









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

Wednesday, May 8, 2019, 12:15 PM – 1:45 PM  
Santa Clara Family Health Plan, Boardroom  
6201 San Ignacio Ave, San Jose, CA 95119

## **AGENDA**

	<u>AGENDA ITEM</u>	<u>RESPONSIBLE PARTY</u>	<u>TIME ALLOTMENT</u>
1.	<b>Roll Call / Establish Quorum</b> Introductions	Dr. Padua, Chair	5 Minutes
2.	<b>Meeting Minutes (Attachment </b> Review minutes of the February 13, 2019 Provider Advisory Committee <b>Possible Action:</b> Approve minutes	Dr. Padua, Chair	5 Minutes
3.	<b>Public Comment</b> 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. Padua, Chair	5 Minutes
4.	<b>Chief Executive Officer (Attachment </b> Discussion on SCFHP membership and current topics	Ms. Tomcala, CEO	5 Minutes
5.	<b>PAC Membership (Attachment </b> Discussion on PAC membership and requirements	Dr. Robertson	5 minutes
6.	<b>Durable Medical Equipment (DME) (Attachment </b> Presentation of DME prior authorization grid	Dr. Nakahira	5 minutes
7.	<b>Quality (Attachment </b> Presentation on pivot to quality	Johanna Liu, PharmD	30 minutes
8.	<b>Pharmacy (Attachment </b> Discussion on prescription drug cost and utilization reports	Dang Huynh, PharmD	10 minutes
9.	<b>August Meeting</b> Reminder of rescheduled date for August meeting only: August 7th	Dr. Nakahira	5 minutes
10.	<b>Discussion / Recommendations</b>	All	5 minutes
11.	<b>Adjournment</b>		

**Next Meeting: August 7, 2019 – 6201 San Ignacio Ave., San Jose CA 95119**

### **Notice to the Public—Meeting Procedures**

- Persons wishing to address the 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 Robyn Esparza 48 hours prior to the meeting at 408-874-1780.
- To obtain a copy of any supporting document that is available, contact Robyn Esparza at 408 874-1780. 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.
- This agenda and meeting documents are available at [www.scfhp.com](http://www.scfhp.com)