

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

**Date:** June 12, 2024      **Time:** 7:30 – 9:00 a.m.      **Location:** Partnership

<b>Partnership HealthPlan of California</b> 4605 Business Center Drive (Please Park in Front of Bldg.) Fairfield, CA	<b>Partnership – Sonoma Office</b> 495 Tesconi Circle Santa Rosa, CA	<b>Partnership – Redding Office</b> 2525 Airpark Drive Redding, CA	<b>Partnership – Eureka Office</b> 1036 5 <sup>th</sup> Street Eureka, CA
<b>Partnership - Auburn Office</b> 281 Nevada St. Auburn, CA 95603	<b>Office of Dr. Mills Matheson</b> 1245 S. Main St. Willits, CA 95490	<b>Marin Community Clinic</b> 3260 Kerner Blvd. San Rafael, CA 94901	<b>Ampla Health</b> 935 Market Street Yuba City, CA 95991
<b>Tahoe Forest Health Systems</b> Gateway Conference Room 10976 Donner Pass Rd., Suite 9 Truckee, CA 96161	<b>Butte County Public Health</b> Sycamore Room 2080 E. 20th St., Ste 180 Chico, CA 95928	<b>Aliados Health</b> 1310 Redwood Way Petaluma, CA 94999	<b>Sutter-Roseville</b> 6 Medical Plaza Roseville, CA 95661

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. Davis		7:35
B.	I	Chief Medical Officer Health Services Report	Dr. Moore		7:50
C.	I	Chief Strategy & Government Affairs Officer Medicare Update	Ms. Turnipseed	5	8:00
D.	I	Regional Medical Director Reports	LEAD	PG #	TIME
1	I	Napa & Southeast Counties	Dr. Townsend		8:25
2	I	Southwest Counties	Dr. Kubota		8:30
3	I	Northwest & Northeast Counties	Dr. Ribordy		8:35
4	I	Eastern Counties	Dr. Matthews		8:40
II.	I	COMMITTEE MEMBER HIGHLIGHT	LEAD	PG #	TIME
A.	I	Dr. Chester Austin Northern Valley Indian Health, Chico, CA	Dr. Austin	17	8:45
III.	A	MOTIONS FOR APPROVAL	LEAD	PG #	TIME
A.	A	Review of May 8, 2024 PAC Minutes	Dr. Gwiazdowski	18 - 32	8:50
B.	A	Consent Review: Agenda Items III. B.1, B.2, B.5, B.6 <i>*Consent review allows multiple agenda items to be approved with one motion.*</i>	Dr. Gwiazdowski	33-112	8:51
1	C	Quality / Utilization Advisory Committee (QUAC) Activities Report with Attachments – May 15, 2024  <u>Acceptance of Draft Meeting Minutes:</u> <ul style="list-style-type: none"> <li>Q/UAC Agenda</li> <li>Q/UAC Activities &amp; Minutes</li> <li>Internal Quality Improvement Meetings May 7, 2024</li> <li>Quality Improvement Update – May 2024</li> </ul>	Dr. Gwiazdowski	33 35 56 71	8:51

