

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

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 2, 2020 Possible Action: Approve Closed Session minutes of December 2, 2020	Dr. Cordero-Gamez	12:25	5 min
4. CMO Update Informational Update	Dr. Nakahira <i>or designee</i>	12:30	5 min
5. Credentialing Committee Chair Nomination for CY2021	Dr. Nakahira <i>or designee</i>	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 2, 2020 Possible Action: Approve Closed Session minutes of December 2, 2020	Dr. Cordero-Gamez	12:40	5 min
8. Old Business None	Dr. Nakahira <i>or designee</i>	12:45	5 min
9. New Business None	Dr. Nakahira <i>or designee</i>	12:50	0 min

10. Review of 6-month grievances from 07/01/2020-12/31/2020	Dr. Nakahira <i>or designee</i>	12:50	10 min
11. Annual Delegated Audit Summary	Dr. Nakahira <i>or designee</i>	1:00	5 min
12. Medical Board Alerts	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			
13. Independent Network Credentialing	All	1:15	5 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	1:20	5 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. Adjournment	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.