

Regular Meeting of the

Santa Clara County Health Authority Credentialing/Peer Review Committee

Wednesday, February 23, 2022, 12:15 PM – 1:30 PM

Santa Clara Family Health Plan

6201 San Ignacio Ave, San Jose, CA 95119

VIA TELECONFERENCE

(408) 638-0968

Meeting ID: 899 2177 7421

Passcode: rJgN0HQj

<https://us06web.zoom.us/j/89921777421?pwd=dVNwRmtnRTJGTnNzS25yYkVvYUNiZz09>

AGENDA

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 December 1, 2021 Possible Action: Approve Closed Session minutes of December 1, 2021	Dr. Cordero-Gamez	12:25	5 min
4. CMO Update Informational Update	Dr. Nakahira <i>or designee</i>	12:30	5 min
5. Delegated Credentialing Quarterly Reports	FYI	12:35	5 min
6. Adjourn to Closed Session Pursuant to Welfare and Institutions Code Section 14087.36 (w)		12:40	
7. Closed Session Meeting Minutes Review Closed Session Credentialing Committee meeting minutes of December 1, 2021 Possible Action: Approve Closed Session minutes of December 1, 2021	Dr. Cordero-Gamez	12:40	5 min
8. Old Business None	Dr. Nakahira <i>or designee</i>	12:45	0 min
9. New Business	Dr. Nakahira	12:45	0 min

None	<i>or designee</i>		
10. Review of 6-month grievances from August 1, 2021 to January 31, 2022	Dr. Nakahira <i>or designee</i>	12:45	0 min
None			
11. Annual Delegated Audit Summary	Dr. Nakahira <i>or designee</i>	12:45	5 min
12. Medical Board Alerts	Dr. Nakahira <i>or designee</i>	12:50	10 min
a. Emergency Medicine (SPEC, Direct), License surrendered			
b. Family Medicine (PCP, Direct), First amended accusation			
13. Independent Network Credentialing	All	1:00	10 min
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			
14. Independent Network Re-credentialing	All	1:10	10 min
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			
15. Delegated Credentialing Summary	FYI	1:20	5 min
16. Adjournment	Dr. Cordero-Gamez	1:20	
Next Meeting: Wednesday, April 6, 2022			

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.