



Regular Meeting of the

Santa Clara County Health Authority Credentialing/Peer Review Committee

Wednesday, June 1, 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: 859 6543 5744

Passcode: pqHKWM98

<https://us06web.zoom.us/j/85965435744?pwd=aFdKYkk1QU55M1ZIRkxSc1pwSzAvdz09>

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 April 6, 2022 Possible Action: Approve Closed Session minutes of April 6, 2022	Dr. Cordero-Gamez	12:25	5 min
4. CMO Update Informational Update	Dr. Nakahira <i>or designee</i>	12:30	5 min
5. Adjourn to Closed Session Pursuant to Welfare and Institutions Code Section 14087.36 (w)		12:35	
6. Closed Session Meeting Minutes Review Closed Session Credentialing Committee meeting minutes of April 6, 2022 Possible Action: Approve Closed Session minutes of April 6, 2022	Dr. Cordero-Gamez	12:35	5 min
7. Old Business a. PMG 4 th Quarter Credentialing Report	Dr. Nakahira <i>or designee</i>	12:40	5 min
8. New Business None	Dr. Nakahira <i>or designee</i>	12:45	0 min

<p>9. PQI Summary Report from 11/01/2021 to 04/30/2022 None</p>	<p>Dr. Nakahira <i>or designee</i></p>	<p>12:45</p>	<p>0 min</p>
<p>10. PQI Cases for Peer Review a. SCVMC Surgery Possible Action: Approve PQI Case b. Family Medicine (SPEC, Direct) Possible Action: Approve PQI Case c. Pediatrics (PCP, Direct) Possible Action: Approve PQI Case</p>	<p>Dr. Nakahira <i>or designee</i></p>	<p>12:45</p>	<p>10 min</p>
<p>11. Medical Board Alerts None</p>	<p>Dr. Nakahira <i>or designee</i></p>	<p>12:55</p>	<p>0 min</p>
<p>12. 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</p>	<p>All</p>	<p>12:55</p>	<p>10 min</p>
<p>13. 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</p>	<p>All</p>	<p>1:05</p>	<p>10 min</p>
<p>14. Adjournment Next Meeting: Wednesday, August 3, 2022</p>	<p>Dr. Cordero-Gamez</p>	<p>1:15</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.