

**Santa Clara Family Health Plan
Provider Advisory Council
Thursday October 10, 2013
12:15 - 1:45
Board Room**

I. Call to Order / Roll Call

Jeff Robertson, 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

- Follow Up to Cal MediConnect – Provider’s Role
Feedback from Sept. 9th Outreach in South County
- Outreach to Community Clinics for Healthy Kids
- PCP Increase Implementation under ACA

V. Medical Management

Jeff Robertson, MD

- Scot Bolin – New Medical Services Manager
- Individual Health Education Behavioral Assessment (IHEBA) formerly called the Staying Healthy Assessment
– DHCS Requirement - Attachment

Diane Brown

VI. Compliance

Victoria Phan

- SPD Reporting Requirement

VII. Pharmacy

Jeff Robertson MD/Sarah Moline

- Generic Drug Discussion

VIII. Provider Services

Matt Woodruff/Melinda Shaw

- CME Topics and Tentative Dates
Drug Cost Containment Strategies for Underserved Patients
M&M: The Black Hole Post Hospital Discharge

January and March 2014

Next Meeting: Thursday, January 9, 2014