

### **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:	<mark>680 932 489</mark>	

## I. Meeting Objective

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

#### Quorum:

I. Members				
Title				
Chief Medical Officer, Alameda Alliance for Health, Internal Medicine				
QI Medical Director, Alameda Alliance for Health, Emergency Medicine				
Alameda County Behavioral Health Care Services				
Kaiser Permanente				
Community Health Center Network				
Alameda Health System				
Children First Medical Group				
UM Medical Director, Alameda Alliance for Health, Pediatrics				
CM Medical Director, Alameda Alliance for Health, Family Medicine				
Senior Quality Director, Alameda Alliance for Health				

Meeting Agenda				
Topic	Document	Responsible	Vote to approve or	
ТОРІС		Party	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	



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2 Fallow Unitems			
3. Follow-Up Items:			
a. QI will provide an overview of Kaiser's 2018-		S. Wakefield	
2019 QI Program Document			
b. Dr. Bhatt will send Dr. Lisker the Kaiser		J. Wakeriela	Informational
Gaps-in-Care Report.		S. Bhatt	iniormational
c. Dr. Bhatt will review the list of opioid		3. Dildit	
prescribers to see if there are any			
pediatricians on the list.			
4. Policies & Procedures:			
a. Utilization Management:			
i. UM-063, "Gender Confirmation			
Surgery and Transgender Services" –			
vote to approve			
ii. UM-009, "Coordination of Care-			
Organ Transplant" – vote to approve		J.A Miller	
iii. UM-016, "Transportation			
Guidelines" – vote to approve			
iv. UM-018, "TCM and EPSDT			
Supplemental" – vote to approve			
v. UM-052, "DCP to LLOC and Granting			
Administrative Days Pending			
Placement" – vote to approve			Vote
vi. UM-054, "Notice of Action" – <i>vote</i>			
to approve			
vii. UM-060, "Delegation of UM" – vote			
to approve			
viii. UM-064, "Treatment of Varicose			
Veins," – vote to retire		J. Karmelich	
b. Quality Assurance:			
i. QA-001, "State of Emergency			
Procedures," – vote to approve			
c. Performance & Analytics:			
i. ANA-033, "PCP Incentive Program"		S. Bhatt	
- vote to approve		3. Bridet	
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5. Compliance Update	Verbal	D. Sekhon	Informational
6. NCQA Update	Verbal	J. Karmelich	Informational
7. Grievance & Appeals Update	Verbal	J. Karmelich	Informational
8. QI Work Plan:			
a. Quality Initiatives Updates:		S. Bhatt	
i. P4P Update		J. Dilace	
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ii. Pediatric Care Coordination Update	Madeal	C Malacital	Informational
iii. HEDIS MY2019 Update	Verbal	S. Wakefield	Informational
iv. Potential Quality Issue (PQI) – Q2			
Exempt Grievances Report,		S. Bhatt	
Dashboard, & Application Update			
v. DHCS PIP Update			



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		J. Pedden	
9. Health Education Update	Verbal	L. Ayala	Informational
10. Access & Availability Update:			
<ul> <li>Timely Access Standards</li> </ul>			
b. After Hours – Emergency Instructions		S. Bhatt	Informational
c. In Office Wait Time			
d. CAP Dashboard Q1-Q3			
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