









Regular Meeting of the

Santa Clara County Health Authority Provider Advisory Council

Wednesday, February 13, 2019, 12:15 PM – 1:45 PM

Santa Clara Family Health Plan, Sycamore Conference Room
6201 San Ignacio Ave, San Jose, CA 95119

AGENDA

<u>AGENDA ITEM</u>	<u>RESPONSIBLE PARTY</u>	<u>TIME ALLOTMENT</u>
Roll Call / Establish Quorum Introductions of New Members: <ul style="list-style-type: none"> • Clara Adams, LCSW 	Dr. Padua, Chair	10 minutes
1. Meeting Minutes (Attachment ) Review minutes of the November 14, 2018 Provider Advisory Committee Possible Action: Approve minutes	Dr. Padua, Chair	5 minutes
2. 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	Dr. Padua, Chair	10 minutes
3. Chief Executive Officer (Attachment ) Discussion on SCFHP membership and current topics	Ms. Tomcala, CEO	10 minutes
4. Quality and Pharmacy (Attachment ) Discussion on Drug Reports	Johanna Liu, Pharm D.	10 minutes
5. CME on March 5th 2019 Neurodevelopmental Disorders & Behavioral Health Treatment (Attachment )	Dr. Robertson	10 minutes
6. Prior Authorization Grids (Attachment )	Jana Castillo, RN	10 minutes
7. PAC Membership	Dr. Robertson	10 minutes
8. Confidentiality Agreement 2019 (Attachment )	All	5 minutes
9. Discussion / Recommendations	All	10 minutes
10. Adjournment		

Next Meeting: May 8, 2019

Notice to the Public—Meeting Procedures

- Persons wishing to address the 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