

REGULAR MEETING OF PARTNERSHIP HEALTHPLAN OF CALIFORNIA'S PHYSICIAN ADVISORY COMMITTEE (PAC) - AGENDA

Date: March 12, 2025**Time: 7:30 – 9:00 a.m.****Location: Partnership**

Partnership HealthPlan of California
4605 Business Center Drive
Fairfield, CA

Partnership – Santa Rosa Office
495 Tesconi Circle
Santa Rosa, CA

Partnership – Redding Office
2525 Airpark Drive
Redding, CA

Partnership – Eureka Office
1036 5th Street
Eureka, CA

Partnership - Auburn Office
281 Nevada St.
Auburn, CA 95603

Partnership - Chico
2760 Esplande, Suite 130
Chico, CA 95973

Marin Community Clinic
3260 Kerner Blvd.
San Rafael, CA 94901

Sutter-Roseville
6 Medical Plaza
Roseville, CA 95661

Tahoe Forest Health Systems
10976 Donner Pass Rd., Suite 9
Truckee, CA 96161

Office of Dr. Mills Matheson
1245 S. Main St.
Willits, CA 95490

Aliados Health
1310 Redwood Way
Petaluma, CA 94999

PUBLIC COMMENTS			Speaker	2 minutes	
			Speaker	2 minutes	
This Brown Act meeting may be recorded. Any audio or video tape record of this meeting, made by or at the direction of Partnership, is subject to inspection under the Public Records Act and will be provided without charge, if requested.					
Welcome / Introductions					
I.		STATUS UPDATES	LEAD	PG	TIME
A.	I	Chief Executive Officer Administration Updates	Ms. Bjork		7:35
B.	I	Chief Medical Officer Health Services Report	Dr. Moore		7:45
C.	I	Regional Medical Director Reports	LEAD	PG	TIME
1	I	Napa, Yolo & Solano	Dr. Townsend		7:55
2	I	Marin & Sonoma	Dr. Ward		7:58
3	I	Del Norte, Humboldt, Mendocino & Lake	Dr. Ribordy		8:01
4	I	Glenn, Butte, Sutter, Colusa & Yuba,	Dr. Matthews		8:04
5	I	Siskiyou, Modoc, Shasta, Lassen, Trinity & Tehama	Dr. Cox		8:07
6	I	Plumas, Sierra, Nevada & Placer	Dr. Morris		8:10
II.	I	NEW MEMBER INTRODUCTION	LEAD	PG	TIME
III.	A	MOTIONS FOR APPROVAL	LEAD	PG	TIME
A.	A	Review of February 12, 2025 PAC Minutes	Dr. Gwiazdowski	5	8:13
B.	A	Consent Review: Agenda Items III. B.1, B.2, B.5 and B.7 <i>*Consent review allows multiple agenda items to be approved with one motion.</i>	Dr. Gwiazdowski	14 - 75	8:15
1	C	Quality / Utilization Advisory Committee (QUAC) Activities Report with Attachments – February 19, 2025 <u>Acceptance of Draft Meeting Minutes:</u> <ul style="list-style-type: none">Q/UAC AgendaQ/UAC Activities & MinutesInternal Quality Improvement Meetings February 11, 2025Quality Improvement Update – February 2025 <u>Special Presentations</u> (for reference only, not included in packet) <ul style="list-style-type: none">2023 Complex Case Management Program Evaluation Report2023 Complex Case Management Program Evaluation Presentation	Dr. Gwiazdowski	14 16 30 41	8:15

