

Regular Meeting of the

## Santa Clara County Health Authority Credentialing/Peer Review Committee

Wednesday, August 5, 2020, 12:15 PM – 1:30 PM

Santa Clara Family Health Plan

6201 San Ignacio Ave, San Jose, CA 95119

### VIA TELECONFERENCE:

1-800-882-3610

Passcode: 5656604

## AGENDA

<b>1. Introductions</b>	Dr. Robertson	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 Credentialing/Peer Review Committee reserves the right to limit the duration of the public comment period to 30 minutes	Dr. Cordero-Gamez	12:20	5 min
<b>3. Open Session Meeting Minutes</b> Review Open Session Credentialing Committee Meeting Minutes (06.03.2020) <b>Possible Action:</b> Approve Open Session 06/03/2020 minutes	Dr. Cordero-Gamez	12:25	5 min
<b>4. CMO Update</b> Informational Update	Dr. Nakahira <i>or designee</i>	12:30	5 min
<b>5. Adjourn to Closed Session</b> Pursuant to Welfare and Institutions Code Section 14087.36 (w)		12:35	
<b>6. Closed Session Meeting Minutes</b> Review Closed Session Credentialing Committee Meeting Minutes (2.05.2020) <b>Possible Action:</b> Approve Closed Session 04/01/2020 minutes	Dr. Cordero-Gamez	12:35	5 min
<b>7. Old Business</b> None	Dr. Robertson	12:40	5 min
<b>8. New Business</b> None	Dr. Robertson	12:45	5 min
<b>9. Review of 6-month grievances from 11/01/2019 – 04/30/2020</b> <b>Possible Action:</b> Approve Review of 6-month grievances from 11/01/2019 – 04/30/2020	Charlene Luong	12:50	5 min

<b>10. Medical Board Alerts</b> General Surgery (Specialist, Independent Network), 3 years-probation <b>Possible Action:</b> Approve Medical Board Alerts	Dr. Robertson	12:55	5 min
<b>11. Independent Network Credentialing</b> a. CMO Approved Clean Files <b>Possible Action:</b> Approve CMO Approved Clean Files b. Provider profiles review by Committee <b>Possible Action:</b> Approve Provider profiles review by Committee	All	1:00	5 min
<b>12. Independent Network Re-credentialing</b> a. CMO Approved Clean Files <b>Possible Action:</b> Approve CMO Approved Clean Files b. Provider profiles review by Committee <b>Possible Action:</b> Approve Provider profiles review by Committee	All	1:05	5 min
<b>13. Adjournment</b> Next Meeting: Wednesday, October 7, 2020	Dr. Cordero-Gamez	1:10	

#### **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](http://www.scfhp.com).