

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

Date: May 14, 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 5th Street
Eureka, CA

Partnership - Auburn Office
281 Nevada St.
Auburn, CA 95603

Partnership - Chico
2760 Esplande, Suite 130
Chico, CA 95973

Aliados Health
1310 Redwood Way
Petaluma, CA 94999

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

PUBLIC COMMENTS				Speaker	2 minutes
				Speaker	2 minutes
<p><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></p> <p style="text-align: center;">Welcome / Introductions</p>					
I.		STATUS UPDATES		LEAD	TIME
A.	I	Chief Executive Officer Administration Updates		Ms. Bjork	7:35
B.	I	Chief Medical Officer Health Services Report		Dr. Moore	7:45
C.	I	Regional Medical Director Reports		LEAD	TIME
1	I	Napa, Yolo & Solano		Dr. Townsend	7:55
2	I	Marin & Sonoma		Dr. Ward	7:58
3	I	Del Norte, Humboldt, Mendocino & Lake		Dr. Ribordy	8:01
4	I	Glenn, Butte, Sutter, Colusa & Yuba,		Dr. Matthews	8:04
5	I	Siskiyou, Modoc, Shasta, Lassen, Trinity & Tehama		Dr. Cox	8:07
6	I	Plumas, Sierra, Nevada & Placer		Dr. Morris	8:10
II.	I	OFFICE PRACTICE UPDATE		LEAD	TIME
A	I	LaClinica Dr. John Murphy, Chief Medical Officer		Dr. Murphy	8:13
III.	A	MOTIONS FOR APPROVAL		LEAD	PG TIME
A.	A	Review of April 9, 2025 PAC Minutes		Dr. Gwiazdowski	5 8:28
B.	A	Consent Review: Agenda Items III. B.1, B.2, B.3, B.5 and B.6 <i>*Consent review allows multiple agenda items to be approved with one motion.</i>		Dr. Gwiazdowski	23 - 97 8:30
1	C	Quality / Utilization Advisory Committee (QUAC) Activities Report with Attachments – April 16, 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 April 8, 2025 Quality Improvement Update – April 2025 		Dr. Gwiazdowski	23 25 35 45 8:30

III.	A	MOTIONS FOR APPROVAL CONTINUED	LEAD	PG	TIME																																
B.	A	Consent Review: Agenda Items III. B.1, B.2, B.3, B.5 and B.6	Dr. Gwiazdowski	--	8:30																																
1	C	<u>Special Presentations (for reference only, not included in packet)</u> Utilization Management/Pharmacy Grand Analysis <ul style="list-style-type: none">MPUD3001 – Utilization Management Program DescriptionAnnual (2024) Utilization Management Program Evaluation – NCQA UM Standard 1 Element BSupplemental TAR Report to the 2024 UM Program Evaluation Population Health Management <ul style="list-style-type: none">Population Needs Assessment Initial Findings & Report	Dr. Gwiazdowski	N/A	8:30																																
2	C	<u>Policies/Procedures/Guidelines for Action</u> <table><tr><th colspan="2"><u>Policies/Procedures/Guidelines for Action</u></th></tr><tr><th colspan="2">Clinical Practice Guidelines</th></tr><tr><td>MPQP1006</td><td>Clinical Practice Guidelines</td></tr><tr><td>MPXG5001</td><td>Clinical Practice Guidelines for the Diagnosis & Management of Asthma</td></tr><tr><td>MPXG5002</td><td>Clinical Practice Guidelines for Diabetes Mellitus</td></tr><tr><th colspan="2">Utilization Management</th></tr><tr><td>MCUP3121</td><td>Neonatal Circumcision</td></tr><tr><td>MPUP3014</td><td>Emergency Services</td></tr><tr><td>MPUP3026</td><td>Inter-Rater Reliability Policy</td></tr><tr><td>MPUP3051</td><td>Long Term Care SSI Regulation</td></tr><tr><td>MPUD3001</td><td>Utilization Management Program Description</td></tr><tr><th colspan="2">Population Health Management</th></tr><tr><td>N/A</td><td>Population Needs Assessment</td></tr><tr><th colspan="2">Pharmacy Operations</th></tr><tr><td>MCRP4065</td><td>Drug Utilization Review (DUR) Program</td></tr><tr><td>MPRP4034</td><td>Pharmaceutical Patient Safety</td></tr></table> <p>All versions linked within Policy Summary (See page 57)</p> <ul style="list-style-type: none">Policy SummaryDetailed Synopsis of Changes	<u>Policies/Procedures/Guidelines for Action</u>		Clinical Practice Guidelines		MPQP1006	Clinical Practice Guidelines	MPXG5001	Clinical Practice Guidelines for the Diagnosis & Management of Asthma	MPXG5002	Clinical Practice Guidelines for Diabetes Mellitus	Utilization Management		MCUP3121	Neonatal Circumcision	MPUP3014	Emergency Services	MPUP3026	Inter-Rater Reliability Policy	MPUP3051	Long Term Care SSI Regulation	MPUD3001	Utilization Management Program Description	Population Health Management		N/A	Population Needs Assessment	Pharmacy Operations		MCRP4065	Drug Utilization Review (DUR) Program	MPRP4034	Pharmaceutical Patient Safety			8:30
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3	C	Pharmacy & Therapeutics Committee <ul style="list-style-type: none">Meeting Summary, April 10, 2025Approved Criteria	Dr. Stan Leung	61 74	8:30																																
4	C	Provider Engagement Group (PEG) Report	Ms. Kerlin																																		
5	C	Credentials Committee Meeting <ul style="list-style-type: none">Summary, March 12, 2025Credentialed List, March 12, 2025	Dr. Netherda	83 89	8:30																																
6	C	Pediatric Quality Committee <ul style="list-style-type: none">Meeting Minutes, November 13, 2024Meeting Minutes, February 4, 2025	Dr. Ribordy	92 95	8:30																																
7	C	Quality Improvement Health Equity Committee	Dr. Jalloh																																		
C.	I	Physician Advisory Committee Membership <ul style="list-style-type: none">Solicitation for Chairperson	Dr. Gwiazdowski	--	8:33																																
IV.	I	Old Business																																			
V.		SPECIAL PRESENTATIONS	LEAD	PG	TIME																																
A.	I	Partnership County Level Profile Review	Dr. Moore	--	8:35																																

VI.	I	ADJOURNMENT	LEAD	9:00
		Next PAC on June 11, 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.