



Alameda Alliance for Health
Health Care Quality Committee Meeting Agenda

Meeting Name:	Health Care Quality Committee		
Date of Meeting:	November 21, 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/680932489
		Meeting ID:	680 932 489

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, 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
Ghassan Jamaledine, MD	Alameda Health System
James Florey, MD	Children First Medical Group
Beverly Juan, MD	UM Medical Director, Alameda Alliance for Health, Pediatrics
Shani Muhammad, MD	CM Medical Director, Alameda Alliance for Health, Family Medicine
Stephanie Wakefield, RN	Senior Quality Director, Alameda Alliance for Health

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 9/19/19			
b. IQIC Meeting Minutes 8/28/19, 10/23/19		S. O'Brien	
c. UM Meeting Minutes 9/27/19			
d. A&A Meeting Minutes 9/4/19			
2. Chief Medical Officer Alameda Alliance Update	Verbal	Dr. O'Brien	Informational



Alameda Alliance for Health
Health Care Quality Committee Meeting Agenda

		J. Pedden	
9. Health Education Update	Verbal	L. Ayala	Informational
10. Access & Availability Update: a. Timely Access Standards b. After Hours – Emergency Instructions c. In Office Wait Time d. CAP Dashboard Q1-Q3		S. Bhatt	Informational
11. Cultural & Linguistics Update	Verbal	L. Ayala	Informational
12. MAC Update	Verbal	L. Ayala	Informational
13. UM Work Plan Update	Verbal	J. A. Miller	Informational
14. Public Comment		S. O’Brien	
15. Adjournment		S. O’Brien	Next meeting: January 16, 2020