III.	A	MOTIONS CONTINUED	LEAD	PG	TIME																												
B.	A	Consent Review: Consent Review: Agenda Items III. B.1, B.2, B.5 and B.7	Dr. Townsend		8:15																												
2	C	<p><u>Policies/Procedures/Guidelines for Action</u></p> <table><tr><th colspan="2">Quality Improvement</th></tr><tr><td>MPQP1022</td><td>Site Review Requirements and Guidelines</td></tr><tr><td>MPQG1005</td><td>Adult Preventive Health Guidelines</td></tr><tr><td>MPQP1016</td><td>Potential Quality Issue Investigation and Resolution</td></tr><tr><th colspan="2">Care Coordination</th></tr><tr><td>MCCP2020</td><td>Lactation Policy and Guidelines (formerly Breastfeeding Guidelines)</td></tr><tr><td>MCCP2021</td><td>Women, Infants and Children (WIC) Supplemental Food Program</td></tr><tr><td>MPCD2013</td><td>Care Coordination Program Description</td></tr><tr><th colspan="2">Utilization Management</th></tr><tr><td>MCUP3064</td><td>Communications Services</td></tr><tr><td>MCUP3103</td><td>Coordination of Care for Child Welfare-Involved Members</td></tr><tr><td>MPUG3011</td><td>Criteria for Home Health Services</td></tr><tr><td>MPUG3019</td><td>Hearing Aid Guidelines</td></tr><tr><td>MPUP3048</td><td>Dental Services (including Dental Anesthesia)</td></tr></table> <p>All versions linked within Policy Summary (See page 53)</p> <ul style="list-style-type: none">• Policy Summary• Detailed Synopsis of Changes	Quality Improvement		MPQP1022	Site Review Requirements and Guidelines	MPQG1005	Adult Preventive Health Guidelines	MPQP1016	Potential Quality Issue Investigation and Resolution	Care Coordination		MCCP2020	Lactation Policy and Guidelines (formerly Breastfeeding Guidelines)	MCCP2021	Women, Infants and Children (WIC) Supplemental Food Program	MPCD2013	Care Coordination Program Description	Utilization Management		MCUP3064	Communications Services	MCUP3103	Coordination of Care for Child Welfare-Involved Members	MPUG3011	Criteria for Home Health Services	MPUG3019	Hearing Aid Guidelines	MPUP3048	Dental Services (including Dental Anesthesia)		53 54	8:15
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3	C	Pharmacy & Therapeutics Committee	Dr. Stan Leung																														
4	C	Provider Engagement Group (PEG) Report	Ms. Kerlin																														
5	C	Credentials Committee Meeting <ul style="list-style-type: none">• Summary, January 8, 2025• Credentialed List, January 8, 2025	Dr. Netherda	59 62	8:15																												
6	C	Pediatric Quality Committee	Dr. Ribordy																														
7	C	Quality Improvement Health Equity Committee <ul style="list-style-type: none">• Meeting Minutes, January 21, 2025	Dr. Jalloh	65	8:15																												
C.	A	Physician Advisory Committee Membership <ul style="list-style-type: none">• Nomination of Dr. Brett Pottenger to Credentials Committee	Dr. Gwiazdowski	75	8:17																												
IV.	I	Old Business																															
V.		SPECIAL PRESENTATIONS	LEAD	PG	TIME																												
A.	I	Workforce Development Update	Mr. Lavine	76	8:20																												
VI.	I	ADJOURNMENT	LEAD		9:00																												
		Next PAC on March 12, 2025 at 7:30 a.m.	Dr. Gwiazdowski																														

This agenda contains a brief description of each topic for consideration. Except as provided by law, no action shall be taken on any topic not appearing on the agenda.

Government Code §54957.5 requires that public records related to items on the open session agenda for a regular committee meeting be made available for public inspection. Records distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the committee. The committee has designated the Executive Assistant to the Chief Medical Officer as the contact for Partnership HealthPlan of California located at 4665 Business Center Drive, Fairfield, CA 94534, for the purpose of making those public records available for inspection.

The Physician Advisory Committee Agenda and supporting documentation is available for review from 8:00 AM to 5:00 PM, Monday through Friday at all Partnership regional offices (see locations under the Meeting Notice). It can also be found online at the [Physician Advisory Committee](#) webpage, linked below.

<https://www.partnershiphp.org/Providers/HealthServices/Pages/Physician-Advisory-Committee.aspx>

In compliance with the Americans with Disabilities Act (ADA), Partnership meeting rooms are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Executive Assistant to the Chief Medical Officer at least two (2) working days before the meeting at (707) 863-4228 or by email at pac@partnershiphp.org. Notification in advance of the meeting will enable Partnership to make reasonable arrangements to ensure accessibility to this meeting and to materials related to it.

Land Acknowledgment: Partnership HealthPlan honors the ancestral stewards of the land on which we meet today and acknowledges the displacement and lost lives due to colonization and ongoing disparities among California Native Americans.