

Regular Meeting of the

Santa Clara County Health Authority Credentialing Committee

Wednesday, September 26, 2019, 12:15 PM – 1:30 PM

Santa Clara Family Health Plan, Training Room B Conference Room

6201 San Ignacio Ave, San Jose, CA 95119

AGENDA

<p>1. Introductions Peter L. Nguyen, DO, new Credentialing Committee member Janet Gambatese, Director Provider Network Management Randee Reid, Credentialing</p>	Dr. Nakahira	12:15	5 min.
<p>2. Public Comment 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>	Dr. Cordero-Gamez	12:20	5 min.
<p>3. Open Session Meeting Minutes Review Open Session Credentialing Committee Meeting Minutes (06.05.2019) Possible Action: Approve Open Session 06/05/2019 minutes</p>	Dr. Cordero-Gamez	12:25	5 min.
<p>4. CMO Update(s) Informational Update(s) Adjourn to Closed Session Pursuant to Welfare and Institutions Code Section 14087.36 (w)</p>	Dr. Nakahira	12:30	5 min.
<p>5. Closed Session Meeting Minutes Review Closed Session Credentialing Committee Meeting Minutes (06.05.2019) Possible Action: Approve Closed Session 06/05/2019 minutes</p>	Dr. Cordero-Gamez	12:35	5 min.

<p>6. Old Business Podiatry (Spec, NT10 and NT50), Completion of PACE program</p>	Dr. Nakahira	12:40	5 min.
<p>7. New Business a. QIC or Activity Report Update Possible Action: Approve QIC or Activity Report Update b. Review of 6month grievances from 11/01/2018 – 04/30/2019 Possible Action: Approve Review of 6month grievances from 11/01/2018 – 04/30/2019</p>	Dr. Nakahira	12:45	5 min.
<p>8. Medical Board Alerts OB/GYN (PCP, NT30), 3 years-probation Possible Action: Approve Medical Board Alerts</p>	Dr. Nakahira	12:50	5 min.
<p>9. Independent Network Credentialing a. CMO Approved Clean Files Possible Action: Approve CMO Approved Clean Files b. Provider profiles review by Committee Possible Action: Approve provider profiles review by Committee</p>	All	12:55	5 min.
<p>10. Independent Network Re-credentialing a. CMO Approved Clean Files Possible Action: Approve CMO Approved Clean Files b. Provider profiles review by Committee Possible Action: Approve provider profiles review by Committee</p>	All	1:00	5 min.
<p>11. Delegated Credentialing Summary Reconvene in Open Session</p>	FYI	1:05	5 min.
<p>12. Delegated Credentialing Quarterly Reports</p>	FYI	1:10	5 min.
<p>13. Adjournment Next Meeting: Possible ad-hoc meeting in October due to PMG CMC project</p>	Dr. Cordero-Gamez	1:15	

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 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