

Regular Meeting of the

Santa Clara County Health Authority Provider Advisory Council

Wednesday, August 12, 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: 972 4379 0640

<https://zoom.us/j/97243790640>

AGENDA

1. Roll Call / Establish Quorum

- Introduction of New Council Member:

Dr. Pedro Alvarez

→ **Possible Action:** Approve membership

Dr. Padua, Chair 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 committee reserves the right to limit the duration of public comment to 30 minutes

Dr. Padua, Chair 12:20 5 min

3. Meeting Minutes

Review minutes of the May 13, 2020 Provider Advisory Committee

→ **Possible Action:** Approve minutes

Dr. Padua, Chair 12:25 5 min

4. Chief Executive Officer Update

Discussion on SCFHP membership and current topics

- Membership Reports

Ms. Tomcala 12:30 10 min

5. Pharmacy

- Discussion on Drug Reports
- Medi-Cal Rx Carve Out
- Adherence Reports

Dr. Huynh 12:40 15 min

6. Quality

- HEDIS CY19 Results
- Screening Workgroup

Dr. Liu 12:55 15 min

7. Utilization Management			
• Prior Authorization Data for Q2	Ms. Chen	1:10	5 min
8. Provider Network Operations (PNO) Updates			
• Provider Performance Program (PPP) Updates	Ms. Gambatese	1:15	5 min
• Report Cards / Gaps in Care (GIC) / Individual Health Assessments (IHAs)	Ms. Schlothan	1:20	5 min
9. Old Business			
• CME Update	Dr. Nakahira	1:25	5 min
10. New Business			
• Provider Relief Funds Information	Dr. Nakahira	1:30	5 min
• 2021 Calendar Dates (Feb 10th, May 12th, Aug 10th, and Nov 10th)	Dr. Nakahira	1:35	5 min
11. Discussion / Recommendations	All	1:40	5 min
12. Adjournment	Dr. Padua, Chair	1:45	

Next Meeting: Tuesday (Due to Veterans' Day Holiday), November 10, 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.