



Regular Meeting of the
Santa Clara County Health Authority d.b.a. Santa Clara Family Health Plan
Credentialing Committee

Wednesday, June 6, 2018

6:00 PM - 8:00 PM

210 E. Hacienda Avenue Campbell, CA 95008

AGENDA

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|---|-------------------|------|---------|
| 1. Introductions | Dr. Robertson | 6:00 | 10 min. |
| 2. Open Session Meeting Minutes
Review Open Session Credentialing Committee Meeting Minutes
(04.04.2018)
Possible Action: Approve Open Session 04/04/2018 minutes | Dr. Cordero-Gamez | 6:10 | 10 min. |
| 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. | Dr. Cordero-Gamez | 6:20 | 5 min. |
| 4. CMO Update(s)
a. Informational Update(s) | Dr. Robertson | 6:25 | 5 min. |
| Adjourn to Closed Session
Pursuant to Welfare and Institutions Code Section 14087.36 (w) | | | |
| 5. Closed Session Meeting Minutes
Review Closed Session Credentialing Committee Meeting Minutes
(04.04.2018)
Possible Action: Approve Closed Session 04/04/2018 minutes | Dr. Cordero-Gamez | 6:30 | 10 min. |
| 6. Old Business | None | | 0 min. |
| 7. New Business
Review of 6month grievances | Robin Bilinski | 6:40 | 10 min. |
| 8. Medical Board Alerts
a. Cardiovascular Surgery and Vascular Surgery (Independent Physicians), Accusation filed by MBC on 04/11/2018
b. General Surgery (NT20), 3 years-probation with limits on practice by MBC on 05/25/2018 | Dr. Robertson | 6:50 | 10 min. |



9. Independent Network Credentialing	All	7:00	20 min.
a. Summary and profiles			
b. Provider Review	None		0 min.
Possible Action: Approve Independent Network Credentialing			
10. Independent Network Re-credentialing	All	7:20	5 min.
a. Summary and profiles			
b. Provider Review	None		0 min.
Possible Action: Approve Independent Network Re-credentialing			
11. Delegated Credentialing Summary	FYI	7:25	10 min.
Reconvene in Open Session			
12. Delegated Credentialing Quarterly Reports	FYI	7:35	10 min.
13. Adjournment	Dr. Cordero-Gamez	7:45	

Next Meeting: Wednesday, August 1, 2018

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 210 E. Hacienda Avenue, Campbell.

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