Gold Coast Health Plan℠
A Public Entity

www.goldcoasthealthplan.org

Ventura County Medi-Cal Managed Care Commission (VCMMCC)
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, December 15, 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 September 29, 2015

2. **ACTION ITEMS UPDATE**
   Action Items Log

3. **OLD BUSINESS**
   N/A

Meeting Agenda available at 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 (VCMMCC) dba Gold Coast Health Plan
December 15, 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.

4. **APPROVAL ITEMS**
   - Facility Site Review Policy
   - Performance Improvement Project – Topic #2

5. **NEW BUSINESS**
   - **QI Department Report**
     1. Internal QIP Retinal Eye Exam
     2. All Cause Readmission QIP - DHCS Final Report Update
     3. FSR / IHA Monitoring /PARS
     4. Potential Quality Issue (PQI) Report
     5. Member Incentive Program:
        - Postpartum Visits
        - Well Child Visits in the Third, Fourth, Fifth and Sixth Years
     6. California Performance Improvement Project (PIP) Transition Plan
        - Update on Topic #1 – Immunizations 2nd Year of Life
     7. Focus Group Result Report

   - Compliance Committee Report
   - Quality Improvement Dashboard / Subcommittee Reports
     - Pharmacy & Therapeutics (P&T) Committee
     - Credentials / Peer Review Committee (C/PRC)
     - Utilization Management Committee (UMC)
     - Medical Advisory Committee (MAC)
     - Member Services Committee (MSC)
     - Grievance & Appeals (G&A) Committee
     - Network Planning Committee (NMC)
     - Health Education Committee (HEC)
     - Cultural Linguistics Committee (CLC)

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Ventura County Medi-Cal Managed Care Commission (VCMMCC) dba Gold Coast Health Plan
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TIME: 3:00 p.m.

CLOSED SESSION

None

ADJOURNMENT

Unless otherwise determined, the next regular meeting of the Quality Improvement Committee will be held on March 29, 2016 at 3:00 p.m. in the Executive Conference Room at 711 E. Daily Drive, Suite 106, Camarillo, CA 93010.

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