

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.

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, February 5, 2020, 12:30-1:30 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
Laurie Nakahira, DO, Chief Medical Officer
Jeff Robertson, MD, Medical Director

Staff Present:

Janet Gambatese
Ranee Reid
Catherine Almogela

Committee Members Absent

Peter L. Nguyen, DO

Others Present:

None

1. Introductions

Mario Cordero-Gamez, MD, Chairperson convened the meeting at 12:35 pm.

2. Public Comment

None

3. Review Open Session Meeting Minutes (12.20.2019)

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:

- San Jose Foothill Community Clinics has CAP (corrective action plan) with the State and is currently in negotiations with Tri-City Health Center.

Adjourn to Closed Session

The Committee adjourned to closed session at 12:36 pm to discuss agenda items 6-11.

Reconvene in Open Session

The Committee reconvened to open session at 1:14 pm.

Report to Open Session

The Committee discussed items 6-11 of the agenda.

11. Adjournment

The meeting adjourned at 1:15 pm.

The next meeting is scheduled for Wednesday, April 1, 2020.

Mario Cordero-Gamez, MD
Committee Chairperson