

Regular Meeting of the

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

Wednesday, April 7, 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 or designee	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 February 3, 2021 Possible Action: Approve Closed Session minutes of February 3, 2021	Dr. Cordero- Gamez	12:25	5 min	
4.	CMO Update Informational Update	Dr. Nakahira or designee	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 February 3, 2021 Possible Action: Approve Closed Session minutes of February 3, 2021	Dr. Cordero- Gamez	12:40	5 min	
8.	Old Business None	Dr. Nakahira or designee	12:45	0 min	
9.	<b>New Business</b> Family Medicine (PCP, Independent NT), Opioid distribution	Dr. Nakahira or designee	12:45	0 min	



<b>10. Medical Board Alerts</b> Emergency Medicine (SPEC, Independent NT), Accusation	Dr. Nakahira or designee	12:45	5 min
<ul> <li>11. Independent Network Credentialing         <ul> <li>a. CMO Approved Clean Files</li> <li>Possible Action: Approve CMO Approved Clean Files</li> <li>b. Provider profiles review by Committee</li> <li>Possible Action: Approve Provider profiles review by Committee</li> </ul> </li> </ul>	All	12:50	10 min
<ul> <li>12. Independent Network Re-credentialing         <ul> <li>a. CMO Approved Clean Files</li> <li>Possible Action: Approve CMO Approved Clean Files</li> <li>b. Provider profiles review by Committee</li> <li>Possible Action: Approve Provider profiles review by Committee</li> </ul> </li> </ul>	All	1:00	10 min
13. Delegated Credentialing Summary	FYI	1:10	5 min
<b>14. Adjournment</b> Next Meeting: Wednesday, June 2, 2021	Dr. Cordero- Gamez	1:15	

## 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 <u>www.scfhp.com</u>.