



**Regular Meeting of the
Santa Clara County Health Authority
Provider Advisory Council (PAC)**

**Thursday, February 2, 2017
12:15 PM – 1:45 PM
210 E. Hacienda Avenue
Campbell, CA 95008**

AGENDA

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| 1. Roll Call | Dr. Padua, Chair | 12:15 | 5 min. |
| 2. Meeting Minutes
Review minutes from October 6, 2016 - Regular Meeting.
Possible Action: Approve minutes. | Dr. Padua, Chair | 12:20 | 5 min. |
| 3. Public Comment
Members of the public may speak to any item not on the agenda; 2 minutes per speaker. The Committee reserves the right to limit the duration of public comment period to 30 minutes. | Dr. Padua, Chair | 12:25 | 5 min. |
| 4. Committee Membership and Charter
a. Resignation of Dr. Stephen Ho, CMO, Excel
b. Governing Board approval of charter
c. Re-appointment of committee members | Dr. Padua, Chair

Ms. Tomcala,
CEO | 12:30

12:40 | 10 min.

5 min. |
| 5. Chief Executive Officer
Discussion on membership and current topics. | Ms. Tomcala,
CEO | 12:45 | 15 min. |
| 6. Chief Medical Officer
Discussion on CME and current topics. | Dr. Robertson,
CMO | 1:00 | 10 min. |
| 7. Case Management
Discussion on palliative care. | Ms. Peterson,
Manager Case
Management | 1:10 | 20 min. |

8.	Quality and Pharmacy	Ms. Liu, Director of Quality and Pharmacy	1:30	10 min.
	<ul style="list-style-type: none"> a. Update from P&T Committee on Epi Pen recommendation from October meeting. b. Discussion on Drug Report. 			
9.	Confidentiality, Conflict of Interest and Non-Discrimination Statement	Dr. Padua, Chair	1:40	5 min
	Possible Action: Sign statement for 2017			
10.	Adjournment	Dr. Padua, Chair	1:45	

Notice to the Public—Meeting Procedures

- Persons wishing to address the PAC 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 PAC 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 Rita Zambrano 48 hours prior to the meeting at 408-874-1842.
- To obtain a copy of any supporting document that is available, contact Rita Zambrano at 408-874-1842. 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