

Ventura County Medi-Cal Managed Care Commission (VCMMCC) dba Gold Coast Health Plan (GCHP)

Credentials / Peer Review Committee

Regular Meeting

Thursday, March 3, 2022, 4:00 p.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: 805-324-7279

Conference ID Number: 976 390 24#

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 Credentials / Peer Review Committee on the agenda.

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

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.

CHAIRMAN'S REMARKS

CONSENT

1. Approval of Credentials / Peer Review Committee (C/PRC) Special Meeting Minutes of December 10, 2021, December 30, 2021, January 27, 2022, and February 24, 2022.
2. Findings to Continue to Hold Remote Teleconference/Virtual C/PRC Meetings Pursuant to Assembly Bill 361.

NEW BUSINESS

3. C/PRC Annual Statements
 - a. Committee Appointment Statement
 - b. C/PRC Confidentiality Statement
 - c. Acknowledgement of the Affirmative Action Statement

CLOSED SESSION

4. **HEARINGS**
Staff privileges: Type I / Type II / Organizational

A list of those providers whose privileges are being determined is available from the clerk of the Committee.

Announcements from Closed Session, if any.

ADJOURNMENT

Date and location of the next meeting to be determined at the March 3, 2022 meeting.

Meeting Agenda available at <http://www.goldcoasthealthplan.org>

ADMINISTRATIVE REPORTS RELATING TO THIS AGENDA AND 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 CHIEF MEDICAL OFFICER, 711 E. DAILY DRIVE, SUITE #106, CAMARILLO, CA.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT DEBORAH AT (805) 437-5594. REASONABLE ADVANCE NOTIFICATION OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING (48 HOURS ADVANCE NOTICE IS PREFERABLE) WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.