

Regular Meeting of the
Santa Clara County Health Authority
Quality Improvement Committee

Wednesday, August 12, 2020, 6:00 PM – 8:00 PM
Santa Clara Family Health Plan, Teleconference
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference
(669) 900-6833
Meeting ID: 938 8180 8441
<https://zoom.us/j/93881808441>

AGENDA

1. Roll Call	Dr. Paul	6:00	5 min
2. Public Comment Members of the public may speak to any item not on the agenda; two minutes per speaker. The Quality Improvement Committee reserves the right to limit the duration of the public comment period to 30 minutes	Dr. Paul	6:05	5 min
3. Meeting Minutes Review minutes of the June 10, 2020 Quality Improvement Committee meeting Possible Action: Approve minutes of the June 10, 2020 Quality Improvement Committee meeting	Dr. Paul	6:10	5 min
4. CEO Update Discuss status of current topics and initiatives	Ms. Tomcala	6:15	10 min
5. Provider Relief Funds Information Review the Provider Relief Funds Information	Dr. Nakahira	6:25	5 min
6. Review of Population Health Management Impact Report Review of the Population Health Management Impact Report for 2019 Possible Action: Approve the Population Health Management Impact Report 2019	Ms. Cagle	6:30	15 min
7. Cal MediConnect (CMC) Availability of Practitioners Evaluation Review the CMC Availability of Practitioners Evaluation Possible Action: Approve the CMC Availability of Practitioners Evaluation	Ms. Switzer	6:45	10 min

<p>8. Annual E-Mail Quality and Analysis Review the annual E-Mail Quality and Analysis report</p>	Ms. Nguyen	6:55	10 min
<p>9. HEDIS Reporting Review of the HEDIS Reporting 2019</p>	Ms. Le	7:05	10 min
<p>10. Quality Dashboard Review of the Quality Dashboard</p>	Dr. Liu	7:15	10 min
<p>11. Utilization Management Committee Review minutes of the 04/15/2020 Utilization Management Committee meeting Possible Action: Approve the 04/15/2020 Utilization Management Committee meeting</p>	Dr. Lin	7:25	10 min
<p>12. Pharmacy and Therapeutics Committee Review minutes of the 04/30/2020 Pharmacy and Therapeutics Committee meeting Possible Action: Approve the 04/30/2020 Pharmacy and Therapeutics Committee meeting</p>	Dr. Lin	7:35	10 min
<p>13. Credentialing Committee Report Review June 3, 2020 Credentialing Committee Meeting Report Possible Action: Approve the June 3, 2020 Credentialing Committee Meeting Report</p>	Dr. Nakahira	7:45	5 min
<p>14. Adjournment The next QIC meeting will be held on October 21, 2020</p>	Dr. Paul	8:00	

Notice to the Public—Meeting Procedures

- Persons wishing to address the Quality Improvement 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 Nancy Aguirre 48 hours prior to the meeting at (408) 874-1835.
- To obtain a copy of any supporting document that is available, contact Nancy Aguirre at (408) 874-1835. 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.