

REVISED COPY

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

Credentials / Peer Review Committee

Special Meeting

Thursday, December 21, 2023, 4:00 p.m.

711 E. Daily Drive, Suite 110, Camarillo, CA 93010

Community Room

Members of the public can participate using the Conference Call Number below or any of the posted locations as noted on this agenda.

Conference Call Number: 805-324-7279

Conference ID Number: 440 613 124#

Clinicas del Camino Real
1040 Flynn Road
Camarillo, CA 93012

Saint John's Regional Medical Center
1600 N. Rose Ave.
Oxnard, CA 93030

110 Cabernet
Rancho Mirage, CA 92270

13 Via Lucena
San Clemente, CA 92673

608 Pasqual Ave.
San Gabriel, CA 91775

176 Appletree Ave.
Camarillo, CA 93012

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) Regular Meeting Minutes of September 7, 2023, and Special Meeting Minutes of October 5, 2023, and November 2, 2023.
2. Quality Improvement (QI) Policies
 - a. QI-028: Fair Hearing Policy.
 - b. QI-005: Credentialing for Organizational Providers.
3. Adoption of Credentials / Peer Review Committee Meeting Schedule for 2024.

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 December 21, 2023 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.