

Regular Meeting of the

## Santa Clara County Health Authority Provider Advisory Council

Tuesday, May 13, 2020, 12:15 PM – 1:45 PM

Santa Clara Family Health Plan

6201 San Ignacio Ave., San Jose, CA 95119

### VIA Teleconference

(669) 900-6833

Meeting ID: 974 6993 8023

Password: 0RRre3zC

## AGENDA

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<b>1. Roll Call / Establish Quorum</b>	Dr. Padua, Chair	12:15	5 min
<b>2. Public Comment</b> Members of the public may speak to any item not on the agenda; two minutes per speaker. The committee reserves the right to limit the duration of public comment to 30 minutes	Dr. Padua, Chair	12:20	5 min
<b>3. Meeting Minutes</b> Review minutes of the February 11, 2020 Provider Advisory Committee <b>Possible Action:</b> Approve minutes	Dr. Padua, Chair	12:25	5 min
<b>4. Chief Executive Officer Update</b> Discussion on SCFHP membership and current topics	Ms. Tomcala	12:30	10 min
<b>5. Pharmacy</b> <ul style="list-style-type: none"> <li>• Discussion on Drug Reports</li> <li>• Medi-Cal Rx Carve-out</li> </ul>	Dr. Huynh	12:40	15 min
<b>6. Quality</b> <ul style="list-style-type: none"> <li>• HEDIS Process Update</li> </ul>	Dr. Liu	12:55	10 min
<b>7. Utilization Management</b> <ul style="list-style-type: none"> <li>• Status of the Prior Authorization Portal</li> </ul>	Ms. Chen	1:05	10 min
<b>8. PNM Updates</b> <ul style="list-style-type: none"> <li>• Provider Education</li> </ul>	Mr. Engelbert	1:15	5 min
<b>9. Old Business</b> <ul style="list-style-type: none"> <li>• None</li> </ul>			

**10. New Business**

- Provider Continuing Medical Education (CME)

Dr. Nakahira 1:20 5 min

**11. Discussion / Recommendations**

All 1:25 5 min

**12. Adjournment**

Dr. Padua, Chair 1:30

**Next Meeting: Wednesday, August 12, 2020**

**Notice to the Public—Meeting Procedures**

- Persons wishing to address the Utilization Management 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).