old Business a. Acknowledgement of grievance summary report period 11/01/2017 to 04/30/2018 b. MBC follow-up i. OB/GYN (PCP, NT30), NT30's response ii. Pediatrics (PCP, NT50), NT50's response Possible Action: Approve MBC follow-up	Dr. Nakahira	12:40	5 min.
7. New Business a. Delegation results summary report Possible Action: Approve Delegation results summary report b. PQI summary report Possible Action: Approve PQI summary report	Dr. Nakahira	12:45	5 min.
8. Medical Board Alerts a. Vascular Surgery (Spec, NT10), Public reprimand b. OB/GYN (Spec, NT20), Accusation Possible Action: Approve Medical Board Alerts	Dr. Nakahira	12:50	5 min.
9. Independent Network Credentialing Provider profiles review Possible Action: Approve Independent Network Credentialing	All	12:55	10 min.
10. Independent Network Re-credentialing Provider profiles review Possible Action: Approve Independent Network Re-credentialing	All	1:05	10 min.
11. Delegated Credentialing Summary Reconvene in Open Session	FYI	1:15	5 min.
12. Delegated Credentialing Quarterly Reports	FYI	1:20	5 min.
13. 2019 Calendar Dates	FYI	1:25	5 min.
14. Adjournment Next Meeting: Wednesday, February 6, 2019	Dr. Cordero-Gamez	1:30	

Notice to the Public—Meeting Procedures

Persons wishing to address the Credentialing Committee on any item on the agenda are requested to advise the recorder so that the Chairperson can call on them when the item comes up for discussion.

The Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the possible action.

In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify Catherine Almogela 48 hours prior to the meeting at 408-874-1785.

To obtain a copy of any supporting document that is available, contact Catherine Almogela at 408-874-1785. Agenda materials distributed less than 72 hours before a meeting can be inspected at the Santa Clara Family Health Plan offices at 6201 San Ignacio Ave, San Jose, CA 95119

This agenda and meeting documents are available at www.scfhp.com.