

Regular Meeting of the
Santa Clara County Health Authority
Provider Advisory Council

Wednesday, May 11, 2022, 12:15 PM – 1:45 PM
Santa Clara Family Health Plan
6201 San Ignacio Ave., San Jose, CA 95119

Via Teleconference
(408) 638-0968
Meeting ID: 832 1613 6508
Passcode: PACMay11
URL: Join Zoom Meeting: <https://us06web.zoom.us/j/83216136508>

AGENDA

1. Roll Call / Establish Quorum	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 February 9, 2022 Provider Advisory Council Meeting. Possible Action: Approve meeting minutes of the February 9, 2022 Provider Advisory Council meeting	Dr. Padua, Chair	12:25	5 min
4. Chief Executive Officer Update Discuss SCFHP membership and current topics	Ms. Tomcala	12:30	10 min
5. Pharmacy a. Review and discuss the current drug reports b. Pharmacy Updates	Dr. Huynh	12:40	10 min
6. Utilization Management a. UM Updates	Dr. Huynh	12:50	5 min
7. Quality a. DHCS Comprehensive Quality Strategy 2022	Dr. Nakahira	12:55	10 min

8. Provider Network Operations a. Update on Provider Satisfaction Survey	Ms. Gambatese	1:05	10 min
9. Case Management / Behavioral Health a. Student Behavioral Health Incentive Program	Dr. Nakahira	1:15	5 min
10. Old Business			
11. New Business a. Discuss DSNP b. Update on FY22 Disparity and Equity Initiatives: <ul style="list-style-type: none"> • Update on Vaccine Incentive Program to close the vaccination gaps between SCFHP and county rates 	Ms. Turner / Ms. Gambatese Ms. Baxter	1:20 1:30	10 min 10 min
12. Discussion/Recommendations	All	1:40	5 min
13. Adjournment	Dr. Padua, Chair	1:45	

Next Meeting: Wednesday, August 10, 2022

Notice to the Public—Meeting Procedures

- Persons wishing to address the Provider Advisory Council 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.