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

Time: 7:30 - 9:00 a.m. Date: October 9, 2024 **Location: Partnership** Partnership HealthPlan of California Partnership - Santa Rosa Office Partnership - Redding Office Partnership - Eureka Office 1036 5th Street 4605 Business Center Drive 495 Tesconi Circle 2525 Airpark Drive Fairfield, CA Santa Rosa, CA Redding, CA Eureka, CA Partnership - Auburn Office Partnership - Chico **Marin Community Clinic** Ampla Health 281 Nevada St. 2760 Esplande, Suite 130 3260 Kerner Blvd. 935 Market Street Auburn, CA 95603 Chico, CA 95973 San Rafael, CA 94901 Yuba City, CA 95991 **Tahoe Forest Health Systems** Office of Dr. Mills Matheson **Aliados Health Sutter-Roseville** 10976 Donner Pass Rd., Suite 9 1245 S. Main St. 1310 Redwood Way 6 Medical Plaza Truckee, CA 96161 Petaluma, CA 94999 Willits, CA 95490 Roseville, CA 95661

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	
Α.	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	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	EXECUTIVE MEMBER HIGHLIGHT	LEAD	PG#	TIME	
Α.	I	Ms. Jennifer Lopez Deputy Chief Financial Officer	Ms. Lopez		8:10	
III.	A	MOTIONS FOR APPROVAL	LEAD	PG#	TIME	
A.	A	Review of September 11, 2024 PAC Minutes	Dr. Gwiazdowski	5 - 17	8:20	
В.	A	Consent Review: Agenda Items III. B.1, B.2, B.4, and B.5 *Consent review allows multiple agenda items to be approved with one motion.*	Dr. Gwiazdowski	18- 63	8:21	
1	C	Quality / Utilization Advisory Committee (QUAC) Activities Report with Attachments – September 18, 2024 Acceptance of Draft Meeting Minutes: Q/UAC Agenda Q/UAC Activities & Minutes Internal Quality Improvement Meetings September 10, 2024 Quality Improvement Update – September 2024	Dr. Gwiazdowski	18 20 30 36	8:21	

III. A	MOTIONS C	ONTINUED	LEAD	PG#	TIME
B. A	Consent Revi	ew: Agenda Items III. B.1, B.2, B.4, and B.5	Dr. Gwiazdowski		8:21
2 C	Policies/Proc	redures/Guidelines for Action		N/A	8:21
		Clinical Practice Guidelines			
	MPXG5003	Major Depression in Adults Clinical Practice Guidelines			
		Utilization Management			
	MCUG3022	Incontinence Guidelines			
	MCUG3058	Utilization Review Guidelines ICF/DD, ICF/DD-H, ICF/DD-N Facilities			
	MCUP3003	Rehabilitation Guidelines for Acute and Skilled Nursing Inpatient Services			
	MCUP3015	Family Planning Bypass Services			
	MCUP3050	Medication Abortion in the First Trimester			
	MCUP3115	Community Based Adult Services			
	MCUP3128	Cardiac Rehabilitation			
	MPUP3035	Preoperative Day Review			
		Care Coordination			
	MCCP2019	Identification and Care Coordination for Seniors and Persons with Disabilities and/or California Children's Services			
	MCCP2023	New Member Needs Assessment			
	MCCP2033	Community Health Worker (CHW) Services Benefit			
		Provider Relations			
	MPPR207	Partnership Annual Provider Satisfaction Survey			
	• Poli	inked within Policy Summary (See page 51) cy Summary miled Synopsis of Changes		51 52	

III.	A	MOTIONS CONTINUED Consent Review: Agenda Items III. B.1, B.2, B.3, B.4, B.5	LEAD	PG#	TIME
В.	C Consent Review: Agenda Items III. B.1, B.2, B.4, and B.5		Dr. Gwiazdowski		8:21
3	3 C Pharmacy & Therapeutics Committee		Dr. Stan Leung		
4	С	Provider Engagement Group (PEG) Report September 2024	Ms. Kerlin	54	8:21
5	С	 Credentials Committee Meeting Summary, August 14, 2024 Credentialed List, August 14, 2024 	Dr. Kubota	55 59	8:21
6	C	Pediatric Quality Committee			
C.	A	Physician Advisory Committee (PAC) Membership Resignation of Dr. Melanie Thompson	Dr. Gwiazdowski	63	8:22
D.	A	Primary Care Physician Quality Improvement Program Proposal Measurement Year 2025	Ms. Beltran- Nampraseut	64	8:25
IV.	I	Old Business			
V.		SPECIAL PRESENTATIONS	LEAD	PG#	TIME
Α.	I	Undercounting of American Indian Population	Dr. Moore	70	8:30
VI.	I	ADJOURNMENT	LEAD		9:00
		Next PAC on November 13, 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.