

I = Information Only

A = Action Item

C = Consent Review

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

Date: September 11, 2024 **Time:** 7:30 – 9:00 a.m. **Location:** Partnership

Partnership HealthPlan of California 4605 Business Center Drive 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
Partnership - Auburn Office 281 Nevada St. Auburn, CA 95603	Partnership - Chico 2760 Esplande, Suite 130 Chico, CA 95973	Marin Community Clinic 3260 Kerner Blvd. San Rafael, CA 94901	Ampla Health 935 Market Street Yuba City, CA 95991
CenCal Health 4050 Calle Real Santa Barbara, CA 93110	Office of Dr. Mills Matheson 1245 S. Main St. Willits, CA 95490	Aliados Health 1310 Redwood Way Petaluma, CA 94999	Sutter-Roseville 6 Medical Plaza Roseville, CA 95661
Tahoe Forest Health Systems 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 Partnership’s Chief Operations Officer on Behalf of CEO	Ms. Davis		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, Yolo & Solano	Dr. Townsend		7:55
2	I	Marin & Sonoma	Dr. Kubota		7:58
3	I	Del Norte, Humboldt, Mendocino & Lake	Dr. Ribordy		8:01
4	I	Glenn, Butte, Sutter, Colusa, Yuba, Plumas, Sierra, Nevada & Placer	Dr. Matthews		8:04
5	I	Siskiyou, Modoc, Shasta, Lassen, Trinity & Tehama	Dr. Cox		8:07
II.	I	COMMITTEE MEMBER HIGHLIGHT	LEAD	PG #	TIME
A.	I	Christina Lasich, M.D. Chief Medical Executive, Sutter Health Lakeside Hospital	Dr. Lasich	5	8:10
III.	A	MOTIONS FOR APPROVAL	LEAD	PG #	TIME
A.	A	Review of August 14, 2024 PAC Minutes	Dr. Gwiazdowski	10 - 24	8:20
B.	A	Consent Review: Agenda Items III. B.1, B.2, B.5, and B.6 <i>*Consent review allows multiple agenda items to be approved with one motion.*</i>	Dr. Gwiazdowski	25- 85	8:21
1	C	Quality / Utilization Advisory Committee (QUAC) Activities Report with Attachments – August 21, 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 August 13, 2024 Quality Improvement Update – August 2024 	Dr. Gwiazdowski	25 27 41 53	8:21

