

**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**

<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>Sutter-Roseville</b> 6 Medical Plaza Roseville, CA 95661
<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	

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	Ms. Power		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 <b>Dr. Lisa Ward</b> Santa Rosa Regional Medical Director, Marin and Sonoma Counties	Dr. Ward		8:10
B.	I <b>Dr. Matthew Morris,</b> 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 <b>Quality / Utilization Advisory Committee (QUAC) Activities Report with Attachments – January 15, 2025</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 January 7, 2025</li> <li>Quality Improvement Update – January 2025</li> </ul> <b><u>Special Presentations</u></b> (for reference only, not included in packet) <ul style="list-style-type: none"> <li>• 2023 Hospital Quality Improvement Program Evaluation</li> <li>2024 Patient Experience Evaluation: Clinician and Group Survey,</li> <li>Consumer Assessment of Healthcare Providers and Systems (CG-CAHPS)</li> </ul>	Dr. Gwiazdowski	13 15 28 39	8:21

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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"> <li>Meeting Minutes, January 16, 2025</li> <li>Approved Criteria</li> </ul>	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"> <li>Summary, December 11, 2024</li> <li>Credentialed List, December 11, 2024</li> </ul>	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"> <li>Resignation of Dr. Suzanne Eidson-Ton</li> </ul>	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
		<b>Next PAC on March 12, 2025 at 7:30 a.m.</b>	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](mailto: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.