



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 27, 2018

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 12, 2017

2. **ACTION ITEMS UPDATE**

Action Items Log

3. **OLD BUSINESS**

- IHA Monitoring
- FSR Report
- Tobacco Cessation Monitoring
- Alcohol Misuse

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 27, 2018 Quality Improvement Committee Meeting Agenda (*continued*)**

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

TIME: 3:00 p.m.

- DHCS Performance Improvement Projects (PIP)
 - Topic #1 Update – Childhood Immunizations
 - Topic #2 – Disparity PIP; HbA1c Poor Control (>9%)
- DHCS Improvement Projects (IPs)
 - Annual Monitoring for Patients on Persistent Medication
 - Continuous Quality Improvement Summary Report
 - a. Controlling Blood Pressure
 - b. Comprehensive Diabetes Care – Blood Pressure Control

4. APPROVAL ITEMS

- No Approval Items

5. NEW BUSINESS

- HIF/MET
- HEDIS data collection update
- HSAG Audit
- EDV Project
- DHCS Survey – Final Findings

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

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**Ventura County Medi-Cal Managed Care Commission (VCMCC) dba Gold Coast Health Plan
March 27, 2018 Quality Improvement Committee Meeting Agenda (*continued*)**

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

TIME: 3:00 p.m.

- Cultural Linguistics/Health Education
- Medical Advisory Committee

CLOSED SESSION

None

ADJOURNMENT

Unless otherwise determined, the next regular meeting of the Quality Improvement Committee will be held on June 19, 2018 at 3:00 p.m. at 770 Paseo Camarillo, Ste. 200, Camarillo, CA 93010.

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