

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

Wednesday, December 2, 2020, 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

1. Roll Call / Establish Quorum	Dr. Robertson	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 October 7, 2020 Possible Action: Approve Closed Session minutes of October 7, 2020	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. 2021 Calendar	FYI	12:40	2 min
7. 2021 Attestation	All	12:42	3 min
8. Adjourn to Closed Session Pursuant to Welfare and Institutions Code Section 14087.36 (w)		12:45	
9. Closed Session Meeting Minutes Review Closed Session Credentialing Committee meeting minutes of October 7, 2020 Possible Action: Approve Closed Session minutes of October 7, 2020	Dr. Cordero-Gamez	12:45	5 min
10. Old Business a. Internal Medicine (PCP, PMG), MRR follow-up	Dr. Robertson	12:50	5 min
11. New Business None	Dr. Robertson	12:55	0 min

12. PQI Summary Report from 03/01/2020 – 08/31/2020	Dr. Robertson	12:55	5 min
13. CR.01 and CR10 Policy Review Possible Action: Approve CR.01 and CR10 Policy	Dr. Robertson	1:00	5 min
14. Medical Board Alerts OB/GYN (Specialist, VHP), License Suspended	Dr. Robertson	1:05	5 min
15. Independent Network Credentialing 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	All	1:10	5 min
16. Independent Network Re-credentialing 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	All	1:15	5 min
17. Delegated Credentialing Summary	FYI	1:20	5 min
18. Adjournment Next Meeting: Wednesday, February 3, 2021	Dr. Cordero-Gamez	1:25	

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.