

I = Information Only

A = Action Item

C = Consent Review

REGULAR MEETING OF PARTNERSHIP HEALTHPLAN OF CALIFORNIA'S PHYSICIAN ADVISORY COMMITTEE (PAC) - AGENDA

Date: April 10, 2024 **Time:** 7:30 – 9:00 a.m. **Location:** Partnership

Partnership HealthPlan of California 4605 Business Center Drive (Please Park in Front of Bldg.) Fairfield, CA	Partnership – Sonoma Office 495 Tesconi Circle Santa Rosa, CA	Partnership – Redding Office 2525 Airpark Drive Redding, CA	Partnership – Eureka Office 1036 5 th Street Eureka, CA
Sutter Rehabilitation Institute 6 Medical Plaza Drive Roseville, CA 95661	Office of Dr. Mills Matheson 1245 S. Main St. Willits, CA 95490	Marin Community Clinic 3260 Kerner Blvd. San Rafael, CA 94901	Aliados Health 1310 Redwood Way Petaluma, CA 94999
	Tahoe Forest Health Systems Gateway Conference Room 10976 Donner Pass Rd., Suite 9 Truckee, CA 96161	Ampla Health 935 Market Street Yuba City, CA 95991	GenCal Health Hart Auditorium 4050 Calle Real Santa Barbara, CA 93110

PUBLIC COMMENTS				Speaker	2 minutes
				Speaker	2 minutes
This Brown Act meeting may be recorded. Any audio or video tape record of this meeting, made by or at the direction of Partnership, is subject to inspection under the Public Records Act and will be provided without charge, if requested.					
Welcome / Introductions					
I.		STATUS UPDATES	LEAD	PG #	TIME
A.	I	Chief Executive Officer Administration Updates Katherine Barresi, RN, Chief Health Services Officer on behalf of CEO, Sonja Bjork	Ms. Barresi		7:35
B.	I	Chief Medical Officer Health Services Report	Dr. Moore		7:45
C.	I	Regional Medical Director Reports	LEAD	PG #	TIME
1	I	Napa & Southeast Counties	Dr. Townsend		7:55
2	I	Southwest Counties	Dr. Kubota		8:00
3	I	Northwest & Northeast Counties	Dr. Ribordy		8:05
4	I	Eastern Counties	Dr. Matthews		8:10
II.	I	COMMITTEE MEMBER HIGHLIGHT	LEAD	PG #	TIME
A.	I	Dr. Noemi Doohan Lake County Public Health	Dr. Doohan	5	8:15
III.	A	MOTIONS FOR APPROVAL	LEAD	PG #	TIME
A.	A	Review of March 13, 2024 PAC Minutes	Dr. Gwiazdowski	6-20	8:25
B.	A	Consent Review: Agenda Items III. B.1, B.2, B.4, B.5 <i>*Consent review allows multiple agenda items to be approved with one motion.*</i>	Dr. Gwiazdowski	21-76	8:26
1	C	Quality / Utilization Advisory Committee (QUAC) Activities Report with Attachments – March 20, 2024 <u>Acceptance of Draft Meeting Minutes:</u> <ul style="list-style-type: none"> • Q/UAC Agenda • Q/UAC Activities & Minutes • Internal Quality Improvement Meetings March 12, 2024 • Quality Improvement Update – March 2024 	Dr. Gwiazdowski	21 23 36 46	8:27

III.	A	MOTIONS CONTINUED	LEAD	PG #	TIME																								
B.	A	Consent Review: Agenda Items III. B.1, B.2, B.4, B.5	Dr. Gwiazdowski		8:27																								
2	C	<p><u>Policies/Procedures/Guidelines for Action</u></p> <table border="1"> <thead> <tr> <th colspan="2">Quality Improvement</th> </tr> </thead> <tbody> <tr> <td>MCQG1005</td> <td>Adult Preventive Health Guidelines</td> </tr> <tr> <th colspan="2">Utilization Management</th> </tr> <tr> <td>MCUG3002</td> <td>Acupuncture Services Guidelines</td> </tr> <tr> <td>MCUG3010</td> <td>Chiropractic Services</td> </tr> <tr> <td>MCUG3011</td> <td>Criteria for Home Health Services</td> </tr> <tr> <td>MCUP3013</td> <td>Durable Medical Equipment (DME) Authorization</td> </tr> <tr> <td>MCUP3028</td> <td>Mental Health Services</td> </tr> <tr> <td>MCUP3039</td> <td>Direct Members</td> </tr> <tr> <td>MCUP3064</td> <td>Communications Services</td> </tr> <tr> <td>MCUP3124</td> <td>Referral to Specialists (RAF) Policy</td> </tr> <tr> <td>MPUP3126</td> <td>Behavioral Health Treatment (BHT) for Members Under the Age of 21</td> </tr> </tbody> </table> <p><i>All versions linked within Policy Summary (See page 57)</i></p> <ul style="list-style-type: none"> • Policy Summary • Detailed Synopsis of Changes 	Quality Improvement		MCQG1005	Adult Preventive Health Guidelines	Utilization Management		MCUG3002	Acupuncture Services Guidelines	MCUG3010	Chiropractic Services	MCUG3011	Criteria for Home Health Services	MCUP3013	Durable Medical Equipment (DME) Authorization	MCUP3028	Mental Health Services	MCUP3039	Direct Members	MCUP3064	Communications Services	MCUP3124	Referral to Specialists (RAF) Policy	MPUP3126	Behavioral Health Treatment (BHT) for Members Under the Age of 21	Dr. Gwiazdowski	N/A	8:27
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3	C	Pharmacy & Therapeutics Committee <ul style="list-style-type: none"> Meeting Minutes Approved Criteria 	Dr. Stan Leung		
4	C	Provider Engagement Group (PEG) Report <ul style="list-style-type: none"> Meeting Minutes, March 7, 2024 	Ms. Kerlin	64	
5	C	Credentials Committee Meeting <ul style="list-style-type: none"> Summary, February 14, 2023 Credentialed List, February 14, 2023 	Dr. Kubota	70 75	8:27
6	C	Pediatric Quality Committee	Dr. Ribordy		
C.	A	Physician Advisory Committee (PAC) Membership	Dr. Gwiazdowski		
IV.	I	Old Business			
V.		SPECIAL PRESENTATIONS	LEAD	PG #	8:30
A.	A	Hospital Quality Improvement Program Measurement Set Proposal, Measurement Year 2024 - 2025	Mr. Foster	77	8:30
B.	A	Perinatal Quality Improvement Program Measurement Set Proposal, Measurement Year 2024 - 2025	Ms. Watson	81	8:35
C.	I	Primary Care Physician Engagement Report	Mr. Brown Ms. Gual	87	8:40
VI.	I	ADJOURNMENT	LEAD		9:00
Next PAC on May 8, 2024 at 7:30 a.m.			Dr. Gwiazdowski		

This agenda contains a brief description of each topic for consideration. Except as provided by law, no action shall be taken on any topic not appearing on the agenda.

Government Code §54957.5 requires that public records related to items on the open session agenda for a regular committee meeting be made available for public inspection. Records distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the committee. The committee has designated the Executive Assistant to the Chief Medical Officer as the contact for Partnership HealthPlan of California located at 4665 Business Center Drive, Fairfield, CA 94534, for the purpose of making those public records available for inspection. The Physician Advisory Committee Agenda and supporting documentation is available for review from 8:00 AM to 5:00 PM, Monday through Friday at all Partnership regional offices (see locations under the Meeting Notice). It can also be found online at www.partnershiphp.org.

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