

I = Information Only

A = Action Item

C = Consent Review

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

Date: May 8, 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 5th Street
Eureka, CA

Placer County HHS
Silver Lupine Conference Room
11434 B Avenue, Suite 100
Auburn, CA 95603

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

Butte County Public Health
Sycamore Room
2080 E. 20th St., Ste 180
Chico, CA 95928

PUBLIC COMMENTS			Speaker	2 minutes	
			Speaker	2 minutes	
<i>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.</i>					
<i>Welcome / Introductions</i>					
I.		STATUS UPDATES	LEAD	PG #	TIME
A.	I	Chief Executive Officer Administration Updates	Ms. Bjork		7:35
B.	I	Chief Medical Officer Health Services Report <i>on behalf of Dr. Moore</i>	Dr. Townsend		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. Townsend		8:05
4	I	Eastern Counties	Dr. Matthews		8:10
II.	I	COMMITTEE MEMBER HIGHLIGHT	LEAD	PG #	TIME
A.	I	John McDermott, FNP-PAC FirstCare, Oroville, CA	J. McDermott, FNP	5	8:15
III.	A	MOTIONS FOR APPROVAL	LEAD	PG #	TIME
A.	A	Review of April 10, 2024 PAC Minutes	Dr. Townsend	6 - 22	8:20
B.	A	Consent Review: Agenda Items III. B.1, B.2, B.3, B.5 <i>*Consent review allows multiple agenda items to be approved with one motion.*</i>	Dr. Townsend	23- 89	8:21
1	C	Quality / Utilization Advisory Committee (QUAC) Activities Report with Attachments – April 17, 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 April 9, 2024 • Quality Improvement Update – April 2024 	Dr. Townsend	23 25 35 42	8:21

III.	A	MOTIONS CONTINUED	LEAD	PG #	TIME																																										
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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>MPQP1006</td> <td>Clinical Practice Guidelines</td> </tr> <tr> <td>MPXG5001</td> <td>Clinical Practice Guidelines for the Diagnosis & Management of Asthma</td> </tr> <tr> <td>MPXG5002</td> <td>Clinical Practice Guidelines for Diabetes Mellitus</td> </tr> <tr> <th colspan="2">Utilization Management</th> </tr> <tr> <td>MCUP3104</td> <td>Emergency Services</td> </tr> <tr> <td>MCUP3037</td> <td>Appeals of Utilization Management/ Pharmacy Decisions</td> </tr> <tr> <td>MCUP3047</td> <td>Tuberculosis Related Treatment</td> </tr> <tr> <td>MCUP3051</td> <td>Long Term Care SSI Regulation (previously Long Term Care Admissions)</td> </tr> <tr> <td>MCUP3103</td> <td>Coordination of Care for Members in Foster Care</td> </tr> <tr> <td>MCUP3121</td> <td>Neonatal Circumcision</td> </tr> <tr> <td>MCUP3146</td> <td>Street Medicine</td> </tr> <tr> <td>MPUD3001</td> <td>Utilization Management Program Description</td> </tr> <tr> <td>MPUG3031</td> <td>Nebulizer Guidelines</td> </tr> <tr> <td>MPUP3026</td> <td>Inter-Rater Reliability Policy</td> </tr> <tr> <td>MPUP3059</td> <td>Negative Pressure Wound Therapy (NPWT) Device/Pump</td> </tr> <tr> <th colspan="2">Pharmacy</th> </tr> <tr> <td>MCRP4065</td> <td>Drug Utilization Review (DUR) Program</td> </tr> <tr> <td>MPRP4034</td> <td>Pharmaceutical Patient Safety</td> </tr> <tr> <th colspan="2">Population Health Management</th> </tr> <tr> <td>N/A</td> <td>Population Needs Assessment – May 2024</td> </tr> </tbody> </table> <p><i>All versions linked within Policy Summary (See page 53)</i></p> <ul style="list-style-type: none"> • Policy Summary • Detailed Synopsis of Changes 	Quality Improvement		MPQP1006	Clinical Practice Guidelines	MPXG5001	Clinical Practice Guidelines for the Diagnosis & Management of Asthma	MPXG5002	Clinical Practice Guidelines for Diabetes Mellitus	Utilization Management		MCUP3104	Emergency Services	MCUP3037	Appeals of Utilization Management/ Pharmacy Decisions	MCUP3047	Tuberculosis Related Treatment	MCUP3051	Long Term Care SSI Regulation (previously Long Term Care Admissions)	MCUP3103	Coordination of Care for Members in Foster Care	MCUP3121	Neonatal Circumcision	MCUP3146	Street Medicine	MPUD3001	Utilization Management Program Description	MPUG3031	Nebulizer Guidelines	MPUP3026	Inter-Rater Reliability Policy	MPUP3059	Negative Pressure Wound Therapy (NPWT) Device/Pump	Pharmacy		MCRP4065	Drug Utilization Review (DUR) Program	MPRP4034	Pharmaceutical Patient Safety	Population Health Management		N/A	Population Needs Assessment – May 2024	Dr. Townsend	N/A	8:21
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B.	C	Consent Review: Agenda Items III. B.1, B.2, B.3, B.5	Dr. Townsend		8:21
3	C	Pharmacy & Therapeutics Committee <ul style="list-style-type: none"> Meeting Minutes, April 4, 2024 Approved Criteria, April 4, 2024 	Dr. Stan Leung	57 67	
4	C	Provider Engagement Group (PEG) Report <ul style="list-style-type: none"> Meeting Minutes, March 7, 2024 	Ms. Kerlin		
5	C	Credentials Committee Meeting <ul style="list-style-type: none"> Summary, March 13, 2023 Credentialed List, March 13, 2023 	Dr. Kubota	84 88	8:21
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 #	8:25
A.	A	Mobile Mammography Program	Ms. Carrillo Ms. Selig	90	8:25
B.	A	2024 Inequity Analysis	Dr. Jalloh	117	8:40
VI.	I	ADJOURNMENT	LEAD		9:00
Next PAC on June 12, 2024 at 7:30 a.m.			Dr. Townsend		

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.

In compliance with the Americans with Disabilities Act (ADA), Partnership meeting rooms are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Executive Assistant to the Chief Medical Officer at least two (2) working days before the meeting at (707) 863-4228 or by email at pac@partnershiphp.org. Notification in advance of the meeting will enable Partnership to make reasonable arrangements to ensure accessibility to this meeting and to materials related to it.