



Ventura County Medi-Cal Managed Care Commission (VCMCC)
dba Gold Coast Health Plan (GCHP)

Quality Improvement Committee Meeting

Bell Canyon Conference Room at Gold Coast Health Plan
770 Paseo Camarillo, Ste. 200, Camarillo, CA 93010
Tuesday, March 28, 2017
3:00 p.m.

CALL TO ORDER / ROLL CALL / INTRODUCTIONS

PUBLIC COMMENT

A Speaker Card must be completed and submitted to the committee secretary by anyone wishing to comment:

- **Public Comment** - Comments regarding items not on the agenda but within the subject matter jurisdiction of the Committee. Speakers are limited to three minutes.
- **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. Speakers are limited to three minutes.

OPEN SESSION

1. **APPROVE MINUTES**

Minutes of Regular Meeting on December 13, 2016

2. **ACTION ITEMS UPDATE**

Action Items Log

3. **OLD BUSINESS**

- DHCS Performance Improvement Projects (PIP)
 - Topic #1 Update – Immunizations 2nd Year of Life
 - Topic #2 Update – Developmental Screening
- DHCS Improvement Projects (IPs)
 - Well Child Visits in the Third, Fourth, Fifth, and Sixth Years
 - Cervical Cancer Screening

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 DEBORAH 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 28, 2017 Quality Improvement Committee Meeting Agenda (continued)**

LOCATION: Bell Canyon Conference Room, 770 Paseo Camarillo, Ste. 200, Camarillo, CA 93010

TIME: 3:00 p.m.

- IHA Monitoring
- FSR Report
- Children's Access Provider Incentive Program Status

4. APPROVAL ITEMS

- QI-024 Medical Records Requirements
- QI-027 Communicable Disease Reporting
- QI-030 Provider Preventable Conditions Reporting Requirements

5. NEW BUSINESS

- Value Based Purchasing
 - Provider Incentive for Proper Opioid and Pain Prescribing
 - Electronic System for Providers Completing the Staying Healthy Assessment ("SHA")

Compliance / Delegation Oversight Update

QIC Dashboard and Department / Committee Updates

- Quality Improvement
- Grievance and Appeals
- Pharmacy
- Utilization Management
- Credentials / Peer Review
- Member Services
- Network Operations
- Cultural Linguistics/Health Education
- Medical Advisory Committee

CLOSED SESSION

None

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**Ventura County Medi-Cal Managed Care Commission (VCMCC) dba Gold Coast Health Plan
March 28, 2017 Quality Improvement Committee Meeting Agenda (continued)**

LOCATION: Bell Canyon Conference Room, 770 Paseo Camarillo, Ste. 200, Camarillo, CA 93010

TIME: 3:00 p.m.

ADJOURNMENT

Unless otherwise determined, the next regular meeting of the Quality Improvement Committee will be held on June 20, 2017 at 3:00 p.m. at 770 Paseo Camarillo, Ste. 200, Camarillo, CA 93010.

Meeting Agenda available at www.goldcoasthealthplan.org

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