



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

**Thursday, October 6, 2016
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 | Dr. Padua, Chair | 12:20 | 10 min. |
| <ul style="list-style-type: none"> a. Review minutes of the July 27, 2016 - Regular Meeting
Possible Action: Approve minutes b. Review Kingston Lum’s CV
Possible Action: Recommendation for appointment | | | |
| 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 | 12:30 | 5 min. |
| 4. Chief Executive Officer
Discussion on membership report and current topics. | Ms. Tomcala,
CEO | 12:35 | 10 min. |
| 5. Chief Medical Officer
Discussion on the following topics: <ul style="list-style-type: none"> a. CME topics b. Medicare Registration | Dr. Robertson,
CMO | 12:45 | 10 min. |
| 6. SCFHP Strategic Plan 2016-2017
Discussion on areas of focus for the 2016-2017 strategic plan. | Ms. Tomcala,
CEO | 12:55 | 15 min. |
| 7. Provider Incentive Program
Discussion on the 2016-2017 provider incentive program. | Dr. Robertson,
CMO | 1:10 | 15 min. |

8. Quality and Pharmacy Discussion on the Drug Report.	Ms. Liu, Director of Quality and Pharmacy	1:25	5 min.
9. Member Enrollment Discussion on member enrollment and ID cards.	Ms. Nguyen, Director Member Services	1:30	5 min.
10. Access and Availability a. Update on contracts with Acupuncturists b. Update on providers for End of Life Benefit	Ms. Clements, Director Provider Network Management	1:35	5 min.
11. Meeting Calendar for 2017 Review the 2017 meeting calendar Possible Action: Approve meeting schedule	Dr. Padua, Chair	1:40	5 min
12. 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