

**Santa Clara Family Health Plan
 Provider Advisory Council
 January 9, 2014
 Boardroom**

PAC Attendees: Dr. Thad Padua, Sherri Sager, Dr. Peter Nguyen, Dr. Bridget Harrison, Dr. Kenneth Phan, Dr. Connie Tucker

Delegated Groups: Dr. Stephen Ho, Dr. Tuyen Ngo. Vivian Smith

SCFHP Attendees: Matthew Woodruff, Jimmy Lin, MD, Joan Yellen, Vivian Than, Melinda Shaw, Stacy Renteria, Abby Baldovinos, Scot Bolin, Sarah Moline

ITEM	DISCUSSION	ACTION	RESPONSIBLE PARTIES	DUE DATE
Meeting Called To Order	Dr. Padua called meeting to order at 12:20.	None		
Public Comment	No Public Comment	None		
Review of Minutes	Minutes reviewed and approved	None		
CEO Report	<p><u>PCP- ACA Update</u> Matthew Woodruff, COO updated the Committee on the reimbursement. The Health Plan is currently working with County Council. The HP will be releasing another memo to providers about the ACA. There will be a RA with each reimbursement check. This will be for a 2 year period. Quarterly reconciliation to start in 2014.</p> <p><u>Cal Medi-Connect</u> The Health Plan has elected to go live January 2015. We have 11 months for implementation.</p>	None		

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	<p><u>Mental Health</u> Out-patient mental health and substance abuse is now covered by SCFHP via contract with County Mental Health Department.</p> <p>For delegated entities: in-patient goes to CMHD, same as always; if out-patient call SCFHP and CMHD.</p> <p>Committee discussed transition plans and implications to providers. Committee requested a list of NT10 mental health providers.</p> <p><u>LIHP Transition</u> Mid-December reaching 18,000-19,000 members. 14,000 came to SCFHP on January 1, 2014. SCFHP expects 2,000 additional to roll-in February and March. HP reached out to members – not outstanding data issues. Carve out drugs – FFS HIV/certain Mental Health drugs.</p> <p>Committee discussed members with autism, ID/DD diagnosis, speech and occupational services.</p> <p><u>LTSS Transition</u> LTSS starts July 1st. Long term care becomes to HP responsibility. All Medi-Cal members in custodial care/skilled care. We have contracts with SNF's, CBAS, SVILC and Home Health. We are still learning what is carved-out.</p>	<p>Send NT10 List of MH provider</p> <p>None</p> <p>None</p>		<p>4/10/14 Completed</p>

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	Committee discussed continuation of care based on New Directions information			
Pharmacy	<p>TeleHealth Roll Out Sarah Moline reported the HP did receive our savings/rebate to finance TeleHealth - \$100,000 savings. The Health Plan has 2,700 diabetic members converted to ForaCare.</p> <p>Committee discussed that not all providers will use it, small sub-committee to roll out communication program.</p>	None		
Provider Services	January CME is coming up. Melinda Shaw requested providers to RSVP and return form to her. Committee discussed more centrally based location for CME's	None		
Committee Review	Motion to accept Steve Church with Willow Glen SNF to become PAC Member in April. Stacy to send Steve's resume to Shannon for Board approval.	Stacy to give S. Church's resume to Shannon for Board Mtg.	Stacy R	04/10/2014 Completed
Adjournment	Meeting Adjourned 1:40			

Signature: _____



Date: _____

4-10-14