

Regular Meeting of the

Santa Clara County Health Authority Credentialing/Peer Review Committee

Wednesday, April 1, 2020, 12:15 PM – 1:30 PM

Santa Clara Family Health Plan, Training Room B Conference Room
6201 San Ignacio Ave, San Jose, CA 95119

VIA TELECONFERENCE:

(669) 900-6833

Meeting ID: 219 571 035

Password: 029538

AGENDA

1. Introductions	Dr. Nakahira or <i>designee</i>	12:30	5 min
2. Public Comment Members of the public may speak to any item not on the agenda; two minutes per speaker. The Credentialing/Peer Review Committee reserves the right to limit the duration of the public comment period to 30 minutes	Dr. Cordero- Gamez	12:35	5 min
3. Open Session Meeting Minutes Review Open Session Credentialing Committee Meeting Minutes (02.05.2020) Possible Action: Approve Open Session 02/05/2020 minutes	Dr. Cordero- Gamez	12:40	5 min
4. CMO Update Informational Update	Dr. Nakahira or <i>designee</i>	12:45	5 min
5. Adjourn to Closed Session Pursuant to Welfare and Institutions Code Section 14087.36 (w)		12:50	
6. Closed Session Meeting Minutes Review Closed Session Credentialing Committee Meeting Minutes (2.05.2020) Possible Action: Approve Closed Session 02/05/2020 minutes	Dr. Cordero- Gamez	12:50	5 min
7. Old Business Orthopaedic Surgery (Specialist, Independent Network), NPDB Possible Action: Approve Orthopaedic Surgery (Specialist, Independent Network), NPDB	Dr. Nakahira or <i>designee</i>	12:55	5 min
8. New Business Coronavirus & NCQA	Dr. Nakahira or <i>designee</i>	1:00	5 min

<p>9. Peer Review Committee Discussion of PCP termination due to quality – Repeated failure of FSR, Internal Medicine (PCP, PMG) Possible Action: Recommendation for termination for cause</p>	Dr. Nakahira or designee	1:05	5 min
<p>10. Medical Board Alerts None</p>	Dr. Nakahira or designee	1:10	0 min
<p>11. 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	1:10	5 min
<p>12. 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	1:15	5 min
<p>13. Delegated Credentialing Summary</p>	FYI	1:20	5 min
<p>14. Reconvene in Open Session</p>		1:25	
<p>15. Delegated Credentialing Quarterly Reports</p>	FYI	1:25	5 min
<p>16. Adjournment Next Meeting: Wednesday, June 3, 2020</p>	Dr. Cordero- Gamez	1:30	

Notice to the Public—Meeting Procedures

- Persons wishing to address the Credentialing/Peer Review 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.