

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

**Date:** August 14, 2024      **Time:** 7:30 – 9:00 a.m.      **Location:** Partnership

<b>Partnership HealthPlan of California</b> 4605 Business Center Drive 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>Partnership - Chico</b> 2760 Esplande, Suite 130 Chico, CA 95973	<b>Marin Community Clinic</b> 3260 Kerner Blvd. San Rafael, CA 94901	<b>Ampla Health</b> 935 Market Street Yuba City, CA 95991
<b>CenCal Health</b> 4050 Calle Real Santa Barbara, CA 93110	<b>Office of Dr. Mills Matheson</b> 1245 S. Main St. Willits, CA 95490	<b>Aliados Health</b> 1310 Redwood Way Petaluma, CA 94999	<b>Sutter-Roseville</b> 6 Medical Plaza Roseville, CA 95661
<b>Tahoe Forest Health Systems</b> Gateway Conference Room 10976 Donner Pass Rd., Suite 9 Truckee, CA 96161			

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. 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	Southeast Counties	Dr. Townsend		7:55
2	I	Southwest Counties	Dr. Kubota		7:58
3	I	Northwest Counties	Dr. Ribordy		8:01
4	I	Eastern Counties	Dr. Matthews		8:04
5	I	Northeast Counties	Dr. Cox		8:07
II.	I	EXECUTIVE MEMBER HIGHLIGHT	LEAD	PG #	TIME
A.	I	Partnership Chief Information Officer Tina Buop	Ms. Buop		8:10
III.	A	MOTIONS FOR APPROVAL	LEAD	PG #	TIME
A.	A	Review of June 12, 2024 PAC Minutes	Dr. Gwiazdowski	5 - 14	8:20
B.	A	Consent Review: Agenda Items III. B.1, B.2, B.3, B.4, B.5 <i>*Consent review allows multiple agenda items to be approved with one motion.*</i>	Dr. Gwiazdowski	15 - 136	8:21
1	C	Quality / Utilization Advisory Committee (QUAC) Activities Report with Attachments – June 19, 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 June 11, 2024</li> <li>• Quality Improvement Update – June 2024</li> </ul>	Dr. Gwiazdowski	15 17 31 43	8:21

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3	C	Pharmacy & Therapeutics Committee Meeting Minutes July 11, 2024 Approved Criteria	Dr. Stan Leung	63 74	8:21
4	C	Provider Engagement Group (PEG) Report June 2024	Ms. Kerlin	118	8:21
5	C	Credentials Committee Meeting <ul style="list-style-type: none"> <li>Summary, May 8, 2024</li> <li>Credentialed List, May 8, 2024</li> <li>Summary, June 12, 2024</li> <li>Credentialed List, June 12, 2024</li> </ul>	Dr. Kubota	122 127 130 135	8:21
6	C	<i>Pediatric Quality Committee</i>	<i>Dr. Ribordy</i>		
C.	A	Physician Advisory Committee (PAC) Membership Nomination of Dr. Christina Lasich	Dr. Gwiazdowski	137	8:22
IV.	I	<i>Old Business</i>			
V.		<b>SPECIAL PRESENTATIONS</b>	<b>LEAD</b>	<b>PG #</b>	<b>8:23</b>
A.	I	HEDIS© MY2023 Annual Summary of Performance <ul style="list-style-type: none"> <li><a href="#">Combined</a></li> <li><a href="#">Managed Care Accountability Set (MCAS)</a></li> <li><a href="#">Health Plan Accreditation (HPA)</a></li> </ul>	Dr. Moore Ms. Steffen Ms. Quichocho	141 169 170	
VI.	I	ADJOURNMENT	LEAD		9:00
		<b>Next PAC on September 11, 2024 at 7:30 a.m.</b>	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).

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](mailto: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.

Land Acknowledgment: Partnership HealthPlan honors the ancestral stewards of the land on which we meet today and acknowledges the displacement and lost lives due to colonization and ongoing disparities among California Native Americans.