

Meeting Name:	Health Care Quality Committee		
Date of Meeting:	11/18/2022	Time:	9:00-11:00 AM
Meeting Coordinator:	Tanisha Shepard	Location:	Microsoft Teams
Call In Number:	NA	Webinar Meeting ID:	Click here to join the meeting

IMPORTANT PUBLIC HEALTH AND SAFETY MESSAGE REGARDING PARTICIPATION AT ALAMEDA ALLIANCE FOR HEALTH COMMITTEE MEETINGS

STATE OR LOCAL OFFICIALS CONTINUE TO IMPOSE OR RECOMMEND MEASURES TO PROMOTE SOCIAL DISTANCING.

AS A RESULT OF THE COVID-19 VIRUS, AND RESULTING ORDERS AND DIRECTION FROM THE PRESIDENT OF THE UNITED STATES, THE GOVERNOR OF THE STATE OF CALIFORNIA, AND THE ALAMEDA COUNTY HEALTH OFFICER, THE PUBLIC WILL NOT BE PERMITTED TO PHYSICALLY ATTEND THE ALAMEDA ALLIANCE FOR HEALTH MEETING TO WHICH THIS AGENDA APPLIES.

YOU MAY SUBMIT COMMENTS ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA, IN WRITING VIA MAIL TO “ATTN: ALLIANCE HCQC COMMITTEE” 1240 SOUTH LOOP ROAD, ALAMEDA, CA 94502; OR THROUGH E-COMMENT AT tshepard@alamedaalliance.org YOU MAY WATCH THE MEETING LIVE BY LOGGING IN VIA COMPUTER AT THE FOLLOWING LINK [Click here to join the meeting](#). IF YOU USE THE LINK AND PARTICIPATE VIA COMPUTER, YOU MAY, THROUGH THE USE OF THE CHAT FUNCTION, REQUEST AN OPPORTUNITY TO SPEAK ON ANY AGENDIZED ITEM, INCLUDING GENERAL PUBLIC COMMENT. YOUR REQUEST TO SPEAK MUST BE RECEIVED BEFORE THE ITEM IS CALLED ON THE AGENDA. IF YOU PARTICIPATE BY TELEPHONE, YOU MAY SUBMIT ANY COMMENTS VIA THE E-COMMENT EMAIL ADDRESS DESCRIBED ABOVE OR PROVIDE COMMENT DURING THE MEETING AT THE END OF EACH TOPIC.

PLEASE NOTE: THE ALAMEDA ALLIANCE FOR HEALTH IS MAKING EVERY EFFORT TO FOLLOW THE SPIRIT AND INTENT OF THE BROWN ACT AND OTHER APPLICABLE LAWS REGULATING THE CONDUCT OF PUBLIC MEETINGS, IN ORDER TO MAXIMIZE TRANSPARENCY AND PUBLIC ACCESS. DURING EACH AGENDA ITEM, YOU WILL BE PROVIDED A REASONABLE AMOUNT OF TIME TO PROVIDE PUBLIC COMMENT. THE BOARD WOULD APPRECIATE, HOWEVER, IF COMMUNICATIONS OF PUBLIC COMMENTS RELATED TO ITEMS ON THE AGENDA, OR ITEMS NOT ON THE AGENDA, ARE PROVIDED PRIOR TO THE COMMENCEMENT OF THE MEETING.

Meeting Objective				
To improve quality of care for Alliance members by facilitating clinical oversight and direction.				
Members				
Name	Title			
Steve O'Brien, MD Chair	Chief Medical Officer, Alameda Alliance for Health, Internal Medicine			
Sanjay Bhatt, MD Vice Chair	QI Medical Director, Alameda Alliance for Health, Emergency Medicine			
Aaron Chapman, MD	Alameda County Behavioral Health Care Services			
Wesley Lisker, MD	Kaiser Permanente			
Tri Do, MD	Community Health Center Network			
Felicia Tornabene, MD	Alameda Health System			
James Florey, MD	Children First Medical Group			
Donna Carey, MD	CM Medical Director, Alameda Alliance for Health, Pediatrics			
Rosalia Mendoza, MD	UM Medical Director, Alameda Alliance for Health, Family Practice			
Peter Currie, MD	BH Senior Director, Alameda Allince for Health			
Mark DaShiell	TEMP Senior Quality Director, Alameda Alliance for Health			
Meeting Agenda				
Topic	Time	Document	Responsible Party	Vote to approve or Informational
1. Call to Order/Roll Call:	1 min	Verbal	S. O'Brien	Informational
2. Chief Medical Officer Alameda Alliance Updates <ul style="list-style-type: none"> • Dr. Currie – HCQC member 	5 min	Verbal	S. O'Brien	Informational
3. Delegate Oversight - Kaiser <ul style="list-style-type: none"> • QI Program Description, Evaluation and Work Plan 	20 min	Verbal	Melinda Horman	Informational
4. Delegate Oversight - Beacon <ul style="list-style-type: none"> • QI Program Description, Evaluation and Work Plan 	20 min	Verbal	Alison French Brandy Gadino	Informational
5. Approval Committee Meeting Minutes <ul style="list-style-type: none"> • HCQC – 9/16/22 • IQIC – 10/19/22 • UMC – 6/24/22 • CLS -8/12/22 • A&A – 9/21/22 	5 min	Verbal	S. O'Brien	e-Vote
6. Policies and Procedures (See list at end of agenda)	10 min	Verbal	L. Ayala J. Miller K. Gerena	e-Vote

7. Compliance APL Update	5 min	Verbal	S. Pepper	Informational
8. UM Updates	5 min	Verbal	J. Miller	Informational
9. QI Work Plan Updates				
<ul style="list-style-type: none"> • CAHPS Results 	10 min	Verbal	L. Tran	Informational
<ul style="list-style-type: none"> • Population Health Update <ul style="list-style-type: none"> i. DHCS Deliverable ii. Community Health Workers iii. Risk Stratification 	10 min	Verbal	L. Ayala	Informational
<ul style="list-style-type: none"> • Health Education <ul style="list-style-type: none"> i. Tobacco Cessation 	5 min	Verbal	L. Ayala	Informational
<ul style="list-style-type: none"> • Quality Initiatives <ul style="list-style-type: none"> i. Provider Performance Program (P4P) 	5 min	Verbal	F. Zainal	Informational
<ul style="list-style-type: none"> • Potential Quality Issues 	5 min	Verbal	M. Dashiell	Informational
10. Adjournment	1 min	Verbal	S. O'Brien	Next Meeting: Coming Soon

List of Policies:

Grievance & Appeals

G&A-002 Grievance Filing

G&A-003 Grievance and Appeals Receipt, Review and Resolution

G&A-007 State Fair Hearings

Health Education Department

HED-003 Population Needs Assessment

HED – 006 SABIRT Services

Utilization Management

CM-009 ECM Infrastructure

UM-001 Utilization Management Program

UM-012 Care Coordination – Behavioral Health

UM-015 Emergency Services and Post Stabilization

UM-016 Transportation Guidelines

UM-024 Care Coordination – Dental Services

UM-051 Attachment A UM Timeliness Standards

UM-054 Notice of Action

UM-057 Authorization Request

UM-063 Gender Affirmation Surgery and Transgender Services

QI-133 Inter-Rater Reliability – Testing for Clinical Decision

Americans with Disabilities Act (ADA): It is the intention of the Alameda Alliance for Health to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Alameda Alliance for Health will attempt to accommodate you in every reasonable manner. Please contact Tanisha Shepard, tshepard@alamedaalliance.org at least 48 hours prior to the meeting to inform us of your needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.