

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

**Date:** January 08, 2025      **Time:** 7:30 – 9:00 a.m.      **Location:** Partnership

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

**Communicare+Ole**  
1590 Drew Ave., Suite 210  
Davis, CA 95694

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	<b>Chief Executive Officer Administration Updates</b>	Ms. Baressi		7:35
B.	I	<b>Chief Medical Officer Health Services Report</b>	Dr. Moore		7:45
C.	I	<b>Regional Medical Director Reports</b>	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	<b>Dr. Derice Seid</b> Medical Director, Marin Community Clinics	Dr. Seid	5	8:10
III.	A	MOTIONS FOR APPROVAL	LEAD	PG #	TIME
A.	A	<b>Review of November 13, 2024 PAC Minutes</b>	Dr. Gwiazdowski	7 - 24	8:20
B.	A	<b>Consent Review: Agenda Items III. B.1, B.2, B.4, and B.5</b> <i>*Consent review allows multiple agenda items to be approved with one motion.*</i>	Dr. Gwiazdowski	25 - 109	8:21
1	C	<b>Quality / Utilization Advisory Committee (QUAC) Activities Report with Attachments – October 16 , 2024</b> <b><u>Acceptance of Draft Meeting Minutes:</u></b> <ul style="list-style-type: none"> <li>• Q/UAC Agenda</li> <li>• Q/UAC Activities &amp; Minutes</li> <li>• Internal Quality Improvement Meetings October 8, 2024</li> <li>• Quality Improvement Update – October 2024</li> </ul>	Dr. Gwiazdowski	25 27 40 50	8:21

III.	A	MOTIONS CONTINUED	LEAD	PG #	TIME																																						
B.	A	Consent Review: Agenda Items III. B.1, B.2, B.3, B.5, and B.7	Dr. Townsend		8:21																																						
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>MPQG1011</td> <td>Non-Physician Medical Practitioners &amp; Medical Assistants Practice Guidelines</td> </tr> <tr> <th colspan="2">Health Equity</th> </tr> <tr> <td>MCEP6002</td> <td>Quality Improvement and Health Equity Committee (QIHEC)</td> </tr> <tr> <th colspan="2">Utilization Management</th> </tr> <tr> <td>MCUP3028</td> <td>Mental Health Services</td> </tr> <tr> <td>MCUP3101</td> <td>Screening and Treatment for Substance Use Disorders</td> </tr> <tr> <td>MPUP3102</td> <td>Vision Care</td> </tr> <tr> <td>MCUP3106</td> <td>Waiver Programs</td> </tr> <tr> <td>MCUP3125</td> <td>Gender Dysphoria/Surgical Treatment</td> </tr> <tr> <td>MCUP3131</td> <td>Genetic Screening and Diagnostics</td> </tr> <tr> <td>MCUP3137</td> <td>Palliative Care: Intensive Program (Adult)</td> </tr> <tr> <th colspan="2">Care Coordination</th> </tr> <tr> <td>MCCP2016</td> <td>Transportation Policy for Non-Emergency Medical (NEMT) and Non-Medical Transportation (NMT)</td> </tr> <tr> <td>MCCP2029</td> <td>Emergency Medical Transportation</td> </tr> <tr> <th colspan="2">Population Health Management</th> </tr> <tr> <td>MCNP9006</td> <td>Doula Services Benefit</td> </tr> </tbody> </table> <p><i>All versions linked within <b>Policy Summary (See page 65)</b></i></p> <ul style="list-style-type: none"> <li>• <a href="#">Policy Summary</a></li> <li>• <a href="#">Detailed Synopsis of Changes</a></li> </ul>	Quality Improvement		MCQG1015	Pediatric Preventive Health Guidelines	MCQP1021	Initial Health Appointment	MPQG1011	Non-Physician Medical Practitioners & Medical Assistants Practice Guidelines	Health Equity		MCEP6002	Quality Improvement and Health Equity Committee (QIHEC)	Utilization Management		MCUP3028	Mental Health Services	MCUP3101	Screening and Treatment for Substance Use Disorders	MPUP3102	Vision Care	MCUP3106	Waiver Programs	MCUP3125	Gender Dysphoria/Surgical Treatment	MCUP3131	Genetic Screening and Diagnostics	MCUP3137	Palliative Care: Intensive Program (Adult)	Care Coordination		MCCP2016	Transportation Policy for Non-Emergency Medical (NEMT) and Non-Medical Transportation (NMT)	MCCP2029	Emergency Medical Transportation	Population Health Management		MCNP9006	Doula Services Benefit		N/A	8:21
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III.	A	MOTIONS CONTINUED Consent Review: Agenda Items III. B.1, B.2, B.3, B.4, B.5	LEAD	PG #	TIME
B.	C	Consent Review: Agenda Items III. B.1, B.2, B.5,	Dr. Gwiazdowski	25 - 109	8:21
3	C	<i>Pharmacy &amp; Therapeutics Committee</i>	<i>Dr. Stan Leung</i>		
4	C	<i>Provider Engagement Group (PEG) Report</i>	<i>Ms. Kerlin</i>		
5	C	<b>Credentials Committee Meeting</b> <ul style="list-style-type: none"> <li>• Summary, October 9, 2024</li> <li>• Credentialed List, October 9, 2024</li> <li>• Summary, November 19, 2024</li> <li>• Credentialed List, November 19, 2024</li> </ul>	<b>Dr. Kubota</b>	73 78 81 85	8:21
6	C	<i>Pediatric Quality Committee</i>			
7	C	<b>Quality Improvement Health Equity Committee</b> Meeting Minutes, November 19, 2024	<b>Dr. Jalloh</b>	91	8:21
C.	A	<i>Physician Advisory Committee (PAC) Membership</i>	<i>Dr. Gwiazdowski</i>		
IV.	I	<i>Old Business</i>			
V.		<b>SPECIAL PRESENTATIONS</b>	<b>LEAD</b>	<b>PG #</b>	<b>TIME</b>
A.	I	<b>Committee Member Roundtable Discussion</b> Top Challenges for 2025	<b>Dr. Moore</b>	N/A	8:22
VI.	I	<b>ADJOURNMENT</b>	<b>LEAD</b>		<b>9:00</b>
		<b>Next PAC on February 12, 2025 at 7:30 a.m.</b>	<b>Dr. Gwiazdowski</b>		

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.

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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.