

AGENDA

For a Regular Meeting of the

Santa Clara County Health Authority d.b.a. Santa Clara Family Health Plan Credentialing Committee

Wednesday, April 3, 2019, 12:15 PM - 1:30 PM

Santa Clara Family Health Plan

6201 San Ignacio Ave, San Jose, CA 95119

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| <p>1. Introductions</p> <p>Laurie Nakahira, DO, Chief Medical Officer</p> | <p>Dr. Nakahira
<i>or designee</i></p> | <p>12:15</p> | <p>5 min.</p> |
| <p>2. Open Session Meeting Minutes</p> <p>Review Open Session Credentialing Committee Meeting Minutes (02.27.2019)
Possible Action: Approve Open Session 02/27/2019 minutes</p> | <p>Dr. Cordero-Gamez</p> | <p>12:20</p> | <p>5 min.</p> |
| <p>3. Public Comment</p> <p>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 period to 30 minutes.</p> | <p>Dr. Cordero-Gamez</p> | <p>12:25</p> | <p>5 min.</p> |
| <p>4. CMO Update(s)</p> <p>Informational Update(s)</p> <p>Adjourn to Closed Session
Pursuant to Welfare and Institutions Code Section 14087.36 (w)</p> | <p>Dr. Nakahira
<i>or designee</i></p> | <p>12:30</p> | <p>5 min.</p> |
| <p>5. Closed Session Meeting Minutes</p> <p>Review Closed Session Credentialing Committee Meeting Minutes (12.12.2018)
Possible Action: Approve Closed Session 02/27/2019 minutes</p> | <p>Dr. Cordero-Gamez</p> | <p>12:35</p> | <p>5 min.</p> |

6. Old Business	Dr. Nakahira <i>or designee</i>	12:40	0 min.
None			
7. New Business	Dr. Nakahira <i>or designee</i>	12:40	5 min.
Review of 6month grievances from 05/01/2018 to 10/31/2018			
8. Medical Board Alerts	Dr. Nakahira <i>or designee</i>	12:45	0 min.
None			
9. Independent Network Credentialing	All	12:45	5 min.
Provider profiles review Possible Action: Approve Independent Network Credentialing			
10. Independent Network Re-credentialing	All	12:50	5 min.
Provider profiles review Possible Action: Approve Independent Network Re-credentialing			
11. Delegated Credentialing Summary	FYI	12:55	5 min.
Reconvene in Open Session			
12. Delegated Credentialing Quarterly Reports	FYI	1:00	0 min.
None			
13. Adjournment	Dr. Cordero-Gamez	1:00	
Next Meeting: Wednesday, June 5, 2018			

Notice to the Public—Meeting Procedures

Persons wishing to address the Credentialing 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 Catherine Almogela 48 hours prior to the meeting at 408-874-1785.

To obtain a copy of any supporting document that is available, contact Catherine Almogela at 408-874-1785. 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.