



**Ventura County Medi-Cal Managed
Care Commission (VCOMMCC) dba
Gold Coast Health Plan (GCHP)
Quality Improvement Committee Meeting**

Executive Conference Room at Gold Coast Health Plan
711 E. Daily Drive, Suite 106, Camarillo, CA 93010
Tuesday, March 31, 2015
3:00 p.m.

AGENDA

CALL TO ORDER / ROLL CALL / INTRODUCTIONS

PUBLIC COMMENT A Speaker Card must be completed and submitted to the CMO's assistant by anyone wishing to comment:

- **Public Comment** - Comments regarding items not on the agenda but within the subject matter jurisdiction of the Committee.
- **Agenda Item Comment** - Comments within the subject matter jurisdiction of the Committee pertaining to a specific item on the agenda. The speaker is recognized and introduced by the Committee Chair during Committee's consideration of the item.

OPEN SESSION

1. **APPROVE MINUTES**
Minutes of regular meeting on December 16, 2014
2. **ACTION ITEMS UPDATE**
3. **OLD BUSINESS**
None

Meeting Agenda available at <http://www.goldcoasthealthplan.org>

ADMINISTRATIVE REPORTS RELATING TO THIS AGENDA AND MATERIALS RELATED TO AN AGENDA ITEM SUBMITTED TO THE COMMITTEE AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC REVIEW DURING NORMAL BUSINESS HOURS AT THE OFFICE OF THE CHIEF MEDICAL OFFICER, 711 E. DAILY DRIVE, SUITE #106, CAMARILLO, CA.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT LUPE AT (805) 437-5594. REASONABLE ADVANCE NOTIFICATION OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING (48 HOURS ADVANCE NOTICE IS PREFERABLE) WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

**Ventura County Medi-Cal Managed Care Commission (VCMCC) dba Gold Coast Health Plan
March 31, 2015 Quality Improvement Committee Meeting Agenda (continued)**

LOCATION: Executive Conference Room, 711 E. Daily Drive, Suite 106, Camarillo, CA 93010

TIME: 3:00 p.m.

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4. NEW BUSINESS

- CMO Commission Report
 - CAHPS Survey Results
- QI Department Report
 1. Internal QIP Retinal Eye Exam
 2. Readmission QIP
 3. FSR / IHA Monitoring /PARS
 4. PQI Report
 5. PDSA Report:
 - Cervical Cancer Screening
 - Well Child Visits in the Third, Fourth, Fifth, and Sixth years
 - Weight Assessment and Counseling
- Subcommittee Reports
 - Pharmacy & Therapeutics (P&T) Committee
 - Credentials / Peer Review Committee (C/PRC)
 - Medical Advisory Committee (MAC)
 - Health Education Committee (HEC)
 - Cultural Linguistics Committee (CLC)
 - Grievance & Appeals (G&A) Committee
 - Network Planning Committee (NMC)
 - Member Services Committee (MSC)
 - Utilization Management Committee (UMC)
- Policy Review Committee Report
- Compliance Committee Report

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5. APPROVAL ITEMS

- A. 2014 QI Work Plan – FINAL
- B. 2015 QI Program Description
- C. 2015 QI Work Plan
- D. QI Dashboard

CLOSED SESSION

None

ADJOURNMENT

Unless otherwise determined, the next regular meeting of the Quality Improvement Committee will be held on June 30, 2015 at 3:00 p.m. in the Executive Conference Room at 711 E. Daily Drive, Suite 106, Camarillo, CA 93010.

Meeting Agenda available at <http://www.goldcoasthealthplan.org>

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