



Alameda Alliance for Health
Health Care Quality Committee Meeting Agenda

Meeting Name:	Health Care Quality Committee		
Date of Meeting:	September 19, 2019	Time:	6:00-8:00 PM
Meeting Coordinator:	Jessica Pedden	Location:	Oakland Conference Room
Call In Number:	1-669 900-6833	Webinar:	https://zoom.us/j/459859201
		Meeting ID:	459-859-201

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 7/18/19		S. O'Brien	Vote
b. P&T Meeting Minutes 6/25/19			
c. Utilization Management 7/26/19			
2. Chief Medical Officer Alameda Alliance Update	Verbal	Dr. O'Brien	Informational

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<p>3. Follow-Up Items:</p> <p>a. QI will obtain a copy of Kaiser’s 2019 UM and QM Program Description, Program Evaluation, and Work Plan</p>	Verbal	Dr. O’Brien	Informational
<p>4. Policies & Procedures:</p> <p>a. Utilization Management:</p> <p>i. UM-003, “Concurrent Review and Discharge Planning Process” – <i>vote to approve</i></p> <p>ii. UM-009, “Coordination of Care – Organ Transplant” – <i>vote to approve</i></p> <p>iii. UM-060, “Delegation Management and Oversight” – <i>vote to approve</i></p> <p>b. Case Management:</p> <p>i. CM-011, “Health Homes – Care Management and Transitions of Care” – <i>vote to approve</i></p> <p>c. Health Care Services:</p> <p>i. HC-015, “Health Homes – Outreach Member Engagement” – <i>vote to approve</i></p>		J.A. Miller	Vote
<p>5. Compliance Update</p>	Verbal	D. Sekhon	Informational
<p>6. APL Update</p>	Verbal	J. Karmelich	Informational
<p>7. Grievance & Appeals Update</p>	Verbal	J. Karmelich	Informational
<p>8. QI Work Plan:</p> <p>a. Quality Initiatives Update:</p> <p>i. QIP – Opioids/Substance Use Disorder</p> <p>ii. QIP- IHA Dashboard</p> <p>iii. Potential Quality Issues (PQI) – Q1 Dashboard, Exempt Grievances Report, IRR Accuracy Report</p> <p>iv. HIF/MET & HRA Report</p> <p>v. Pediatric Strategy</p> <p>vi. Facility Site Review (FSR) Update</p>		S. Bhatt J. Pedden J. Pedden, S. Bhatt J. Pedden, J. A. Miller S. Bhatt G. Battaglia	Informational
<p>9. Health Education:</p> <p>a. 2018 Health Education Program Evaluation</p>		L. Ayala	Informational
<p>10. Pharmacy & Therapeutics Update</p>	Verbal	H. Lee	Informational
<p>11. Public Comment</p>		S. O’Brien	
<p>12. Adjournment</p>		S. O’Brien	Next meeting: November 21, 2019