

<b>Meeting Name:</b>	Health Care Quality Committee		
<b>Date of Meeting:</b>	1/21/2021	<b>Time:</b>	6:00-8:00 PM
<b>Meeting Coordinator:</b>	Jessica Pedden	<b>Location:</b>	Webex
<b>Call In Number:</b>	1-408-418-9388	<b>Webinar Meeting ID:</b>	<a href="#">Join meeting</a> 146 213 4782

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

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 [jpedden@alamedaalliance.org](mailto:jpedden@alamedaalliance.org) . YOU MAY WATCH THE MEETING LIVE BY LOGGING IN VIA COMPUTER AT THE FOLLOWING LINK [Join meeting](#) OR MAY LISTEN TO THE MEETING BY CALLING IN TO THE FOLLOWING TELEPHONE NUMBER: 1-408-418-9388. 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 MUST SUBMIT ANY COMMENTS VIA THE E-COMMENT EMAIL ADDRESS DESCRIBED ABOVE.

**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. IT WOULD BE APPRECIATED 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. IF THAT IS NOT POSSIBLE, EVERY EFFORT WILL BE MADE TO ATTEMPT TO REVIEW E-COMMENTS DURING THE COURSE OF THE MEETING. TOWARDS THIS END, THE CHAIR OF THE COMMITTEE WILL ENDEAVOR TO TAKE A BRIEF PAUSE BEFORE ACTION IS TAKEN ON ANY AGENDA ITEM TO ALLOW THE COMMITTEE CLERK TO REVIEW E-COMMENTS, AND SHARE ANY E-COMMENTS RECEIVED DURING 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			
Laura Miller, MD	Community Health Center Network			
Ghassan Jamaledine, MD	Alameda Health System			
James Florey, MD	Children First Medical Group			
Beverly Juan, MD	Interim UM Medical Director, Alameda Alliance for Health, Pediatrics			
Donna Carey, MD	CM Medical Director, Alameda Alliance for Health, Pediatrics			
Stephanie Wakefield, RN	Senior Quality Director, Alameda Alliance for Health			
Meeting Agenda				
Topic	Time	Document	Responsible Party	Vote to approve or Informational
<b>Call to Order/Roll Call</b>			S. O'Brien	
<b>1. Approved Committee Meeting Minutes:</b>				
a. HCQC Meeting Minutes 11/19/20	5 min	Verbal	S. O'Brien	Vote
b. UM Meeting Minutes 11/20/20				
<b>2. Chief Medical Officer Alameda Alliance Update</b>	10 min	Verbal	S. O'Brien	Informational
<b>3. Compliance Update</b>	10 min	Verbal	R. Golfín K. Vitocruz	Informational
<b>4. Annual Confidentiality Agreement and Conflict of Interest</b>	2 min	Verbal	J. Pedden	Informational
<b>5. COVID Check-In</b>				
a. COVID Hospitalizations	45 min	Verbal	J. A. Miller S. Bhatt M. Swift	Informational
b. State Guidance				
c. AHS Lessons Learned on Vaccine Roll-Out				
d. Open Discussion				

<b>6. Policies and Procedures:</b> a. <b>QI:</b> i. QI-134, Medical Record Review Overview – HEDIS Audit ii. QI-119, Adverse Events and Provider Preventable Conditions b. <b>UM:</b> i. UM-001 Utilization Management ii. UM-002 Coordination of Care iii. UM-003 Concurrent Review and Discharge Planning Process iv. UM-016 Transportation Guidelines v. UM-054 Notice of Action vi. UM-057 Authorization Request vii. UM-063 Gender Affirmation Surg and Transgender Services c. <b>CM:</b> i. CM-019 PDN Case Management for Members under 21 d. <b>G&amp;A:</b> i. GA-001 G&A System Description	5 min	Verbal	J. Pedden  S. Wakefield  J.A. Miller  J. A. Miller  J. Karmelich	Vote
<b>7. Policies and Procedures for Discussion:</b> a. Quaternary Care	10 min	Verbal	S. O'Brien	Discussion
<b>8. QI Work Plan Update</b> a. HEDIS Update	5 min	Verbal	S. Wakefield and S. Bhatt J. Pedden	Informational Informational
<b>9. Population Needs Assessment (PNA) Update</b>	10 min	Verbal	L. Ayala	Informational
<b>10. UM Update</b>	10 min	Verbal	J. A. Miller and B. Juan	Informational
<b>11. Pharmacy Update</b>	10 min	Verbal	H. Lee	Informational
<b>12. Public Comment</b>			S. O'Brien	
<b>13. Adjournment</b>			S. O'Brien	Next meeting:

				March 18, 2021
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**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 Jessica Pedden at [jpedden@alamedaalliance.org](mailto:jpedden@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.