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| Meeting Name: | Health Care Quality Committee | | |
| Date of Meeting: | 6/24/2022 | Time: | 9:00 – 11:00 AM |
| Meeting Coordinator: | Fiona Quan | Location: | TEAMS |
| Call In Number: | | 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 fquan@alamedaalliance.org. YOU MAY WATCH THE MEETING LIVE BY LOGGING IN VIA COMPUTER AT THE FOLLOWING LINK https://teams.microsoft.com/l/meetupjoin/19%3ameeting_MjgXyJA5NzktMjlkMS00ODVlTgzYjltMDAxNzFjZTZkYzdj%40thread.v2/0?context=%7b%22Tid%22%3a%226a424a73-9910-4b0e-9690-c789c820c7ab%22%2c%22Oid%22%3a%22540f78d5-822f-4924-86bb-0c0d94edf6e0%22%7d

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 |
| 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 |
| Mark DaShiell, RN | 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. Bhatt | Informational |
| 2. Approved Committee Meeting Minutes 1) AASC 5/18/2022 2) HCQC 4/28/2022 3) CLS 4/27/2022 4) UMC 2/26/2021 5) UMC 3/25/2022 6) UMC 5/27/2022 7) IQIC 5/26/2022 | 2 min | Verbal | S. Bhatt | Vote |
| 3. Alameda Alliance Update • Introduction: • Felicia Tornabene – CMO, AHS • Mark DaShiell – Temp QI Sr. Director | 5 min | Verbal | S. Bhatt | Informational |

| Meeting Agenda | | | | |
|--|--------|----------|----------------------------------|---|
| Topic | Time | Document | Responsible Party | Vote to Approve or Informational |
| 4. Quality Improvement Leadership Updates <ul style="list-style-type: none"> Introduction - Sangeeta Singh - QI Project Specialist | 5 min | Verbal | S. Bhatt M. DaShiell | Informational |
| 5. Policies and Procedures (See list at the end of the agenda.) | 10 min | Document | S. Bhatt | Vote |
| 6. New Quality Factor in Rate Setting | 10 min | Verbal | M. DaShiell | Informational |
| 7. Behavior Health Insourcing | 15 min | Document | Dr. Currie Dr. Bhatt | Informational |
| 8. UM Update | 10 min | Document | J. A. Miler | Informational |
| 9. Pharmacy Update | 5 min | Verbal | R. Negash | Informational |
| 10. PQI Dashboard | 5 min | Document | C. Rattray | Informational |
| 11. Compliance Update: <ul style="list-style-type: none"> Audit Update | 10 min | Verbal | R. Smothers | Informational |
| 12. Compliance APL Update | 15 min | Verbal | R. Smothers | Informational |
| 13. 2022 QI Work Plan Update <ul style="list-style-type: none"> 2021 HEDIS Data First 5 Alameda Partnership 2022/23 2022 IHA Audit & SHA sunset 1/2023 CG-CAHPS/PAAS, Non-PAAS Member Advisory Committee Recruitment | 20 min | Document | F. Zainal L. Tran L. Ayala | Informational |
| 14. 2021 Encounter Data Validation Audit Results | 2 min | Verbal | F. Zainal | Informational |
| 15. Public Comment | 2 min | Verbal | S. Bhatt | Informational |
| 16. Adjournment | 1 min | Verbal | S. Bhatt | Next meeting: Thursday, September 15, 2022 |

List of Policies:

Quality Improvement:

QI – 113 Inter-Rater Reliability – Testing for Clinical Decision Making

Health Education Department:

HED – 006 Alcohol and Drug Screening, Assessment, Brief Interventions and Referral to Treatment (SABIRT)

Pharmacy:

RX – 002 PA Review Process

RX – 003 Exception Review Process

RX – 004 Formulary Management

Utilization Management:

UM – 001 UM Program

UM – 012 Care Coordination-Behavioral Health

UM – 013 Care Coordination-Substance Abuse

UM – 014 Coordination of Care-Identifying and Reporting Potential Child, Adult or Elder Abuse

UM – 045 Communication Services

UM – 047 UM-Sub Committee

UM – 046 Use of Board-Certified Consultants

UM – 046 Use of Board-Certified Consultants, attachment A

UM – 062 Behavior Health Treatment

UM – 063 Gender Affirmation Surgery and Transgender Services

UM – 071 Major Organ and Bone Marrow Transplants

UM – 069 Denial System Controls

UM – 069 Continuous Glucose Monitoring Equipment

UM – 052 Discharge Planning to LLOC and Admin Days

UM – 050 Tracking and Monitoring of Services Prior Authorized

Case Management:

CM – 010 Enhanced Care Management – Member Identification and Grouping

CM – 021 Community Supports – Asthma Remediation

CM – 022 Community Supports – Housing Deposits

CM – 023 Community Supports – Housing Tenancy and Sustaining

CM – 024 Community Supports – Housing Transition Navigation

CM – 025 Community Supports - Medically Supportive Food/Meals/Medically Tailored Meals

CM – 026 Community Supports - Recuperative Care (Medical Respite)

CM – 027 Community Supports - Oversight Monitoring and Controls

UM – 038 Disease Management – Home Placed Developmentally Disabled (HPDD) Members

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 [Fiona Quan, fquan@alamedaalliance.org](mailto:fquan@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.