

Regular Meeting of the  
**Santa Clara County Health Authority  
Credentialing/Peer Review Committee**

Wednesday, February 3, 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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<b>1. Roll Call / Establish Quorum</b>	Dr. Nakahira <i>or designee</i>	12:15	5 min
<b>2. Public Comment</b> 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
<b>3. Open Session Meeting Minutes</b> Review Open Session Credentialing Committee meeting minutes of December 2, 2020 <b>Possible Action:</b> Approve Closed Session minutes of December 2, 2020	Dr. Cordero-Gamez	12:25	5 min
<b>4. CMO Update</b> Informational Update	Dr. Nakahira <i>or designee</i>	12:30	5 min
<b>5. Credentialing Committee Chair Nomination for CY2021</b>	Dr. Nakahira <i>or designee</i>	12:35	5 min
<b>6. Adjourn to Closed Session</b> Pursuant to Welfare and Institutions Code Section 14087.36 (w)		12:40	
<b>7. Closed Session Meeting Minutes</b> Review Closed Session Credentialing Committee meeting minutes of December 2, 2020 <b>Possible Action:</b> Approve Closed Session minutes of December 2, 2020	Dr. Cordero-Gamez	12:40	5 min
<b>8. Old Business</b> None	Dr. Nakahira <i>or designee</i>	12:45	5 min
<b>9. New Business</b> None	Dr. Nakahira <i>or designee</i>	12:50	0 min

<b>10. Review of 6-month grievances from 07/01/2020-12/31/2020</b>	Dr. Nakahira <i>or designee</i>	12:50	10 min
<b>11. Annual Delegated Audit Summary</b>	Dr. Nakahira <i>or designee</i>	1:00	5 min
<b>12. Medical Board Alerts</b>	Dr. Nakahira <i>or designee</i>	1:05	10 min
a. Family Medicine (PCP, PMG), Public reprimand			
b. Geriatric Medicine (SPEC, Independent NT), Public reprimand			
<b>13. Independent Network Credentialing</b>	All	1:15	5 min
a. CMO Approved Clean Files			
<b>Possible Action:</b> Approve CMO Approved Clean Files			
b. Provider profiles review by Committee			
<b>Possible Action:</b> Approve Provider profiles review by Committee			
<b>14. Independent Network Re-credentialing</b>	All	1:20	5 min
a. CMO Approved Clean Files			
<b>Possible Action:</b> Approve CMO Approved Clean Files			
b. Provider profiles review by Committee			
<b>Possible Action:</b> Approve Provider profiles review by Committee			
<b>15. Adjournment</b>	Dr. Cordero-Gamez	1:25	
Next Meeting: Wednesday, April 7, 2021			

**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](http://www.scfhp.com).

# **ROLL CALL**

# **PUBLIC COMMENT**

For a Regular Meeting of the  
**Santa Clara County Health Authority**  
**Credentialing/Peer Review Committee**

Wednesday, December 2, 2020, 12:15-1:30 PM  
Santa Clara Family Health Plan - Teleconference  
6201 San Ignacio Ave, San Jose, CA 95119

## Minutes – Open Session

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### Members Present

Mario Cordero-Gamez, MD, Chairperson  
Laurie Nakahira, DO, Chief Medical Officer  
Jeff Robertson, MD, Medical Director  
Clara Adams, LCSW  
Jimmy Lin, MD  
Peter L. Nguyen, DO

### Staff Present:

Janet Gambatese, Director, Provider Network  
Operations  
Catherine Almogela, Credentialing Coordinator

### Members Absent

None

### Others Present:

None

#### 1. Roll Call / Establish Quorum

Laurie Nakahira, DO, Chief Medical Officer convened the meeting at 12:21 pm. Roll call was taken and a quorum was established.

#### 2. Public Comment

There were no public comments.

#### 3. Review Open Session Meeting Minutes of October 7, 2020

The meeting minutes were distributed to the Committee at the meeting. The Committee reviewed the minutes.

**It was moved, seconded, and the Open Session Meeting Minutes was unanimously approved with corrections.**

**Motion:** Dr. Robertson

**Second:** Ms. Adams

**Ayes:** Dr. Cordero, Dr. Nakahira, Dr. Robertson, Ms. Adams, Dr. Lin, Dr. Nguyen

**Absent:** None

#### 4. CMO Update(s)

Laurie Nakahira, DO, Chief Medical Officer shared the following information updates:

- Santa Clara County is still in the purple tier, and about 97-98% of SCFHP employees are currently working from home
- The California Department of Public Health (CDPH) is currently working on a plan for implementation of the Covid-19 vaccine to the high risk. The Covid-19 vaccine allocation includes four phases within the framework. Phase one will include: high-risk health workers; first responders; people of all ages with comorbid and underlying conditions that put them at significantly higher risk and older adults

living in congregate or overcrowded settings. Phase two will include: teachers and school staff and child care workers; critical workers in high-risk settings; people of all ages with comorbid and underlying conditions that put them at moderately higher risk; people in homeless shelters or group homes for individuals with disabilities; people in prisons, jails, detention centers, and similar facilities, and staff who work in such settings; and all other adults not included in phase one. Phase three will include: young adults; children; workers in industries and occupations important to the functioning of society and at increased risk of exposure not included in phase one or two. Phase four will include everyone residing in the United States who did not have access to the vaccine in previous phases.

- SCFHP membership has increased. Cal MedicConnect has gained over 100 new members. Medical membership has gained over 2700 new members.
- The Community Resource Center is finishing and CHP is getting ready to occupy the facility. There are currently no member or staff due to Covid. A new manager has been hired.
- Medi-Cal pharmacy carve out has been delayed to April 1, 2021.
- WPC and HHP will be ending, pending waiver extension but will be incorporated into CalAim.
- CalAim will continue for January 2022.
- Audit for DHCS will occur in March 2021.
- SCFHP passed the CMS revalidation audit.

#### **5. Delegated Credentialing Quarterly Reports**

The following quarterly reports for the delegated network were presented to the Committee for review:

- PAMF Q3
- PCNC Q3
- PMG Q3
- LPCH Q3
- Stanford Q3
- VHP Q3
- VSP Q3 – Advantage and Medicaid

#### **6. 2021 Calendar**

The Credentialing Department distributed the 2021 Credentialing Committee Calendar to all attendees.

#### **7. 2021 Attestation**

The Credentialing Department distributed the 2021 Confidentiality, Conflict of Interest, and Non-Discrimination Agreement to all attendees.

#### **Adjourn to Closed Session**

The Committee adjourned to closed session at 12:24 pm to discuss agenda items 9-17.

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Mario Cordero-Gamez, MD  
Committee Chairperson

# **CMO UPDATE**

**CREDENTIALING COMMITTEE  
CHAIR NOMINATION FOR CY2021**



**ADJOURN TO CLOSED SESSION**