

Regular Meeting of the

Santa Clara County Health Authority Credentialing Committee

Wednesday, February 5, 2020, 12:30 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</p>	<p>Dr. Nakahira or <i>designee</i></p>	<p>12:30</p>	<p>5 min</p>
<p>2. Public Comment Members of the public may speak to any item not on the agenda; two minutes per speaker. The Credentialing Committee reserves the right to limit the duration of the public comment period to 30 minutes</p>	<p>Dr. Cordero- Gamez</p>	<p>12:35</p>	<p>5 min</p>
<p>3. Open Session Meeting Minutes Review Open Session Credentialing Committee Meeting Minutes (12.20.2019) Possible Action: Approve Open Session 12/20/2019 minutes</p>	<p>Dr. Cordero- Gamez</p>	<p>12:40</p>	<p>5 min</p>
<p>4. CMO Update Informational Update</p>	<p>Dr. Nakahira or <i>designee</i></p>	<p>12:45</p>	<p>5 min</p>
<p>5. Adjourn to Closed Session Pursuant to Welfare and Institutions Code Section 14087.36 (w)</p>		<p>12:50</p>	
<p>6. Closed Session Meeting Minutes Review Closed Session Credentialing Committee Meeting Minutes (12.20.2019) Possible Action: Approve Closed Session 12/20/2019 minutes</p>	<p>Dr. Cordero- Gamez</p>	<p>12:50</p>	<p>5 min</p>
<p>7. Old Business None</p>	<p>Dr. Nakahira or <i>designee</i></p>	<p>12:55</p>	<p>0 min</p>
<p>8. New Business</p> <p>a. Review of 6-month grievances from 05/01/2019 – 10/31/2019 Possible Action: Approve Review of 6-month grievances from 05/01/2019 – 10/31/2019</p> <p>b. Annual Delegated Audit Summary Possible Action: Approve Annual Delegated Audit Summary</p> <p>c. Credentialing Committee Chair Nomination for CY2020 Possible Action: Approve Credentialing Committee Chair Nomination</p>	<p>Dr. Nakahira or <i>designee</i></p>	<p>12:55</p>	<p>10 min</p>

<p>9. Medical Board Alerts None</p>	<p>Dr. Nakahira or designee</p>	<p>1:05</p>	<p>0 min</p>
<p>10. 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>	<p>All</p>	<p>1:05</p>	<p>10 min</p>
<p>11. 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>	<p>All</p>	<p>1:15</p>	<p>10 min</p>
<p>12. Reconvene in Open Session</p>		<p>1:25</p>	
<p>13. Adjournment Next Meeting: Wednesday, April 1, 2020</p>	<p>Dr. Cordero- Gamez</p>	<p>1:25</p>	

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.

OPEN SESSION MINUTES

For a Regular Meeting of the

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

Friday, December 20, 2019, 12:15-1:15 PM

Santa Clara Family Health Plan, Training Room B Conference Room

6201 San Ignacio Ave, San Jose, CA 95119

Committee Members Present

Mario Cordero-Gamez, MD, Chairperson
Jimmy Lin, MD
Clara Adams, LCSW
Peter L. Nguyen, DO
Laurie Nakahira, DO, Chief Medical Officer
Jeff Robertson, MD, Medical Director

Staff Present:

Janet Gambatese
Catherine Almogela

Committee Members Absent

None

Others Present:

None

1. **Introductions**

Mario Cordero-Gamez, MD, Chairperson convened the meeting at 12:20 pm.

2. **Public Comment**

None

3. **Review Open Session Meeting Minutes (12.04.2019)**

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)**

Laurie Nakahira, DO, Chief Medical Officer shared the following information updates:

- Healthy Kids product line terminated and transitioned to Medi-Cal on October 1, 2019.
- CHME will terminate on December 31, 2019.
- CMS second remediation audit results came in, and there were five findings.
- SCFHP has signed the lease for the Community Resource Center (CRC).

Adjourn to Closed Session

The Committee adjourned to closed session at 12:27 pm to discuss agenda items 5-10.

Reconvene in Open Session

The Committee reconvened to open session at 1:01 pm.

Report to Open Session

The Committee discussed items 5-10 of the agenda.

11. Adjournment

The meeting adjourned at 1:02 pm.

The next meeting is scheduled for Wednesday, February 5, 2020.

Mario Cordero-Gamez, MD
Committee Chairperson