III.	A	MOTIONS CONTINUED	LEAD	PG #	TIME																																																		
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2	C	<p><b><u>Policies/Procedures/Guidelines for Action</u></b></p> <table border="1"> <thead> <tr> <th colspan="2">Quality Improvement</th> </tr> </thead> <tbody> <tr> <td>MCQG1015</td> <td>Pediatric Preventive Health Guidelines</td> </tr> <tr> <td>MCQP1021</td> <td>Initial Health Appointment</td> </tr> <tr> <td>MCQP1025</td> <td>Substance Use Disorder (SUD) Facility Site Review and Medical Record Review (previously Behavioral Health/ Substance Abuse Facility Site Review)</td> </tr> <tr> <td>MCQP1047</td> <td>Advance Directives</td> </tr> <tr> <td>MCQP1052</td> <td>Physical Accessibility Review Survey – SR Part C</td> </tr> <tr> <td>MPQP1016</td> <td>Potential Quality Issue Investigation and Resolution</td> </tr> <tr> <td>MPQP1055</td> <td>Provider Preventable Condition (PPC) Reporting</td> </tr> <tr> <td>MPXG5003</td> <td>Major Depression in Adults Clinical Practice Guidelines</td> </tr> <tr> <th colspan="2">Utilization Management</th> </tr> <tr> <td>MCUG3038</td> <td>Review Guidelines for Member Placement in Long Term Care (LTC) Facilities</td> </tr> <tr> <td>MCUG3110</td> <td>Evaluation and Management of Obstructive Sleep Apnea in Adults (Medi-Cal)</td> </tr> <tr> <td>MCUG3134</td> <td>Hospital Bed/ Specialty Mattress Guidelines</td> </tr> <tr> <td>MCUP3041</td> <td>Treatment Authorization Request (TAR) Review Process</td> </tr> <tr> <td>MCUP3101</td> <td>Screening and Treatment for Substance Use Disorders</td> </tr> <tr> <td>MCUP3136</td> <td>Fecal Microbiota Transplant (FMT)</td> </tr> <tr> <td>MCUP3144</td> <td>Residential Substance Use Disorder Treatment Authorization</td> </tr> <tr> <th colspan="2">Care Coordination</th> </tr> <tr> <td>MCCP2022</td> <td>Early and Periodic Screening, Diagnostic, and Treatment (EPSDT) Services</td> </tr> <tr> <td>MCCP2025</td> <td>Pediatric Quality Committee Policy</td> </tr> <tr> <td>MCCP2026</td> <td>Diabetes Prevention Program</td> </tr> <tr> <td>MCCP2034</td> <td>Transitional Care Services (TCS) New</td> </tr> <tr> <td>MPCP2006</td> <td>Coordination of Services for Members with Special Health Care Needs (MSHCNs) and Persons with Developmental Disabilities</td> </tr> <tr> <th colspan="2">Provider Relations</th> </tr> <tr> <td>MPNET100</td> <td>Access Standards and Monitoring</td> </tr> </tbody> </table> <p> <ul style="list-style-type: none"> <li>• <a href="#">Policy Summary</a></li> <li>• <a href="#">Detailed Synopsis of Changes</a></li> </ul> </p>	Quality Improvement		MCQG1015	Pediatric Preventive Health Guidelines	MCQP1021	Initial Health Appointment	MCQP1025	Substance Use Disorder (SUD) Facility Site Review and Medical Record Review (previously Behavioral Health/ Substance Abuse Facility Site Review)	MCQP1047	Advance Directives	MCQP1052	Physical Accessibility Review Survey – SR Part C	MPQP1016	Potential Quality Issue Investigation and Resolution	MPQP1055	Provider Preventable Condition (PPC) Reporting	MPXG5003	Major Depression in Adults Clinical Practice Guidelines	Utilization Management		MCUG3038	Review Guidelines for Member Placement in Long Term Care (LTC) Facilities	MCUG3110	Evaluation and Management of Obstructive Sleep Apnea in Adults (Medi-Cal)	MCUG3134	Hospital Bed/ Specialty Mattress Guidelines	MCUP3041	Treatment Authorization Request (TAR) Review Process	MCUP3101	Screening and Treatment for Substance Use Disorders	MCUP3136	Fecal Microbiota Transplant (FMT)	MCUP3144	Residential Substance Use Disorder Treatment Authorization	Care Coordination		MCCP2022	Early and Periodic Screening, Diagnostic, and Treatment (EPSDT) Services	MCCP2025	Pediatric Quality Committee Policy	MCCP2026	Diabetes Prevention Program	MCCP2034	Transitional Care Services (TCS) New	MPCP2006	Coordination of Services for Members with Special Health Care Needs (MSHCNs) and Persons with Developmental Disabilities	Provider Relations		MPNET100	Access Standards and Monitoring	Dr. Gwiazdowski		8:51
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3	C	Pharmacy & Therapeutics Committee	Dr. Stan Leung		
4	C	Provider Engagement Group (PEG) Report	Ms. Kerlin		
5	C	Credentials Committee Meeting <ul style="list-style-type: none"> <li>Summary, April 10, 2023</li> <li>Credentialed List, April 10, 2023</li> </ul>	Dr. Kubota	100 105	8:51
6	C	Pediatric Quality Committee <ul style="list-style-type: none"> <li>Meeting Minutes, February 7, 2024</li> </ul>	Dr. Ribordy	106	8:51
C.	A	Physician Advisory Committee (PAC) Membership	Dr. Gwiazdowski		
IV.	I	Old Business			
V.		SPECIAL PRESENTATIONS	LEAD	PG #	8:51
A.	I				
VI.	I	ADJOURNMENT	LEAD		9:00
		Next PAC on August 14, 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](http://www.partnershiphp.org).

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