



Regular Meeting of the

## Santa Clara County Health Authority Credentialing/Peer Review Committee

Wednesday, October 5, 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: 827 2527 5056

Passcode: PMi9aji9

<https://us06web.zoom.us/j/82725275056?pwd=cVJleHJ1Uzh4Z0lRWlZFRUJyL0lzZz09>

## 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 August 3, 2022 <b>Possible Action:</b> Approve Open Session minutes of August 3, 2022	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. Delegated Credentialing Quarterly Reports</b>	FYI	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 August 3, 2022 <b>Possible Action:</b> Approve Closed Session minutes of August 3, 2022	Dr. Cordero-Gamez	12:40	5 min
<b>8. Old Business</b> G&A Department suggested review of provider service-related grievances	Mauro Oliveira	12:45	5 min

<b>9. New Business</b> None	Dr. Nakahira <i>or designee</i>	12:50	0 min
<b>10. Peer Review</b> Pediatrics (PCP, Direct)	Dr. Nakahira <i>or designee</i>	12:50	5 min
<b>11. Medical Board Alerts</b> a. Family Medicine (SPEC, VHP), Accusation b. Family Medicine (PCP, VHP), Accusation	Dr. Nakahira <i>or designee</i>	12:55	10 min
<b>12. Independent Network Credentialing</b> 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	All	1:05	10 min
<b>13. Independent Network Re-credentialing</b> 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	All	1:15	10 min
<b>14. Delegated Credentialing Summary</b>	FYI	1:25	5 min
<b>15. Adjournment</b> Next Meeting: Wednesday, December 7, 2022	Dr. Cordero- Gamez	1:30	

### 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).