



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

1. Introductions	Dr. Robertson	12:15	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	12:20	5 min
3. Open Session Meeting Minutes Review Open Session Credentialing Committee Meeting Minutes (06.03.2020) Possible Action: Approve Open Session 06/03/2020 minutes	Dr. Cordero-Gamez	12:25	5 min
4. CMO Update Informational Update	Dr. Nakahira <i>or designee</i>	12:30	5 min
5. Adjourn to Closed Session Pursuant to Welfare and Institutions Code Section 14087.36 (w)		12:35	
6. Closed Session Meeting Minutes Review Closed Session Credentialing Committee Meeting Minutes (2.05.2020) Possible Action: Approve Closed Session 04/01/2020 minutes	Dr. Cordero-Gamez	12:35	5 min
7. Old Business None	Dr. Robertson	12:40	5 min
8. New Business None	Dr. Robertson	12:45	5 min
9. Review of 6-month grievances from 11/01/2019 – 04/30/2020 Possible Action: Approve Review of 6-month grievances from 11/01/2019 – 04/30/2020	Charlene Luong	12:50	5 min

<p>10. Medical Board Alerts General Surgery (Specialist, Independent Network), 3 years-probation Possible Action: Approve Medical Board Alerts</p>	<p>Dr. Robertson</p>	<p>12:55</p>	<p>5 min</p>
<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>	<p>All</p>	<p>1:00</p>	<p>5 min</p>
<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>	<p>All</p>	<p>1:05</p>	<p>5 min</p>
<p>13. Adjournment Next Meeting: Wednesday, October 7, 2020</p>	<p>Dr. Cordero-Gamez</p>	<p>1:10</p>	

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.

For a Regular Meeting of the

Santa Clara County Health Authority Credentialing/Peer Review Committee

Wednesday, June 3, 2020, 12:15-1:30 PM

Santa Clara Family Health Plan, Training Room B Conference Room

6201 San Ignacio Ave, San Jose, CA 95119

Minutes – Open Session

Committee Members Present

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

Staff Present:

Janet Gambatese
Ranee Reid
Catherine Almogela
Angela McArthur

Committee Members Absent

None

Others Present:

None

1. Introductions

Jeff Robertson, MD, Medical Director convened the meeting at 12:18 pm.

2. Public Comment

None

3. Review Open Session Meeting Minutes (04.01.2020)

The meeting minutes were distributed to the Committee at the meeting. The Committee reviewed the minutes.

- 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 during COVID-19:

- 97% of the SCFHP staff are now working from home
- Plans to return to work could happen within the next several weeks to months
- Nurse advice line is available to providers and MD live telehealth is available to members
- Larger Medi-Cal membership is expected due to layoffs
- Dave Cameron, Chief Financial Officer, retired, and Neal Jarecki is new Chief Financial Officer.
- CMS re-validation clean period will occur and will be focused mainly on Compliance and Case Management

Adjourn to Closed Session

The Committee adjourned to closed session at 12:26 pm to discuss agenda items 7-14.

Mario Cordero-Gamez, MD
Committee Chairperson