

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

Date: February 12, 2025 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	Sutter-Roseville 6 Medical Plaza Roseville, CA 95661
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	

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>				
Welcome / Introductions				
I.	STATUS UPDATES	LEAD	PG	TIME
A.	I Chief Executive Officer Administration Updates	Ms. Baressi		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 NEW MEMBER INTRODUCTION	LEAD	PG	TIME
A.	I Dr. Lisa Ward Santa Rosa Regional Medical Director, Marin and Sonoma Counties	Dr. Ward		8:10
B.	I Dr. Matthew Morris, Auburn Regional Medical Director, Plumas, Sierra, Nevada & Placer Counties	Dr. Morris		8:15
III.	A MOTIONS FOR APPROVAL	LEAD	PG	TIME
A.	A Review of January 8, 2025 PAC Minutes	Dr. Gwiazdowski	5	8:20
B.	A Consent Review: Agenda Items III. B.1, B.2, B.3., and B.5 *Consent review allows multiple agenda items to be approved with one motion	Dr. Gwiazdowski	13 - 84	8:21
1	C Quality / Utilization Advisory Committee (QUAC) Activities Report with Attachments – January 15, 2025 <u>Acceptance of Draft Meeting Minutes:</u> <ul style="list-style-type: none"> • Q/UAC Agenda • Q/UAC Activities & Minutes • Internal Quality Improvement Meetings January 7, 2025 • Quality Improvement Update – January 2025 <u>Special Presentations</u> (for reference only, not included in packet) <ul style="list-style-type: none"> • 2023 Hospital Quality Improvement Program Evaluation • 2024 Patient Experience Evaluation: Clinician and Group Survey, Consumer Assessment of Healthcare Providers and Systems (CG-CAHPS) 	Dr. Gwiazdowski	13 15 28 39	8:21

