

**Santa Clara Family Health Plan
Provider Advisory Council
Wednesday December 12, 2012
12:15 - 2:00
Board Room**

- I. Call to Order** Paul Estess
- Introduction of New Members
 - Karen Anton, Director, Asian American Recovery Services (AARS)
 - Paul S. Taylor, CEO Momentum for Mental Health
- II. Review / Approval of Minutes –Attachment** All
- Chief Executive Officer Report** Elizabeth Darrow / Matt Woodruff
- Duals Demonstration
 - Stakeholder Workgroups Michael Lipman
 - Healthy Families Transition
 - Member Transition Impact Matt Woodruff
 - CBAS
- III. Medical Management** Thad Padua, MD
- Draft Authorization Policy Jenny Vu
 - Authorization Updates for January Jenny Vu
 - HEDIS Update Thad Padua, MD
- IV. Pharmacy** Sarah Moline
- ForaCare - *Attachment*
 - Pharmacy Request Form – *Attachment*
- V. Compliance** Matthew Woodruff
- Grievance Report - *Attachment*
- VI. IT/Claims Issues** Michael Lipman
- Encounter Data
 - Electronic Claims
- VII. Provider Services** Michael Lipman
- PAC Calendar
 - Future CME Topics for Next Year – Palliative Care
- VIII. Provider Open Discussion**

Next Meeting: February 20, 2013