

I = Information Only

A = Action Item

C = Consent Review

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

Date: March 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>				
<i>Welcome / Introductions</i>				
I.		STATUS UPDATES	LEAD	
A.	I	Chief Executive Officer Administration Updates	Ms. Bjork	
B.	I	Chief Medical Officer Health Services Report	Dr. Moore	
C.	I	Regional Medical Director Reports	LEAD	
1	I	Napa, Yolo & Solano	Dr. Townsend	
2	I	Marin & Sonoma	Dr. Ward	
3	I	Del Norte, Humboldt, Mendocino & Lake	Dr. Ribordy	
4	I	Glenn, Butte, Sutter, Colusa & Yuba,	Dr. Matthews	
5	I	Siskiyou, Modoc, Shasta, Lassen, Trinity & Tehama	Dr. Cox	
6	I	Plumas, Sierra, Nevada & Placer	Dr. Morris	
II.	I	COMMUNITY HIGHLIGHT	LEAD	
A.	I	TBD	--	
III.	A	MOTIONS FOR APPROVAL	LEAD	
A.	A	Review of February 12, 2025 PAC Minutes	Dr. Gwiazdowski	
B.	A	Consent Review: Agenda Items III. B.1, B.2, B.5 and B.7 <i>*Consent review allows multiple agenda items to be approved with one motion.</i>	Dr. Gwiazdowski	
1	C	Quality / Utilization Advisory Committee (QUAC) Activities Report with Attachments – February 19, 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 February 11, 2025 • Quality Improvement Update – February 2025 <u>Special Presentations</u> (for reference only, not included in packet) <ul style="list-style-type: none"> • 2023 Complex Case Management Program Evaluation Report • 2023 Complex Case Management Program Evaluation Presentation 	Dr. Gwiazdowski	

III.	A	MOTIONS CONTINUED	LEAD																												
B.	A	Consent Review: Agenda Items III. B.1, B.2, B.5 and B.7	Dr. Gwiazdowski																												
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3	C	Pharmacy & Therapeutics Committee	Dr. Stan Leung																												
4	C	Provider Engagement Group (PEG) Report	Ms. Kerlin																												
5	C	Credentials Committee Meeting <ul style="list-style-type: none"> Summary, January 8, 2025 Credentialed List, January 8, 2025 	Dr. Netherda																												
6	C	Pediatric Quality Committee	Dr. Ribordy																												
7	C	Quality Improvement Health Equity Committee <ul style="list-style-type: none"> Meeting Minutes, January 21, 2025 	Dr. Jalloh																												
C.	A	Physician Advisory Committee Membership	Dr. Gwiazdowski																												
IV.	I	Old Business																													
V.		SPECIAL PRESENTATION	LEAD																												
A.	I	Workforce Development Update	Mr. David Lopez																												
VI.	I	ADJOURNMENT	LEAD																												
		Next PAC on April 9, 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](#) 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.