

Meeting Name:	Health Care Quality Committee		
Date of Meeting:	1/20/2022	Time:	6:00-8:00 PM
Meeting Coordinator:	Bob Hendrix	Location:	Webex
Call In Number:	1-408-418-9388	Webinar Meeting ID:	Join Meeting 2485 183 8263

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 bhendrix@alamedaalliance.org. YOU MAY WATCH THE MEETING LIVE BY LOGGING IN VIA COMPUTER AT THE FOLLOWING LINK <https://alamedaalliance.webex.com/alamedaalliance/j.php?MTID=m76f4d9c449e66b57607b88d8d857abf20> 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 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 COMMITTEE 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			
Laura Miller, MD	Community Health Center Network			
TBD	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			
Stephanie Wakefield, RN	Senior Quality Director, Alameda Alliance for Health			
Meeting Agenda				
Topic	Time	Document	Responsible Party	Vote to approve or Informational
Call to Order/Roll Call:		Verbal	S. O'Brien	
1. Committee Meeting Minutes a) IQIC 10/27/21 b) HCQC 11/18/21 c) UM 12/3/2021 d) P&T 12/21/21	5 min	Verbal	S. O'Brien	Vote
2. CMO Update	5 min	Verbal	S. O'Brien	Informational
3. Sr. Dir. of Quality Update 4. QI Medical Dir. Update	5 min	Verbal	S. Wakefield S. Bhatt	Informational
5. Annual Confidentiality Statement	5 min	Verbal	S. Bhatt	Signature
6. Policies and Procedures	5 min	Verbal	S. Wakefield	Vote
7. Follow-Up Item from 11/18/21 HCQC: a) Dr. Bhatt confirmed that delegates will receive reports in 2022 and the Plan is aiming to start in February or March. He will follow up to share estimated month.	5 min	Verbal	S. Bhatt	Informational

8. CalAIM (ECM / CS) Update	10 min	Document	D. Carey	Informational
9. Pharmacy Rx Update/Medi-Cal RX Update	10 min	Document	H. Lee	Informational
10. Compliance APL and Audit Update	5 min	Document	R. Golfin III	Informational
11. UM Work Plan Update	10 min	Document	J.A. Miller	Informational
12. CM Work Plan Update	10 min	Document	L. Hunter	Informational
13. P4P Update	10 min	Document	S. Bhatt	Informational
14. EPSDT Update	5 min	Document	S. Wakefield	Informational
15. PQI Update: Staff Training	2 min	Verbal	S. Wakefield	Informational
16. BH Update	5 min	Verbal	S. Bhatt	Informational
17. Public Comment	2 min	Verbal	S. O'Brien	Informational
18. Adjournment	1 min	Verbal	S. O'Brien	Next meeting: Thursday, March 17, 2022

6. Policies and Procedures

Quality Improvement:

- a. QI-119, "Provider Preventable Conditions (PPC) and Adverse Events"
- b. QI-135, "Early Periodic Screening Diagnosis and Treatment Services"

Utilization Management:

- a. CM-009, "Enhanced Care Management – Program Infrastructure"
- b. CM-010, "Enhanced Care Management – Member Identification and Grouping"
- c. CM-011, "Enhanced Care Management – Care Management & Transitions of Care"
- d. CM-013, "Enhanced Care Management – Oversight, Monitoring, & Controls"
- e. CM-014, "Enhanced Care Management – Operations Non-Duplication"
- f. CM-016, "Enhanced Care Management – Staffing"
- g. CM-018, "Enhanced Care Management - Member Notification"

Health Care Services:

- a. HCS-015, "Enhanced Care Management – Outreach/Member Engagement"
- b. HCS-020, "Enhanced Care Management – IT/Data Sharing"

Health Education:

- a. HED-003, "Population Needs Assessment"
- b. CLS-009, "Cultural and Linguistic Services (CLS) Program - Contracted Providers"

Utilization Management:

- a. UM-057, "Authorization Request"

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 [Bob Hendrix, bhendrix@alamedaalliance.org](mailto:Bob.Hendrix@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.