

# AGENDA

For a Regular Meeting of the

## Santa Clara County Health Authority d.b.a. Santa Clara Family Health Plan Credentialing Committee

Wednesday, October 3, 2018, 12:15 PM - 1:30 PM

Santa Clara Family Health Plan

6201 San Ignacio Ave, San Jose, CA 95119

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|---|--------------------------|--------------|---------------|
| <p><b>1. Introductions</b><br/>Clara Adams, LCSW</p>  | <p>Dr. Robertson</p>     | <p>12:15</p> | <p>5 min.</p> |
| <p><b>2. Open Session Meeting Minutes</b><br/>Review Open Session Credentialing Committee Meeting Minutes (08.15.2018)<br/><b>Possible Action:</b> Approve Open Session 08/15/2018 minutes</p>                                  | <p>Dr. Cordero-Gamez</p> | <p>12:20</p> | <p>5 min.</p> |
| <p><b>3. Public Comment</b><br/><br/>Members of the public may speak to any item not on the agenda; two minutes per speaker. The Committee reserves the right to limit the duration of public comment period to 30 minutes.</p> | <p>Dr. Cordero-Gamez</p> | <p>12:25</p> | <p>5 min.</p> |
| <p><b>4. CMO Update(s)</b><br/>Informational Update(s)</p>  | <p>Dr. Robertson</p>     | <p>12:30</p> | <p>5 min.</p> |
| <p><b>5. Mid-Level Policy and Procedure Revision</b><br/><b>Possible action:</b> Approve Revised Mid-Level Policy</p>   | <p>Eric Tatum</p>        | <p>12:35</p> | <p>5 min.</p> |
| <p><b>Adjourn to Closed Session</b><br/>Pursuant to Welfare and Institutions Code Section 14087.36 (w)</p>  |                          |              |               |
| <p><b>6. Closed Session Meeting Minutes</b><br/>Review Closed Session Credentialing Committee Meeting Minutes (08.15.2018)<br/><b>Possible Action:</b> Approve Closed Session 08/15/2018 minutes</p>                            | <p>Dr. Cordero-Gamez</p> | <p>12:40</p> | <p>5 min.</p> |

<b>7. Old Business</b> <ul style="list-style-type: none"> <li>a. Acknowledgement of Grievance Data Review covered from 11/01/2017 to 04/30/2018</li> <li>b. MBC follow-up General Surgery (OB/GYN PCP, NT30), NT30's response to the accusation <b>Possible Action:</b> Approve NT30's response to the accusation</li> <li>c. OB/GYN Spec, NT10 admitting arrangement <b>Possible Action:</b> Approve admitting arrangement</li> </ul>	Dr. Robertson	12:45	5 min.
<b>8. New Business</b> None	Dr. Robertson	12:50	0 min.
<b>9. Medical Board Alerts</b> <ul style="list-style-type: none"> <li>a. Pediatrics (PCP, NT50), Placed on 3 years-probation to run consecutively with current probation by MBC on 08/31/2018. Prohibited from supervising physician assistants and advanced practice nurses. <b>Possible Action:</b> Approve 3 years-probation</li> </ul>	Dr. Robertson	12:50	5 min.
<b>10. Independent Network Credentialing</b> Provider profiles review <b>Possible Action:</b> Approve Independent Network Credentialing	All	12:55	10 min.
<b>11. Independent Network Re-credentialing</b> Provider profiles review <b>Possible Action:</b> Approve Independent Network Re-credentialing	All	1:05	10 min.
<b>12. Delegated Credentialing Summary</b>  <b>Reconvene in Open Session</b>	FYI	1:15	5 min.
<b>13. Delegated Credentialing Quarterly Reports</b>	FYI	1:20	5 min.
<b>14. Adjournment</b>  Next Meeting: Wednesday, December 5, 2018	Dr. Cordero-Gamez	1:25	

**Notice to the Public—Meeting Procedures**

Persons wishing to address the Credentialing Committee on any item on the agenda are requested to advise the recorder so that the Chairperson can call on them when the item comes up for discussion.

The Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the possible action.

In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify Catherine Almogela 48 hours prior to the meeting at 408-874-1785.

To obtain a copy of any supporting document that is available, contact Catherine Almogela at 408-874-1785. Agenda materials distributed less than 72 hours before a meeting can be inspected at the Santa Clara Family Health Plan offices at 6201 San Ignacio Ave, San Jose, CA 95119

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