

Regular Meeting of the

Santa Clara County Health Authority Provider Advisory Council

Wednesday, May 12, 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: 914 5194 4082

Passcode: PACMay12th

<https://zoom.us/j/91451944082>

AGENDA

1. Roll Call / Establish Quorum	Dr. Padua	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	12:20	5 min
3. Meeting Minutes Review minutes of the February 10, 2020 Provider Advisory Committee Possible Action: Approve the February 10, 2020 Provider Advisory Council meeting minutes	Dr. Padua	12:25	5 min
4. Chief Executive Officer Update Discussion on SCFHP membership and current topics • Membership Reports	Ms. Tomcala	12:30	5 min
5. Quality – • How to Improve Quality Measures Rates by Documentation	Ms. Baxter	12:35	15 min
6. Pharmacy • Discussion on Drug Reports • Pharmacy Updates	Dr. Huynh	12:50	10 min
7. Utilization Management • Operational Updates	Dr. Huynh	1:00	5 min

8. Provider Network Operations (PNO) Updates				
• Provider Network Access	Ms. Fadley	1:05	10 min	
• Provider Training	Mr. Engelbert	1:15	10 min	
9. Old Business				
• CME Update	Dr. Nakahira	1:25	5 min	
10. New Business				
• Chief Medical Officer Update				
○ Appropriate ED Utilization	Dr. Nakahira	1:30	10 min	
• Trauma Screening / Family Therapy Benefit	Ms. McKelvey	1:40	10 min	
• Governmental Affairs				
○ CalAIM	Mr. Haskell	1:50	5 min	
11. Discussion / Recommendations	All	1:55	5 min	
12. Adjournment	Dr. Padua	2:00		

Next Meeting: August 11, 2021

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.