



Alameda Alliance for Health
Health Care Quality Committee Meeting Agenda

Meeting Name:	Health Care Quality Committee		
Date of Meeting:	July 18, 2019	Time:	6:00-8:00 PM
Meeting Coordinator:	Jessica Pedden	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, RN	Senior 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 Committee Meeting Minutes: a. HCQC Meeting Minutes 5/16/19 b. Utilization Management 4/26/19, 5/31/19 c. Internal Quality Improvement 6/26/19 d. Access and Availability 5/8/19		S. O'Brien	Vote
2. Chief Medical Officer Alameda Alliance Update a. Alameda Alliance Budget Update b. Stipend Update		Dr. O'Brien	Informational

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3. Follow-Up Items: None		Dr. O'Brien	Informational
4. Policies & Procedures: <ul style="list-style-type: none"> a. Health Education <ul style="list-style-type: none"> i. HED-004 "Encouraging Wellness & Prevention" – vote to retire b. Quality Improvement <ul style="list-style-type: none"> i. QI-125 "Blood Lead Screening for Children" – vote to approve c. Utilization Management <ul style="list-style-type: none"> i. UM-001 "Utilization Management" – vote to approve ii. UM-004 "Over and Under Utilization Policy" – vote to approve iii. UM-063 "Gender Confirmation Surgery" - vote to approve iv. UM-006 "Inter-Rater Reliability" - vote to retire d. Grievances & Appeals <ul style="list-style-type: none"> i. G&A-008 "Adverse Benefit Determination Appeal Process" – vote to approve e. Provider Services <ul style="list-style-type: none"> i. PRV-003 "Provider Network Capacity Standards" – vote to approve ii. DAT-001 "Provider Data and Directories" – vote to approve 		L. Ayala D. Sekhon J. A. Miller J. Karmelich J. Karmelich	Informational Vote
5. Compliance Update		D. Sekhon	Informational
6. HEDIS Update: <ul style="list-style-type: none"> a. HEDIS - HDVI IRR, MRRV Results, Final Rates b. Provider Gap in Care Report, Managed Care Accountability Set (MCAS) List 		J. Kim	Informational
7. Delegation Oversight: <ul style="list-style-type: none"> a. Beacon Program Documents: <ul style="list-style-type: none"> i. 2018 Quality Program Evaluation ii. 2019 Quality Program Description iii. 2019 Quality Work Plan b. Kaiser Program Documents: <ul style="list-style-type: none"> i. 2018 UM and QM Program Evaluation ii. 2019 UM and QM Program Description iii. 2019 UM and QM Work Plan 		A. French L. Parkinson	Informational Informational
8. QI Work Plan: <ul style="list-style-type: none"> a. Quality Initiatives Update: <ul style="list-style-type: none"> i. QIP – Opioids/Substance Use Disorder ii. QIP- IHA Summary Report and Dashboard 		S. Wakefield S. Bhatt J. Pedden	Informational Informational

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<ul style="list-style-type: none"> iii. Potential Quality Issues (PQI) – Q1 Summary Report, Dashboard, Exempt Grievances Report, IRR Accuracy Report iv. HIF/MET Report v. Pediatric Strategy 		<p>J. Pedden, S. Bhatt</p> <p>S. Wakefield S. Wakefield</p>	
9. Health Education:			
a. 2018 Health Education Program Evaluation		L. Ayala	Informational
10. UM Work Plan		J. A. Miller	Informational
11. Pharmacy & Therapeutics Update		H. Lee	Informational
12. Public Comment		S. O'Brien	
13. Adjournment		S. O'Brien	Next meeting: September 19, 2019