

Regular Meeting of the

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

Wednesday, April 6, 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: 813 0796 7274

Passcode: bhTXKy2Y

<https://us06web.zoom.us/j/81307967274?pwd=emxKRk1yYmpOUmh5dzhyZFF4VzFVdz09>

## 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 December 1, 2021 <b>Possible Action:</b> Approve Closed Session minutes of February 23, 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 December 1, 2021 <b>Possible Action:</b> Approve Closed Session minutes of February 23, 2022	Dr. Cordero-Gamez	12:40	5 min
<b>8. Old Business</b> a. PMG 2 <sup>nd</sup> and 3 <sup>rd</sup> Quarter Credentialing Report Update b. Family Medicine (PCP, Direct) Update	Dr. Nakahira <i>or designee</i>	12:45	5 min

<p><b>9. New Business</b> None</p>	<p>Dr. Nakahira <i>or designee</i></p>	<p>12:50</p>	<p>0 min</p>
<p><b>10. Medical Board Alerts</b> Internal Medicine and Nephrology (SPEC, VHP), Interim suspension</p>	<p>Dr. Nakahira <i>or designee</i></p>	<p>12:50</p>	<p>10 min</p>
<p><b>11. 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</p>	<p>All</p>	<p>1:00</p>	<p>10 min</p>
<p><b>12. 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</p>	<p>All</p>	<p>1:10</p>	<p>10 min</p>
<p><b>13. Delegated Credentialing Summary</b></p>	<p>FYI</p>	<p>1:20</p>	<p>5 min</p>
<p><b>14. Adjournment</b> Next Meeting: Wednesday, June 1, 2022</p>	<p>Dr. Cordero-Gamez</p>	<p>1:25</p>	

**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).