


**Alameda Alliance for Health**  
**Health Care Quality Committee Meeting Agenda**

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<b>Meeting Name:</b>	Health Care Quality Committee		
<b>Date of Meeting:</b>	September 6, 2018	<b>Time:</b>	6:00-8:00 PM
<b>Meeting Coordinator:</b>	Nicole Sardella	<b>Location:</b>	<b>Oakland Conference Room</b>
<b>Call In Number:</b>	510-340-9365	<b>Webinar:</b>	<a href="https://www.uberconference.com/nsardella">https://www.uberconference.com/nsardella</a>

**I. Meeting Objective**  
To improve quality of care for Alliance members by facilitating clinical oversight and direction.

<b>I. Members</b>	
<b>Name</b>	<b>Title</b>
Steve O'Brien, MD	Chief Medical Officer
Aaron Chapman, MD	Alameda County Behavioral Health Care Services
Wesley Lisker, MD	Kaiser Permanente
Laura Miller, MD	Community Health Center Network
Ghassan Jamaledine, MD	Alameda Health System
Steve Yedlin, MD	Children First Medical Group

<b>III. Meeting Agenda</b>			
<b>Topic</b>	<b>Document</b>	<b>Responsible Party</b>	<b>Vote to approve or Information</b>
<b>Call to Order/Roll Call</b>		S. O'Brien	
<b>1. Meeting Minutes:</b> a. HCQC Meeting Minutes 7/19/2018	 01 HCQC Meeting Minutes 7 19 2018 DF	S. O'Brien	Vote to Approve
<b>2. Approved Meeting Minutes:</b> a. Utilization Management 5/25/18, 8/3/18 b. Access & Availability 5/29/18, 7/19/ 18 c. Internal Quality Improvement 4/4/18, 8/1/18 d. Cultural & Linguistic Services 8/17/18 e. Pharmacy & Therapeutics 12/14/17, 3/13/18, 6/26/18		S. O'Brien	

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<b>3. Follow-Up Items:</b> a. AAH to share provider concerns with regulatory agencies regarding Provider Access & Availability Survey (PAAS) Standards		a. K. Dalziel	Informational
<b>4. Policies &amp; Procedures:</b> a. UM-016, UM-018, UM-052 b. HED-001, HED-008 c. QM-104, QM-105, QM-118		a. B. Juan b. L. Ayala c. S. Bhatt	
<b>5. Grievances and Appeals Q1 &amp; Q2 Reports</b>	 Executive Summary_Grievance :	J. Karmelich	Informational
<b>6. HEDIS 2018 EAS Update</b>	 HCQC HEDIS 2018 executive summary.p	J. Woodard	Informational
<b>7. Utilization Management Work Plan Updates Q1/Q2 2018</b>		B. Juan	Informational
<b>8. NCQA Overview</b>	 HCQC 9_2018_Powerpoint.pdf	K. Dalziel	Informational
<b>9. Potential Quality Issues (PQIs)</b>		S. Bhatt	Informational
<b>10. Performance Improvement Projects (PIPs)</b>	 05 Performance Improvement Project:	S. Bhatt	Informational
<b>11. Public Comment</b>		S. O'Brien	
<b>12. Adjournment</b>		S. O'Brien	Next meeting: November 15, 2018