



AGENDA

For a Regular Meeting of the

Santa Clara County Health Authority Quality Improvement Committee

Wednesday, May 11, 2016 6:00 PM Santa Clara Family Health Plan 210 E. Hacienda Avenue Campbell CA 95008

1.	Introduction Public Comment		Thad Padua, MD	6:00
	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.			
2.	CEO Update		Christine Tomcala	6:10
3.	Follow Up Items Org Structure		Thad Padua, MD	6:20
4.	Consent Agenda a. Review minutes of the February 10, 2016 QI Committee Meeting b. Quality Improvement Policies for approval c. QI Program Description Summary of Changes d. 2015 QI Program Evaluation			6:30
5.	Discussion Items a. Selection and Appointment of new QI committee chair b. QI Committee Charter			7:00
	 b. QI Committee Charter c. Access and Availability d. Appeals and Grievances e. CY 2015 Annual Review of the SCFHP CMC Population Demographics 		Jennifer Clements Dan Johns	
	and specific health conditions f. Dashboard CMC		Lily Boris Andres Aguirre	
6.	Report of Committees and Approval of Subcommittee Minutes 7:30			
	a. Credentialing Committeeb. Pharmacy and Therapeutics Committeec. Utilization Management Committee	Attachment B Attachment C Attachment D	Jeff Robertson, MD Jimmy Lin, MD Jimmy Lin, MD	
7.	PQI Discussion: Protected Information: Closed Session			

Next Meeting: Wednesday - August 10, 2016 - 6:00 p.m.

Notice to the Public—Meeting Procedures

- Persons wishing to address the 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.
- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify Caroline Alexander 24 hours prior to the meeting at 408-874-1835.
- To obtain a copy of any supporting document that is available, contact Caroline Alexander at 408-874-1835. 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