

# OPEN SESSION MINUTES

For a Regular Meeting of the

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

Wednesday, December 4, 2019, 12:30-1:30 PM

Santa Clara Family Health Plan, Training Room B Conference Room

6201 San Ignacio Ave, San Jose, CA 95119

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### **Committee Members Present**

Mario Cordero-Gamez, MD, Chairperson

Jimmy Lin, MD

Clara Adams, LCSW

Peter L. Nguyen, DO

Jeff Robertson, MD, Medical Director

### **Staff Present:**

Catherine Almogela

### **Committee Members Absent**

Laurie Nakahira, DO, Chief Medical Officer

### **Others Present:**

None

#### **1. Introductions**

Mario Cordero-Gamez, MD, Chairperson convened the meeting at 12:31 pm.

#### **2. Public Comment**

None

#### **3. Review Open Session Meeting Minutes (10.30.2019)**

The meeting minutes were distributed to the Committee at the meeting. The Committee reviewed the minutes with corrections.

- a. The Committee approved the minutes. Chair to sign off on approved minutes by next Credentialing Committee meeting.

#### **4. CMO Update(s)**

None

#### **Adjourn to Closed Session**

The Committee adjourned to closed session at 12:33 pm to discuss agenda items 5-11.

#### **Reconvene in Open Session**

The Committee reconvened to open session at 12:43 pm.

**Report to Open Session**

The Committee discussed items 5-11 of the agenda.

**12. Delegated Credentialing Quarterly Reports**

The following quarterly reports for the delegated network were presented to the Committee for review:

- Liberty Q3
- LPCH Q3
- PAMF Q3
- PCNC Q3
- PMG Q3
- Stanford Q3
- VHP Q3
- VSP Q3 (Advantage and Medicaid)

There was no termination identified.

**13. 2020 Attestation**

The Credentialing Department distributed the 2020 confidentiality, conflict of interest, and non-discrimination agreement to all attendees.

**14. 2020 Calendar Dates**

The Credentialing Department distributed the 2020 calendar dates to all attendees.

**15. Adjournment**

The meeting adjourned at 1:00 pm.

The next meeting is scheduled for Wednesday, December 20, 2019.

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Mario Cordero-Gamez, MD  
Committee Chairperson