

Meeting Name:	Health Care Quality Committee		
Date of Meeting:	1/16/2020	Time:	6:00-8:00 PM
Meeting Coordinator:	Jessica Pedden	Location:	Oakland Conference Room
Call In Number:	1 669 900 6833	Webinar & Meeting ID:	https://zoom.us/j/796859076 796-859-076

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

Quorum:

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, Psychiatry
Wesley Lisker, MD	Kaiser Permanente, Nephrology
Laura Miller, MD	Chief Medical Officer, Community Health Center Network, Internal Medicine
Ghassan Jamaledine, MD	Chief Medical Officer, Alameda Health System, Internal Medicine
James Florey, MD	Chief Medical Officer, Children First Medical Group, Pediatrics
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 Informational
Call to Order/Roll Call		S. Bhatt	
1. Approved Committee Meeting Minutes:			
a. HCQC Meeting Minutes 11/21/19			
b. IQIC Meeting Minutes 12/17/19		S. Bhatt	Vote
c. UM Meeting Minutes 11/22/19; 12/20/19			
d. A&A Meeting Minutes 11/6/19			
2. QI Alameda Alliance Update	Verbal	S. Wakefield	Informational

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3. Follow-Up Items: a. HCQC 2020 Meeting Schedule Email Distribution		S. Wakefield	Informational
4. Policies & Procedures: a. Quality Improvement: i. QI-124, "Initial Health Assessment (IHA)/Health Information Form/Member Evaluation Tool (HIF/MET)" – <i>vote to approve</i> ii. QI-134, "Medical Record Review Overview – HEDIS Audit" – <i>vote to approve</i>		J. Pedden	Vote
5. Compliance Update	Verbal	D. Sekhon	Informational
6. QI Work Plan: a. Quality Initiatives Updates: i. HEDIS Crunch MY2019 Update ii. New Member IHA Report b. Pediatric Care Coordination Update: i. Pediatric Underutilization c. Population Health Update	Verbal	S. Wakefield J. Pedden S. Bhatt J.A. Miller S. Wakefield	Informational
7. Cultural & Linguistics Update a. RFP Vendor Selection	Verbal	L. Ayala	Informational
8. UM Work Plan Update a. UM Program Evaluation Update b. Inpatient UM Report	Verbal	J. A. Miller	Informational
9. Pharmacy Update a. DUR Report b. P&T update		H. Lee	Informational
10. 2020 HEDIS a. Rollout b. Lessons Learned c. LTC will have impact on FSR		S. Bhatt	Informational
11. Public Comment		S. Bhatt	
12. Adjournment		S. Bhatt	Next meeting: March 19, 2020