

Regular Meeting of the

Santa Clara County Health Authority Provider Advisory Council

Wednesday, February 10, 2021, 12:15 PM – 1:45 PM

Santa Clara Family Health Plan

6201 San Ignacio Ave., San Jose, CA 95119

VIA Teleconference

(669) 900-6833

Meeting ID: 976 7452 2886

Passcode: PACFeb10th

<https://zoom.us/j/97674522886>

AGENDA

1. Roll Call / Establish Quorum	Dr. Padua	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 committee reserves the right to limit the duration of public comment to 30 minutes	Dr. Padua	12:20	5 min
3. Meeting Minutes Review minutes of the November 10, 2020 Provider Advisory Committee Possible Action: Approve the November 10, 2020 Provider Advisory Council meeting minutes	Dr. Padua	12:25	5 min
4. Chief Executive Officer Update Discussion on SCFHP membership and current topics <ul style="list-style-type: none"> • Membership Reports 	Ms. Tomcala	12:30	5 min
5. Quality <ul style="list-style-type: none"> • Health Disparities by Race/Ethnicity Updates • CAHPS Strategies • DHCS MCAS Measures for 2021 • SCFHP Screening Workgroup Update 	Dr. Liu Dr. Liu Dr. Liu Ms. Amirthavasar	12:35 12:40 12:45 12:50	5 min 5 min 5 min 5 min
6. Pharmacy <ul style="list-style-type: none"> • Discussion on Drug Reports • Pharmacy Updates 	Ms. Otomo	12:55	10 min
7. Utilization Management <ul style="list-style-type: none"> • Operational Updates 	Ms. Chen	1:05	5 min

8. Provider Network Operations (PNO) Updates • Provider Performance Program 2021	Ms. Vielma	1:10	10 min
9. Old Business • CME Update	Dr. Nakahira	1:20	5 min
10. New Business • Chief Medical Officer Update ○ COVID-19 Vaccine Update ○ Cal Aim: ECM/ILOS 1/1/2022 • Governmental Affairs ○ California State Budget Implications • 2021 Confidentiality Statements	Dr. Nakahira	1:25	10 min
11. Discussion / Recommendations	Mr. Haskell	1:35	5 min
12. Adjournment	All	1:50	5 min
11. Discussion / Recommendations	All	1:45	5 min
12. Adjournment	Dr. Padua	1:50	

Next Meeting: May 12, 2021

Notice to the Public—Meeting Procedures

- Persons wishing to address the Utilization Management 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 Robyn Esparza 48 hours prior to the meeting at (408) 874-1780.
- To obtain a copy of any supporting document that is available, contact Robyn Esparza at (408) 874-1780. 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.