

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

Wednesday, May 12, 2021, 12:15 PM – 1:45 PM  
Santa Clara Family Health Plan  
6201 San Ignacio Ave., San Jose, CA 95119

**VIA Teleconference**

(408) 638-0968  
Meeting ID: 914 5194 4082  
Passcode: PACMay12th  
<https://zoom.us/j/91451944082>

## AGENDA

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<b>1. Roll Call / Establish Quorum</b>	Dr. Padua	12:15	5 min
<b>2. Public Comment</b> 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 to 30 minutes	Dr. Padua	12:20	5 min
<b>3. Meeting Minutes</b> Review minutes of the February 10, 2020 Provider Advisory Committee <b>Possible Action:</b> Approve the February 10, 2020 Provider Advisory Council meeting minutes	Dr. Padua	12:25	5 min
<b>4. Chief Executive Officer Update</b> Discussion on SCFHP membership and current topics <ul style="list-style-type: none"> <li>• Membership Reports</li> </ul>	Ms. Tomcala	12:30	5 min
<b>5. Quality –</b> <ul style="list-style-type: none"> <li>• How to Improve Quality Measures Rates by Documentation</li> </ul>	Ms. Baxter	12:35	15 min
<b>6. Pharmacy</b> <ul style="list-style-type: none"> <li>• Discussion on Drug Reports</li> <li>• Pharmacy Updates</li> </ul>	Dr. Huynh	12:50	10 min
<b>7. Utilization Management</b> <ul style="list-style-type: none"> <li>• Operational Updates</li> </ul>	Dr. Huynh	1:00	5 min

<b>8. Provider Network Operations (PNO) Updates</b>			
• Provider Network Access	Ms. Fadley	1:05	10 min
• Provider Training	Mr. Engelbert	1:15	10 min
<b>9. Old Business</b>			
• CME Update	Dr. Nakahira	1:25	5 min
<b>10. New Business</b>			
• <b>Chief Medical Officer Update</b>			
○ Appropriate ED Utilization	Dr. Nakahira	1:30	10 min
• <b>Trauma Screening / Family Therapy Benefit</b>	Ms. McKelvey	1:40	10 min
• <b>Governmental Affairs</b>			
○ CalAIM	Mr. Haskell	1:50	5 min
<b>11. Discussion / Recommendations</b>	All	1:55	5 min
<b>12. Adjournment</b>	Dr. Padua	2:00	

**Next Meeting: August 11, 2021**

**Notice to the Public—Meeting Procedures**

- Persons wishing to address the Utilization Management 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.
- The Committee 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 Robyn Esparza 48 hours prior to the meeting at (408) 874-1780.
- To obtain a copy of any supporting document that is available, contact Robyn Esparza at (408) 874-1780. Agenda materials distributed less than 72 hours before a meeting can be inspected at the Santa Clara Family Health Plan offices at 6201 San Ignacio Ave, San Jose, CA 95119.
- This agenda and meeting documents are available at [www.scfhp.com](http://www.scfhp.com).