

**Santa Clara Family Health Plan
Provider Advisory Council
Wednesday May 22, 2013
12:15 - 2:00
Board Room**

I. Call to Order / Roll Call

Thad Padua, MD

- Announcements

II. 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.

III. Review / Approval of Minutes –Attachment

All

IV. Chief Executive Officer Report

Elizabeth Darrow / Matt Woodruff

- Duals Demonstration – 01/01/14
- DSNP
- Healthy Families Transition
- Medi-Cal Bridge
- Medi-Cal Expansion
- May Revise of FY14 Budget
- Primary Care Physician Rate Increase

V. Medical Management

Jeff Robertson, MD

- DME RFP Process

VI. Compliance

- Grievance Report - Attachment

Beth Paige

VII. Pharmacy

Sarah Moline

- ForaCare Adoption Rate / Compliance
- Denying Albuterol HFA in favor of Ventolin
- Physician Administered Drug Reports

VIII. IT/Claims Issues

Rayne Johnson/Michael Lipman

- Encounter Data
- 5010 Compliance
- Misdirected Claims
- 278C Authorizations Testing

Next Meeting: July, XX (TBD)