

**Santa Clara Family Health Plan
Provider Advisory Council
Wednesday August 21, 2013
12:15 - 2:00
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

- Duals Demonstration
- Primary Care Physician Rate Increase
- Change in Structure of Health Plan

V. Medical Management

Jeff Robertson, MD

- Implementation of DME/LifeCare Solutions - *Attachment*
- HEDIS

VI. Compliance

- Grievance Report - *Attachment*

Beth Paige

VII. Provider Services

Melinda Shaw

- CME Topic Suggestions
 - Potentially Preventable Admissions (PPAs)
 - Provider Preventable Conditions (PPCs)
 - Update of Evaluation and Management of Congestive Heart Failure
 - Update on Management of Community Acquired Pneumonia
 - Updated on Management of Acute Myocardial Infarction
 - Current Treatment Modalities for Wound Care in Elderly

VIII. IT/Claims Issues

Matt Woodruff

- Misdirected Claims
- 278C Authorizations Testing

Next Meeting: September 25, 2013 (Calendared)

Or October 24, 2013

Last Meeting of the Year: December 4, 2013