

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

Tuesday, August 10, 2021, 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: 883 2806 0225

Passcode: PACAug10

<https://us06web.zoom.us/j/88328060225>

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 Compliance Committee reserves the right to limit the duration of the public comment period to 30 minutes.	Dr. Padua, Chair	12:20	5 min
3. Meeting Minutes Review meeting minutes of the May 12, 2021 Provider Advisory Council Meeting. Possible Action: Approve May 12 , 2021 Provider Advisory Council Meeting Minutes	Dr. Padua, Chair	12:25	5 min
4. Chief Executive Officer Update Discuss SCFHP membership and current topics.	Ms. Tomcala	12:30	5 min
5. Pharmacy a. Review and discuss the current drug reports b. Pharmacy Updates	Dr. Huynh	12:35	10 min
6. Utilization Management (UM) a. UM Updates	Dr. Huynh	12:40	10 min
7. Quality a. Review and discuss HEDIS results b. Member Incentives 2021 c. Diabetes Self-Management and Medical Nutritional Therapy	Dr. Liu Ms. Baxter Ms. Baxter	12:50	25 min
8. Provider Network Operations Updates a. Provider Performance Program Update	Ms. Vielma	1:15	5 min

9. Old Business		1:20	5 min
10. New Business	Ms. Baxter	1:25	5 min
Introduce New Provider - Array			
11. Discussion/Recommendations	All	1:30	5 min
12. Adjournment	Dr. Padua, Chair	1:35	

Next Meeting: Wednesday, November 10, 2021

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 Rita Zambrano 48 hours prior to the meeting at (408) 874-1842.
- To obtain a copy of any supporting document that is available, contact Rita Zambrano at (408) 874-1842. 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.