III.	A	MOTIONS CONTINUED	LEAD	PG	TIME																																																												
B.	A	Consent Review: Agenda Items III. B.1, B.2, B.3., and B.5	Dr. Townsend		8:21																																																												
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>MPQP1018</td> <td>Preventive Health Guidelines</td> </tr> <tr> <td>MPQP1038</td> <td>Physician Orders for Life-Sustaining Treatment (POLST)</td> </tr> <tr> <td>MPQP1053</td> <td>Peer Review Committee</td> </tr> <tr> <th colspan="2">Enhanced Health Services</th> </tr> <tr> <td>MCAP7001</td> <td>CalAIM Service Authorization Process for Enhanced Care Management (ECM) and/or Community Supports (CS) <i>*Previously MCUP3143</i></td> </tr> <tr> <td>MCAP7003</td> <td>CalAIM Community Supports (CS) <i>*Previously MCUP3142</i></td> </tr> <tr> <th colspan="2">Care Coordination</th> </tr> <tr> <td>MCCP2018</td> <td>Advice Nurse Program</td> </tr> <tr> <td>MCCP2019</td> <td>Identification and Care Coordination for Seniors and Persons with Disabilities and/or California Children's Services</td> </tr> <tr> <td>MCCP2022</td> <td>Early and Periodic Screening, Diagnostic, and Treatment (EPSDT) Services</td> </tr> <tr> <td>MCCP2023</td> <td>New Member Needs Assessment</td> </tr> <tr> <td>MCCP2025</td> <td>Pediatric Quality Committee Policy</td> </tr> <tr> <td>MCCP2031</td> <td>Private Duty Nursing under EPSDT</td> </tr> <tr> <td>MCCP2035</td> <td>Local Health Department (LHD) Coordination</td> </tr> <tr> <td>MPCP2002</td> <td><i>ARCHIVED - California Children's Services</i></td> </tr> <tr> <td>MPCP2006</td> <td>Coordination of Services for Members with Special Health Care Needs (MSHCNs) and Persons with Developmental Disabilities</td> </tr> <tr> <td>MPCP2017</td> <td>Scope of Primary Care – Behavioral Health and Indications for Referral Guidelines</td> </tr> <tr> <th colspan="2">Utilization Management</th> </tr> <tr> <td>MCUG3022</td> <td>Incontinence Guidelines</td> </tr> <tr> <td>MCUP3034</td> <td>Primary Care Provider (PCP)-To-PCP Transfers & Assignments of New Members to PCP</td> </tr> <tr> <td>MCUP3104</td> <td>Transplant Authorization Process</td> </tr> <tr> <td>MCUP3113</td> <td>Telehealth Services</td> </tr> <tr> <td>MPUP3129</td> <td>Podiatry Services</td> </tr> <tr> <td>MCUP3143</td> <td><i>ARCHIVED - CalAIM Service Authorization Process for Enhanced Care Management (ECM) and/or Community Supports (CS)</i></td> </tr> <tr> <td>MCUP3142</td> <td><i>ARCHIVED - CalAIM Community Supports (CS)</i></td> </tr> <tr> <th colspan="2">Grievance and Appeals</th> </tr> <tr> <td>CGA024</td> <td>Medi-Cal Member Grievance System</td> </tr> <tr> <th colspan="2">Member Services</th> </tr> <tr> <td>MP300</td> <td>Member Notification of Provider Termination or Change in Location</td> </tr> </tbody> </table> <p><i>All versions linked within Policy Summary (See page 53)</i></p> <ul style="list-style-type: none"> • Policy Summary • Detailed Synopsis of Changes 	Quality Improvement		MPQP1018	Preventive Health Guidelines	MPQP1038	Physician Orders for Life-Sustaining Treatment (POLST)	MPQP1053	Peer Review Committee	Enhanced Health Services		MCAP7001	CalAIM Service Authorization Process for Enhanced Care Management (ECM) and/or Community Supports (CS) <i>*Previously MCUP3143</i>	MCAP7003	CalAIM Community Supports (CS) <i>*Previously MCUP3142</i>	Care Coordination		MCCP2018	Advice Nurse Program	MCCP2019	Identification and Care Coordination for Seniors and Persons with Disabilities and/or California Children's Services	MCCP2022	Early and Periodic Screening, Diagnostic, and Treatment (EPSDT) Services	MCCP2023	New Member Needs Assessment	MCCP2025	Pediatric Quality Committee Policy	MCCP2031	Private Duty Nursing under EPSDT	MCCP2035	Local Health Department (LHD) Coordination	MPCP2002	<i>ARCHIVED - California Children's Services</i>	MPCP2006	Coordination of Services for Members with Special Health Care Needs (MSHCNs) and Persons with Developmental Disabilities	MPCP2017	Scope of Primary Care – Behavioral Health and Indications for Referral Guidelines	Utilization Management		MCUG3022	Incontinence Guidelines	MCUP3034	Primary Care Provider (PCP)-To-PCP Transfers & Assignments of New Members to PCP	MCUP3104	Transplant Authorization Process	MCUP3113	Telehealth Services	MPUP3129	Podiatry Services	MCUP3143	<i>ARCHIVED - CalAIM Service Authorization Process for Enhanced Care Management (ECM) and/or Community Supports (CS)</i>	MCUP3142	<i>ARCHIVED - CalAIM Community Supports (CS)</i>	Grievance and Appeals		CGA024	Medi-Cal Member Grievance System	Member Services		MP300	Member Notification of Provider Termination or Change in Location			8:21
Quality Improvement																																																																	
MPQP1018	Preventive Health Guidelines																																																																
MPQP1038	Physician Orders for Life-Sustaining Treatment (POLST)																																																																
MPQP1053	Peer Review Committee																																																																
Enhanced Health Services																																																																	
MCAP7001	CalAIM Service Authorization Process for Enhanced Care Management (ECM) and/or Community Supports (CS) <i>*Previously MCUP3143</i>																																																																
MCAP7003	CalAIM Community Supports (CS) <i>*Previously MCUP3142</i>																																																																
Care Coordination																																																																	
MCCP2018	Advice Nurse Program																																																																
MCCP2019	Identification and Care Coordination for Seniors and Persons with Disabilities and/or California Children's Services																																																																
MCCP2022	Early and Periodic Screening, Diagnostic, and Treatment (EPSDT) Services																																																																
MCCP2023	New Member Needs Assessment																																																																
MCCP2025	Pediatric Quality Committee Policy																																																																
MCCP2031	Private Duty Nursing under EPSDT																																																																
MCCP2035	Local Health Department (LHD) Coordination																																																																
MPCP2002	<i>ARCHIVED - California Children's Services</i>																																																																
MPCP2006	Coordination of Services for Members with Special Health Care Needs (MSHCNs) and Persons with Developmental Disabilities																																																																
MPCP2017	Scope of Primary Care – Behavioral Health and Indications for Referral Guidelines																																																																
Utilization Management																																																																	
MCUG3022	Incontinence Guidelines																																																																
MCUP3034	Primary Care Provider (PCP)-To-PCP Transfers & Assignments of New Members to PCP																																																																
MCUP3104	Transplant Authorization Process																																																																
MCUP3113	Telehealth Services																																																																
MPUP3129	Podiatry Services																																																																
MCUP3143	<i>ARCHIVED - CalAIM Service Authorization Process for Enhanced Care Management (ECM) and/or Community Supports (CS)</i>																																																																
MCUP3142	<i>ARCHIVED - CalAIM Community Supports (CS)</i>																																																																
Grievance and Appeals																																																																	
CGA024	Medi-Cal Member Grievance System																																																																
Member Services																																																																	
MP300	Member Notification of Provider Termination or Change in Location																																																																
				53																																																													
				54																																																													

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.3., and B.5	Dr. Gwiazdowski	25 - 109	8:21
3	C	Pharmacy & Therapeutics Committee <ul style="list-style-type: none"> Meeting Minutes, January 16, 2025 Approved Criteria 	Dr. Stan Leung	58 70	
4	C	Provider Engagement Group (PEG) Report	Ms. Kerlin		
5	C	Credentials Committee Meeting <ul style="list-style-type: none"> Summary, December 11, 2024 Credentialed List, December 11, 2024 	Dr. Kubota	77 81	8:21
6	C	Pediatric Quality Committee	Dr. Ribordy		8:21
7	C	Quality Improvement Health Equity Committee	Dr. Jalloh		
C.	A	Physician Advisory Committee Membership <ul style="list-style-type: none"> Resignation of Dr. Suzanne Eidson-Ton 	Dr. Gwiazdowski	85	8:21
IV.	I	Old Business			
V.		SPECIAL PRESENTATIONS	LEAD	PG	TIME
A.	I	Treating Hepatitis C in the Unhoused Population	Dr. Malia Honda	N/A	8:25
VI.	I	ADJOURNMENT	LEAD		9:00
		Next PAC on March 12, 2025 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 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.