

Ad hoc Meeting of the

## Santa Clara County Health Authority Credentialing Committee

Wednesday, October 30, 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

<b>1. Introductions</b>	Dr. Robertson	12:15	5 min.
<b>2. Public Comment</b>	Dr. Cordero-Gamez	12:20	5 min.
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.			
<b>3. Open Session Meeting Minutes</b>	Dr. Cordero-Gamez	12:25	5 min.
Review Open Session Credentialing Committee Meeting Minutes (09.26.2019) <b>Possible Action:</b> Approve Open Session 09/26/2019 minutes			
<b>4. Medical Director Update(s)</b> Informational Update(s)	Dr. Robertson	12:30	5 min.
<b>Adjourn to Closed Session</b> Pursuant to Welfare and Institutions Code Section 14087.36 (w)			
<b>5. Closed Session Meeting Minutes</b>	Dr. Cordero-Gamez	12:35	5 min.
Review Closed Session Credentialing Committee Meeting Minutes (09.26.2019) <b>Possible Action:</b> Approve Closed Session 09/26/2019 minutes			
<b>6. Old Business</b> None	Dr. Robertson	12:40	0 min.

<p><b>7. New Business</b> None</p>	<p>Dr. Robertson</p>	<p>12:40</p>	<p>0 min.</p>
<p><b>8. Medical Board Alerts</b> None</p>	<p>Dr. Robertson</p>	<p>12:40</p>	<p>0 min.</p>
<p><b>9. Independent Network Credentialing</b></p> <ul style="list-style-type: none"> <li>a. Medical Director Approved Clean Files <b>Possible Action:</b> Approve Medical Director Approved Clean Files</li> <li>b. Provider profiles review by Committee <b>Possible Action:</b> Approve provider profiles review by Committee</li> <li>c. Provisional Credentialing for PMG CMC to Independent Network <b>Possible Action:</b> Approve provisional credentialing for PMG CMC to Independent Network</li> </ul>	<p>All</p>	<p>12:40</p>	<p>15 min.</p>
<p><b>10. Independent Network Re-credentialing</b></p> <ul style="list-style-type: none"> <li>a. Medical Director Approved Clean Files <b>Possible Action:</b> Approve Medical Director Approved Clean Files</li> <li>b. Provider profiles review by Committee None</li> </ul>	<p>All</p>	<p>12:55</p>	<p>5 min.</p>
<p><b>11. Adjournment</b>  Next Meeting: Wednesday, December 4, 2019</p>	<p>Dr. Cordero-Gamez</p>	<p>1:00</p>	

### **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](http://www.scfhp.com)