



OPEN SESSION - CREDENTIALING COMMITTEE MEETING MINUTES April 4, 2018

Voting Committee Members	Specialty	Present Y or N
Mario Cordero-Gamez, MD, Chairperson	OB/GYN, PCP & Specialist	Y
Franklin Buckner, MD	General Practice, Pediatrics, PCP	Y
Mina Echols, MD	Pediatrics, Locum	Y
Jimmy Lin, MD	Internal Medicine, PCP	Y
Jeff Robertson, MD	Chief Medical Officer	Y
Lily Boris, MD	Medical Director	Y

Non-Voting Staff Members	Title	Present Y or N
Robin Bilinski	Contract & Credentialing Manager	Y
Catherine Almogela	Contract & Credentialing Analyst	Y

Section	Item	Discussion	Action	Responsible Parties	Due Date
1.	Introductions	Jeff Robertson, MD, Chief Medical Officer convened the meeting at 6:00pm.			
2.	Meeting Minutes	Review of Minutes: The meeting minutes were distributed to the Committee at the meeting. The Committee reviewed the minutes.	The Committee approved the minutes.	SCFHP Credentialing Department	06-06-18
3.	Public Comment	None			
4.	CMO Update(s)	Informational Update(s) Jeff Robertson, MD, Chief Medical Officer shared the following updates: <ul style="list-style-type: none"> ▪ Annual audit with DHCS will occur in the month of April. ▪ Enrollment is currently stable at the health plan. 	Information only.		
Adjourn to Closed Session		The Committee adjourned to closed session at 6:01 pm to discuss agenda items 5-10.			
Reconvene in Open Session		The Committee reconvened to open session at 6:13 pm.			
Report to Open Session		The Committee discussed items 5-10 of the agenda.	Information only.		

Section	Item	Discussion	Action	Responsible Parties	Due Date
11.	Delegated Credentialing Quarterly Reports	<p>The following quarterly reports for the delegated network were presented to the Committee for review:</p> <ul style="list-style-type: none"> ▪ Liberty – Q4 ▪ PAMF – Q4 ▪ PCNC – Q4 ▪ VSP (Advantage and Medicaid) – Q4 	A copy of the reports will be filed with Committee meeting minutes.	SCFHP Credentialing Department	NA
12.	Adjournment	<p>The meeting adjourned at 6:15 pm.</p> <p>The next meeting is scheduled for Wednesday, June 6, 2018.</p>			

_____ Date _____
 Jeff Robertson, MD – Chief Medical Officer

_____ Date _____
 Mario Cordero-Gamez, MD- Committee Chairperson