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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>MPQP1003</td> <td>Physician Advisory Committee</td> </tr> <tr> <td>MPQP1002</td> <td>Quality/Utilization Advisory Committee</td> </tr> <tr> <td>MPQP1004</td> <td>Internal Quality Improvement Committee</td> </tr> <tr> <td>MPQP1048</td> <td>Reporting Communicable Diseases</td> </tr> <tr> <th colspan="2">Utilization Management</th> </tr> <tr> <td>MCUG3007</td> <td>Authorization of Ambulatory Procedures and Services</td> </tr> <tr> <td>MCUG3010</td> <td>Chiropractic Services Guidelines</td> </tr> <tr> <td>MCUG3024</td> <td>Inpatient Utilization Management</td> </tr> <tr> <td>MCUG3118</td> <td>Prenatal and Perinatal Care</td> </tr> <tr> <td>MCUP3012</td> <td>Discharge Planning (Non-capitated Members)</td> </tr> <tr> <td>MCUP3052</td> <td>Medical Nutrition Services</td> </tr> <tr> <td>MCUP3111</td> <td>Pulmonary Rehabilitation</td> </tr> <tr> <td>MCUP3119</td> <td>Sterilization Consent Protocol</td> </tr> <tr> <td>MCUP3130</td> <td>Osteopathic Manipulation Treatment</td> </tr> <tr> <td>MCUP3140</td> <td>Palliative Care: Pediatric Program for Members Under the Age of 21</td> </tr> <tr> <td>MCUP3145</td> <td>Eating Disorder Management Policy</td> </tr> <tr> <td>MPUP3078</td> <td>Second Medical Opinions</td> </tr> <tr> <th colspan="2">Care Coordination</th> </tr> <tr> <td>MCCP2007</td> <td>Complex Case Management</td> </tr> <tr> <td>MCCP2022</td> <td>Early and Periodic Screening, Diagnostic, and Treatment (EPSDT) Services</td> </tr> <tr> <th colspan="2">Member Services</th> </tr> <tr> <td>MP301</td> <td>Assisting Providers with Missed Appointments</td> </tr> <tr> <td>MP316</td> <td>Provider Request to Discharge Member & Assistance with Inappropriate Member Behavior</td> </tr> <tr> <th colspan="2">Population Health Management</th> </tr> <tr> <td>MCNP9004</td> <td>Regulatory Required Notices and Taglines</td> </tr> </tbody> </table> <p><i>All versions linked within Policy Summary (See page 67</i></p> <ul style="list-style-type: none"> • Policy Summary • Detailed Synopsis of Changes 	Quality Improvement		MPQP1003	Physician Advisory Committee	MPQP1002	Quality/Utilization Advisory Committee	MPQP1004	Internal Quality Improvement Committee	MPQP1048	Reporting Communicable Diseases	Utilization Management		MCUG3007	Authorization of Ambulatory Procedures and Services	MCUG3010	Chiropractic Services Guidelines	MCUG3024	Inpatient Utilization Management	MCUG3118	Prenatal and Perinatal Care	MCUP3012	Discharge Planning (Non-capitated Members)	MCUP3052	Medical Nutrition Services	MCUP3111	Pulmonary Rehabilitation	MCUP3119	Sterilization Consent Protocol	MCUP3130	Osteopathic Manipulation Treatment	MCUP3140	Palliative Care: Pediatric Program for Members Under the Age of 21	MCUP3145	Eating Disorder Management Policy	MPUP3078	Second Medical Opinions	Care Coordination		MCCP2007	Complex Case Management	MCCP2022	Early and Periodic Screening, Diagnostic, and Treatment (EPSDT) Services	Member Services		MP301	Assisting Providers with Missed Appointments	MP316	Provider Request to Discharge Member & Assistance with Inappropriate Member Behavior	Population Health Management		MCNP9004	Regulatory Required Notices and Taglines			
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B.	C	Consent Review: Agenda Items III. B.1, B.2, B.5, and B.6	Dr. Gwiazdowski	25-85	8:21
3	C	<i>Pharmacy & Therapeutics Committee</i>	<i>Dr. Stan Leung</i>		
4	C	<i>Provider Engagement Group (PEG) Report June 2024</i>	<i>Ms. Kerlin</i>		
5	C	Credentials Committee Meeting <ul style="list-style-type: none"> Summary, July 10, 2024 Credentialed List, July 10, 2024 	Dr. Kubota	73 76	8:21
6	C	Pediatric Quality Committee <ul style="list-style-type: none"> Meeting Minutes, May 2024 	Dr. Ribordy	78	8:21
C.	A	Physician Advisory Committee (PAC) Membership <ul style="list-style-type: none"> Nomination of Dr. Brent Pottenger Q/UAC Nomination of Dr. Phuong Luu 	Dr. Gwiazdowski	86 89	8:22
D.	A	Enhanced Care Management Quality Improvement Program Proposal	Ms. Watson	90	8:25
E.	A	Quality Improvement Trilogy Documents <ul style="list-style-type: none"> Summary of Trilogy Documents 2023-24 QI Work Plan Closeout 2023-24 QI Program Evaluation 2024-25 QI Program Work Plan 2024-25 QI Program Description 	Ms. Steffen	93 96 127 618 644	8:30
IV.	I	<i>Old Business</i>			
V.		SPECIAL PRESENTATIONS	LEAD	PG #	TIME
A.	I	<ul style="list-style-type: none"> 2023 Healthcare Effectiveness Data and Information Set (HEDIS ®)/Quality Improvement Program Comparative Results 	Dr. Moore	853	8:55
VI.	I	ADJOURNMENT	LEAD		9:00
Next PAC on October 9, 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.

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.

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.