

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

Credentials / Peer Review Committee

Regular Meeting

Thursday, November 21, 2024, 4:00 p.m.

Community Room at Gold Coast Health Plan

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

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

Conference Call Number: 805-324-7279

Conference ID Number: 372 204 711#

13 Via Lucena
San Clemente, CA 92673

Ventura County Medical Center
300 Hillmont Ave.
Ventura, CA 93003

2400 S. C Street
Oxnard, CA 93033

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

3780 Kilroy Airport Way
Long Beach, CA 90806

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 5, 2024.

FORMAL ACTION

2. Adoption of Credentials / Peer Review Committee Meeting Schedule for 2025
3. Updated 2024 Credentials / Peer Review Committee Charter
4. Policies:
 - a. Credentialing Information Integrity
 - b. QI-028 Fair Hearing Policy

CLOSED SESSION

5. 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 November 21, 2024 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.