

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

Date: November 13, 2024 **Time:** 7:30 – 9:00 a.m. **Location:** Partnership

Partnership HealthPlan of California 4605 Business Center Drive Fairfield, CA	Partnership – Santa Rosa 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
Tahoe Forest Health Systems 10976 Donner Pass Rd., Suite 9 Truckee, CA 96161	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

PUBLIC COMMENTS				Speaker	2 minutes
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<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>					
Welcome / Introductions					
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	Dr. Townsend		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	Dr. Brent Pottenger Medical Director of Behavioral Health Solano County Health & Social Services	Dr. Pottenger	5	8:10
III.	A	MOTIONS FOR APPROVAL	LEAD	PG #	TIME
A.	A	Review of October 9, 2024 PAC Minutes	Dr. Townsend	7 - 19	8:20
B.	A	Consent Review: Agenda Items III. B.1, B.2, B.4, and B.5 <i>*Consent review allows multiple agenda items to be approved with one motion.*</i>	Dr. Townsend	20 - 146	8:21
1	C	Quality / Utilization Advisory Committee (QUAC) Activities Report with Attachments – October 16, 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 October 8, 2024 • Quality Improvement Update – October 2024 	Dr. Townsend	20 22 37 49	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>MPQP1008</td> <td>Conflict of Interest Policy for QI Activities</td> </tr> <tr> <th colspan="2">Health Equity</th> </tr> <tr> <td>MCED6001</td> <td>Quality Improvement and Health Equity Transformation Program (QIHETP) Program Description</td> </tr> <tr> <th colspan="2">Utilization Management</th> </tr> <tr> <td>MCUG3032</td> <td>Orthotic and Prosthetic Appliances Guidelines</td> </tr> <tr> <td>MCUP3020</td> <td>Hospice Services</td> </tr> <tr> <td>MPUP3116</td> <td>Positron Emission Tomography Scans (PET Scans)</td> </tr> <tr> <td>MCUG3038</td> <td>Review Guidelines for Member Placement in Long Term Care (LTC) Facilities</td> </tr> <tr> <td>MCUP3049</td> <td>Pain Management Specialty Services</td> </tr> <tr> <td>MCUG3058</td> <td>Utilization Review Guidelines ICF/DD, ICF/DD-H, ICF/DD-N Facilities</td> </tr> <tr> <th colspan="2">Care Coordination</th> </tr> <tr> <td>MCCP2032</td> <td>CalAIM Enhanced Care Management (ECM)</td> </tr> <tr> <td>MCCP2023</td> <td>New Member Needs Assessment</td> </tr> <tr> <th colspan="2">Population Health Management</th> </tr> <tr> <td>MCND9002</td> <td>Cultural & Linguistic Program Description</td> </tr> <tr> <th colspan="2">Grievance and Appeals</th> </tr> <tr> <td>CGA022</td> <td>Member Discrimination Grievance</td> </tr> <tr> <th colspan="2">Pharmacy Operations</th> </tr> <tr> <td>MCRP4066</td> <td>AB1114 Benefit Implementation and Oversight</td> </tr> <tr> <td>MPRP4062</td> <td>Drug Wastage Payments</td> </tr> </tbody> </table> <p><i>All versions linked within Policy Summary (See page 63)</i></p> <ul style="list-style-type: none"> • Policy Summary • Detailed Synopsis of Changes 	Quality Improvement		MPQP1008	Conflict of Interest Policy for QI Activities	Health Equity		MCED6001	Quality Improvement and Health Equity Transformation Program (QIHETP) Program Description	Utilization Management		MCUG3032	Orthotic and Prosthetic Appliances Guidelines	MCUP3020	Hospice Services	MPUP3116	Positron Emission Tomography Scans (PET Scans)	MCUG3038	Review Guidelines for Member Placement in Long Term Care (LTC) Facilities	MCUP3049	Pain Management Specialty Services	MCUG3058	Utilization Review Guidelines ICF/DD, ICF/DD-H, ICF/DD-N Facilities	Care Coordination		MCCP2032	CalAIM Enhanced Care Management (ECM)	MCCP2023	New Member Needs Assessment	Population Health Management		MCND9002	Cultural & Linguistic Program Description	Grievance and Appeals		CGA022	Member Discrimination Grievance	Pharmacy Operations		MCRP4066	AB1114 Benefit Implementation and Oversight	MPRP4062	Drug Wastage Payments		N/A	8:21
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B.	C	Consent Review: Agenda Items III. B.1, B.2, B.3, B.5, and B.7	Dr. Townsend	20 - 146	8:21
3	C	Pharmacy & Therapeutics Committee <ul style="list-style-type: none"> Minutes, October 10, 2024 Approved Criteria. October 10, 2024 	Dr. Stan Leung	70 83	8:21
4	C	Provider Engagement Group (PEG) Report	Ms. Kerlin		
5	C	Credentials Committee Meeting <ul style="list-style-type: none"> Summary, September 11, 2024 Credentialed List, September 11, 2024 	Dr. Kubota	130 134	8:21
6	C	Pediatric Quality Committee			
7	C	Quality Improvement Health Equity Committee Minutes, September	Dr. Jalloh	137	8:21
C.	A	Physician Advisory Committee (PAC) Membership <ul style="list-style-type: none"> Resignation of Dr. Noemi Doohan Resignation of Dr. Brian Evans Nomination of Dr. Derice Seid 	Dr. Townsend	147 148 149	8:22
D.	A	Palliative Care Quality Improvement Program Proposal Measurement Year 2025	Ms. Eva Lopez, CPhT	152	8:25
IV.	I	Old Business			
V.		SPECIAL PRESENTATIONS	LEAD	PG #	TIME
A.	I	Partnership Initiatives for Obstetrical and Perinatal Care <ul style="list-style-type: none"> Ensuring Access to Safe Obstetrical Care (EASOC) Partnership HealthPlan Perinatal Services (PHPS) 	Dr. Townsend	153	8:30
VI.	I	ADJOURNMENT	LEAD		9:00
		Next PAC on January 8, 2025 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 the [Physician Advisory Committee](https://www.partnershiphp.org/Providers/HealthServices/Pages/Physician-Advisory-Committee.aspx) webpage, linked below.

<https://www.partnershiphp.org/Providers/HealthServices/Pages/Physician-Advisory-Committee.aspx>

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.