

Regular Meeting of the

Santa Clara County Health Authority Credentialing/Peer Review Committee

Wednesday, August 4, 2021, 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

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| 1. Roll Call / Establish Quorum | Dr. Nakahira <i>or designee</i> | 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 of June 2, 2021 Possible Action: Approve Closed Session minutes of June 2, 2021 | 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 of June 2, 2021 Possible Action: Approve Closed Session minutes of June 2, 2021 | Dr. Cordero-Gamez | 12:35 | 5 min |
| 7. Old Business Follow up discussion | Dr. Nakahira <i>or designee</i> | 12:40 | 0 min |
| 8. New Business Review PQI Case Level 3 | Dr. Nakahira <i>or designee</i> | 12:40 | 5 min |
| 9. Review of 6-month grievances from 01/01/2021-06/30/2021 | Dr. Nakahira <i>or designee</i> | 12:45 | 10 min |

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| <p>10. Medical Board Alerts a. Dermatology (SPEC, PMG), Accusation b. Family Medicine (PCP, SCFHP Direct), Accusation</p> | <p>Dr. Nakahira <i>or designee</i></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>10 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>1:10</p> | <p>10 min</p> |
| <p>13. Adjournment Next Meeting: Wednesday, October 6, 2021</p> | <p>Dr. Cordero- Gamez</p> | <p>1:20</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.