



Alameda Alliance for Health
Health Care Quality Committee Meeting Agenda

Meeting Name:	Health Care Quality Committee		
Date of Meeting:	March 21, 2019	Time:	6:00-8:00 PM
Meeting Coordinator:	Nicole Sardella	Location:	Oakland Conference Room
Call In Number:	510-340-9365	Webinar:	https://www.uberconference.com/nsardella

I. Meeting Objective

To improve quality of care for Alliance members by facilitating clinical oversight and direction.

Quorum:

I. Members

Name	Title
Steve O'Brien, MD Chair	Chief Medical Officer, Alameda Alliance for Health
Sanjay Bhatt, MD Vice Chair	QI Medical Director, Alameda Alliance for Health
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	UM Medical Director, Alameda Alliance for Health
Michelle Schneidermann, MD	CM Medical Director, Alameda Alliance for Health
Stephanie Wakefield	Quality Director, Alameda Alliance for Health

III. Meeting Agenda

Topic	Document	Responsible Party	Vote to approve or Information
Call to Order/Roll Call		S. O'Brien	
1. Approved Meeting Minutes: <ul style="list-style-type: none"> a. HCQC Meeting Minutes 1/17/19 b. Utilization Management 1/25/19 c. Cultural & Linguistic Services 1/23/19 d. Access & Availability 2/13/19 e. Pharmacy & Therapeutics 12/11/18 		S. O'Brien	Vote

III. Meeting Agenda			
Topic	Document	Responsible Party	Vote to approve or Information
<ul style="list-style-type: none"> f. Joint Operations Meetings <ul style="list-style-type: none"> i. Beacon – 11/15/18 ii. LogistiCare 12/10/18 			
<p>2. Policies & Procedures:</p> <ul style="list-style-type: none"> a. Utilization Management <ul style="list-style-type: none"> i. UM-036 Continuity of Care ii. UM-051 Attachment A UM Timeliness Standards iii. UM-055 Palliative Care iv. UM-057 Authorization Request v. UM-065 Physical Therapy Services b. Case Management <ul style="list-style-type: none"> i. CM-001 Complex Case Management Identification Screening Assessment ii. CM-002 Complex Case Management Plan Development and Management iii. CM-004 Care Coordination iv. CM-007 SPD High Risk Stratification and Care Planning c. Internal Quality Improvement <ul style="list-style-type: none"> i. HED-001 Health Education Program ii. HED-002 Health Education and Member Informing Materials iii. HED-006 AMSC Services iv. CLS-011 Program Compliance Monitoring 		J.A. Miller Dr. Juan L. Ayala	Vote
<p>3. Chief Medical Officer Alameda Alliance Update</p>		Dr. O’Brien	Informational
<p>4. Follow-Up Items:</p> <ul style="list-style-type: none"> a. HCQC Charter finalized and sent to all members with amendments – Complete b. Outstanding Confidentiality and Conflict of Interest forms 		Dr. O’Brien	Informational
<p>5. Quality Improvement Program</p> <ul style="list-style-type: none"> a. 2018 QI Program Evaluation b. 2019 QI Program Description c. 2019 QI Work Plan 		S. Bhatt	Vote

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6. Utilization Management Program a. 2018 Program Evaluation b. 2019 UM Program Description c. 2019 UM Work Plan		J. A. Miller B. Juan	Vote
7. Case Management Program a. 2018 CM Program Evaluation b. 2019 CM Program Description c. 2019 CM Work Plan		J.A. Miller M. Schneidermann	Vote
8. Delegates a. Beacon 2018 QI Program Description b. Kaiser 2018 QI Program Description		S. Wakefield	Informational
9. Trauma Informed Care		Dr. James Florey & Dr. Dayna Long	Informational
10. Pay for Performance Announcement		S. Bhatt	Informational
11. PQI Update		S. Bhatt	Informational
12. HEDIS Update		S. Bhatt	Informational
13. Pharmacy & Therapeutics Update		H. Lee	Informational
14. Grievances & Appeals Report		J. Karmelich	Informational
15. Public Comment		S. O'Brien	
16. Adjournment		S. O'Brien	Next meeting: May 16, 2019