

Regular Meeting of the

## Santa Clara County Health Authority Provider Advisory Council

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

Santa Clara Family Health Plan, Boardroom

6201 San Ignacio Ave, San Jose, CA 95119

### AGENDA

1.	<b>Roll Call / Establish Quorum</b> Introduction of New Council Member:	Dr. Padua, Chair	5 Minutes
	<ul style="list-style-type: none"> <li>• Dr. Griffis, CMO, Physician's Medical Group of San Jose</li> <li>• Ms. Janet Gambatese, Director, PNM Department</li> </ul>	Dr. Nakahira	5 Minutes
2.	<b>Meeting Minutes</b> Review minutes of the August 7, 2019 Provider Advisory Committee <b>Possible Action:</b> Approve minutes	Dr. Padua, Chair	5 Minutes
3.	<b>Public Comment</b> 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	5 Minutes
4.	<b>Chief Executive Officer</b> Discussion on SCFHP membership and current topics	Ms. Tomcala	5 Minutes
5.	<b>PAC Membership</b> <ul style="list-style-type: none"> <li>• Discussion on PAC Membership and Requirements</li> </ul>	Dr. Nakahira	5 Minutes
6.	<b>Pharmacy</b> <ul style="list-style-type: none"> <li>• Discussion on Drug Reports</li> </ul>	Dr. Huynh	5 Minutes
7.	<b>Quality</b> <ul style="list-style-type: none"> <li>• Medi-Cal Wellness Rewards Program Summary 2019</li> </ul>	Dr. Liu	5 Minutes
8.	<b>Utilization Management</b> <ul style="list-style-type: none"> <li>• None</li> </ul>		
9.	<b>PNM Updates</b> <ul style="list-style-type: none"> <li>• None</li> </ul>		
10.	<b>Old Business</b> <ul style="list-style-type: none"> <li>• None</li> </ul>		
11.	<b>New Business</b> <ul style="list-style-type: none"> <li>• 2020 Meeting Dates</li> </ul>	Ms. Gambatese	5 Minutes
12.	<b>Discussion / Recommendations</b>	All	5 minutes
13.	<b>Adjournment</b>		

**Next Meeting: February 12, 2020**

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