



**Ventura County Medi-Cal Managed Care Commission (VCMCC)
dba Gold Coast Health Plan**

Provider Advisory Committee (PAC)

Regular Meeting

Tuesday, December 7, 2021, 7:30 a.m.

Due to the public health emergency, the Community Room at Gold Coast Health Plan is currently closed to the public.

The meeting is being held virtually pursuant to AB 361.

Members of the public can participate using the Conference Call Number below.

Conference Call Number: 1-805-324-7279

Conference ID Number: 750 330 799#

Due to the declared state of emergency wherein social distancing measures have been imposed or recommended, this meeting is being held pursuant to AB 361.

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

The public has the opportunity to address Ventura County Medi-Cal Managed Care Commission (VCMCC) doing business as Gold Coast Health Plan (GCHP) on the agenda.

Persons wishing to address VCMCC are limited to three (3) minutes unless the Chair of the Commission extends time for good cause shown. Comments regarding items not on the agenda must be within the subject matter jurisdiction of the Commission.

Members of the public may call in, using the numbers above, or can submit public comments to the Committee via email by sending an email to ask@goldchp.org. If members of the public want to speak on a particular agenda item, please identify the agenda item number. Public comments submitted by email should be under 300 words.

INTRODUCTION

Introduction of Mr. Nick Liguori as Gold Coast Health Plan's new Chief Executive Officer, effective February 1, 2022.

Introduction of new Chief Information Officer, Mr. Alan Torres

Staff: Margaret Tatar, Chief Executive Officer

CONSENT

1. Approval of Provider Advisory Committee (PAC) September 14, 2021 Minutes

Staff: Maddie Gutierrez, MMC - Clerk of the Board

RECOMMENDATION: Approve the minutes as presented.

FORMAL ACTION

2. AB 361, Brown Act Virtual Meetings

Staff: Scott Campbell, General Counsel

RECOMMENDATION: It is recommended that the following findings be made: That the Provider Advisory Committee has reconsidered the circumstances of the state of the Covid-19 emergency and finds that state and local officials have imposed or recommended social distancing measures in connection with Covid-19 and that meeting in person would pose an imminent risk to the health and safety of attendees.

3. Adoption of Schedule for 2022, including special meetings to comply with AB 361.

Staff: Scott Campbell, General Counsel

RECOMMENDATION: Adopt the proposed schedule.

UPDATES

4. Provider Network Operations iTransact Provider Portal Training Update

Staff: Vicki Wrihster, Director of Network Operations

RECOMMENDATION: Receive and file the update.

5. Gold Coast Health Plan Vaccine Outreach Initiative

Staff: Marlen Torres, Executive Director, Strategy and External Affairs
Susana Enriquez – Euyoque, Senior Manager of Communications & Marketing

RECOMMENDATION: Receive and file the update.

6. ETP Update

Staff: Anna Sproule, Sr. Director of Operations

RECOMMENDATION: Receive and file the update.

7. Medi-Cal Rx Update

Staff: Anne Freese, PharmD, Director of Pharmacy

RECOMMENDATION: Receive and file the update.

8. Solvency Action Plan Update

Staff: Kashina Bishop, Chief Financial Officer

RECOMMENDATION: Receive and file the update.

9. CalAIM Update

Staff: Nick Liguori, Chief Operating Officer
Marlen Torres, Executive Director, Strategy and External Affairs

RECOMMENDATION: Receive and file the update.

10. Strategic Plan Update

Staff: Marlen Torres, Executive Director, Strategy and External Affairs

RECOMMENDATION: Receive and file the update.

COMMENTS FROM COMMITTEE MEMBERS

ADJOURNMENT

Date and location of the next meeting to be determined at the December 7, 2021 meeting.

Administrative Reports relating to this agenda are available at 711 East Daily Drive, Suite #106, Camarillo, California, during normal business hours and on <http://goldcoasthealthplan.org>. Materials related to an agenda item submitted to the Committee after distribution of the agenda packet are available for public review during normal business hours at the office of the Secretary of the Committee.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact (805) 437-5512. Notification for accommodation must be made by the Monday prior to the meeting by 1:00 p.m. to enable GCHP to make reasonable arrangements for accessibility to this meeting.