



Santa Clara
Family Health Plan

The Spirit of Care

**Santa Clara Family Health Plan
Provider Advisory Council
Thursday January 9, 2014
12:15 - 1:45
Board Room**

I. Call to Order / Roll Call

Thad Padua, MD

- Announcements

II. 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.

III. Review / Approval of Minutes –Attachment

All

IV. Chief Executive Officer Report

Elizabeth Darrow/Matt Woodruff

- PCP Increase Implementation under ACA
- Cal MediConnect
- Mental Health
- LIHP Transition
- LTSS Implementation

V. Medical Management

Jeff Robertson

- Mental Health Utilization
- LifeCare Solutions Transition
- New Directions Program

VI. Pharmacy

Sarah Moline

- TeleHealth Roll Out

VII. Provider Services

Melinda Shaw

- January CME

Next Meeting: Thursday, April 10, 2014