











**Regular Meeting of the
Santa Clara County Health Authority
Provider Advisory Council (PAC)**

**Thursday, February 1, 2018
12:15 PM – 1:45 PM
210 E. Hacienda Avenue
Campbell, CA 95008**

AGENDA

1.	Roll Call	Dr. Boris, Acting Chair	12:15	5 min.
2.	Meeting Minutes Review minutes from May 4, 2017  Possible Action: Approve minutes	Dr. Boris, Acting Chair	12:20	5 min.
3.	Public Comment Members of the public may speak to any item not on the agenda; 2 minutes per speaker. The Committee reserves the right to limit the duration of public comment period to 30 minutes	Dr. Boris, Acting Chair	12:25	5 min.
4.	Chief Executive Officer → Discussion on membership and current topics 	Ms. Tomcala, CEO	12:30	10 min.
5.	Opioid Safety Programs  → Presentation of Opioid Safety Program 	Dang Huynh, PharmD	12:40	15 min.
6.	CAHPS Survey  → Presentation of CAHPS Survey 	Johanna Liu, PharmD Director, Pharm & QI	12:55	15 min.
7.	Provider Link – SCFHP New Provider Portal Demo → Presentation of New Provider Portal 	Abby Baldovinos, PSR Claudia Graciano, PSR	1:10	30 min.
8.	Quality and Pharmacy → Discussion on Drug Report 	Johanna Liu, PharmD Director, Pharm & QI	1:40	5 min.
9.	2018 Calendar 	Dr. Boris, Acting Chair	1:45	2 min.
10.	2018 Confidentiality Statement 	Dr. Boris, Acting Chair	1:47	2 min.
11.	Adjournment	Dr. Boris, Acting Chair		

Notice to the Public—Meeting Procedures

- Persons wishing to address the PAC 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 PAC 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 Caroline Alexander 48 hours prior to the meeting at 408-874-1835.
- To obtain a copy of any supporting document that is available, contact Caroline Alexander at 408-874-1835. Agenda materials distributed less than 72 hours before a meeting can be inspected at the Santa Clara Family Health Plan offices at 210 E. Hacienda Avenue, Campbell.
- This agenda and meeting documents are available at www.scfhp.com