



AGENDA Provider Advisory Council

Thursday, October 9, 2014
12:15 PM
Board Room
210 East Hacienda Avenue, Campbell

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1. **Call to Order/Roll Call** Dr. Thad Padua

 2. **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.

 3. **Review/Approval of Minutes – Attachment** All

 4. **Chief Executive Officer Report** Elizabeth Darrow
 - Plan Update
 - SCFHP Membership

 5. **Provider Services** Jennifer Clements
 - CME
 - MLTSS Provider Relations

 6. **Medical Management**
 - Autism Update Dr. Jeff Robertson
 - CMC Model of Care Diane Brown
 - MLTSS Provider Training Diane Brown

 7. **Other Business**
 - CCS Update Sheri Sager
 - PAC Membership – Resignation Dr. Thad Padua
 - ACA Payment Dave Cameron and Ngoc Bui-Tong

Next Meeting: Next Year - Distribute New Calendar

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 Shannon McNally 24 hours prior to the meeting at 408-874-1842.
- To obtain a copy of any supporting document that is available, contact Tanya Nguyen at 408-874-1851. 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