

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

Date: April 9, 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
<p><i>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.</i></p> <p style="text-align: center;">Welcome / Introductions</p>				
I.		STATUS UPDATES	LEAD	
A.	I	Chief Executive Officer Administration Updates	Ms. Power	
B.	I	Chief Medical Officer Health Services Report	Dr. Moore	
C.	I	Regional Medical Director Reports	LEAD	
1	I	Napa, Yolo & Solano	Dr. Townsend	
2	I	Marin & Sonoma	Dr. Ward	
3	I	Del Norte, Humboldt, Mendocino & Lake	Dr. Ribordy	
4	I	Glenn, Butte, Sutter, Colusa & Yuba,	Dr. Matthews	
5	I	Siskiyou, Modoc, Shasta, Lassen, Trinity & Tehama	Dr. Cox	
6	I	Plumas, Sierra, Nevada & Placer	Dr. Morris	
II.	I	COMMUNITY HIGHLIGHT	LEAD	
A.	I		--	
III.	A	MOTIONS FOR APPROVAL	LEAD	
A.	A	Review of March 12, 2025 PAC Minutes	Dr. Gwiazdowski	
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	
1	C	Quality / Utilization Advisory Committee (QUAC) Activities Report with Attachments – March 19, 2025 <u>Acceptance of Draft Meeting Minutes:</u> <ul style="list-style-type: none"> Q/UAC Agenda Q/UAC Activities & Minutes Internal Quality Improvement Minutes, March 11, 2025 Quality Improvement Update – March 2025 <u>Special Presentations</u> (for reference only, not included in packet) None	Dr. Gwiazdowski	

III.	A	MOTIONS CONTINUED	LEAD																																		
B.	A	Consent Review: Agenda Items III. B.1, B.2, B.4, B.5 and B.7	Dr. Gwiazdowski																																		
2	C	<table><tr><th colspan="2"><u>Policies/Procedures/Guidelines for Action</u> Quality Improvement</th></tr><tr><td>MPQP1002</td><td>Quality/Utilization Advisory Committee</td></tr><tr><td>MPQP1003</td><td>Physician Advisory Committee (PAC) Policy</td></tr><tr><td>MPQP1004</td><td>Internal Quality Improvement Committee</td></tr><tr><th colspan="2">Care Coordination</th></tr><tr><td>MCCP2024</td><td>Whole Child Model For California Children’s Services (CCS) <i>New Attachment B</i></td></tr><tr><td>MCCP2030</td><td><i>Transportation-Related Travel Expenses: Lodging, Meals, Attendants, Parking and Tolls (Archived)</i></td></tr><tr><th colspan="2">Utilization Management</th></tr><tr><td>MCUP3124</td><td>Referral to Specialists (RAF) Policy</td></tr><tr><td>MCUP3126</td><td>Behavioral Health Treatment (BHT) for Members Under the Age of 21</td></tr><tr><td>MPUG3002</td><td>Acupuncture Services Guidelines</td></tr><tr><td>MPUP3018</td><td>Health Services Review of Observation Code</td></tr><tr><td>MPUP3059</td><td>Negative Pressure Wound Therapy (NPWT) Device/Pump</td></tr><tr><th colspan="2">Population Health Management</th></tr><tr><td>MCND9002</td><td>Cultural & Linguistic Program Description <i>Attachment F Archived</i></td></tr><tr><th colspan="2">Transportation</th></tr><tr><td>MPTP2503</td><td>Transportation-Related Travel Expenses: Lodging, Meals, Attendants, Parking and Tolls (<i>New</i>)</td></tr></table>	<u>Policies/Procedures/Guidelines for Action</u> Quality Improvement		MPQP1002	Quality/Utilization Advisory Committee	MPQP1003	Physician Advisory Committee (PAC) Policy	MPQP1004	Internal Quality Improvement Committee	Care Coordination		MCCP2024	Whole Child Model For California Children’s Services (CCS) <i>New Attachment B</i>	MCCP2030	<i>Transportation-Related Travel Expenses: Lodging, Meals, Attendants, Parking and Tolls (Archived)</i>	Utilization Management		MCUP3124	Referral to Specialists (RAF) Policy	MCUP3126	Behavioral Health Treatment (BHT) for Members Under the Age of 21	MPUG3002	Acupuncture Services Guidelines	MPUP3018	Health Services Review of Observation Code	MPUP3059	Negative Pressure Wound Therapy (NPWT) Device/Pump	Population Health Management		MCND9002	Cultural & Linguistic Program Description <i>Attachment F Archived</i>	Transportation		MPTP2503	Transportation-Related Travel Expenses: Lodging, Meals, Attendants, Parking and Tolls (<i>New</i>)	<p><i>All versions linked within Policy Summary*</i></p> <ul style="list-style-type: none">• Policy Summary• Detailed Synopsis of Changes
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3	C	Pharmacy & Therapeutics Committee	Dr. Stan Leung																																		
4	C	Provider Engagement Group (PEG) Report <ul style="list-style-type: none">• Summary, March 12, 2025	Ms. Kerlin																																		
5	C	Credentials Committee Meeting <ul style="list-style-type: none">• Summary, February 12, 2025• Credentialed List, February 12, 2025	Dr. Netherda																																		
6	C	Pediatric Quality Committee	Dr. Ribordy																																		
7	C	Quality Improvement Health Equity Committee <ul style="list-style-type: none">• Meeting Minutes, March 18, 2025	Dr. Jalloh																																		
C.	A	Physician Advisory Committee Membership	Dr. Gwiazdowski																																		
D.	A	Hospital Quality Incentive Program Proposal Measurement Year 2025-2026	Mr. Foster																																		
E.	A	Perinatal Quality Incentive Program Proposal Measurement Year 2025-2026	Mr. Foster																																		
IV.	I	Old Business																																			
V.		SPECIAL PRESENTATION	LEAD																																		
A.	I	Investing in Clinicians for the Long Run: Shasta Community Health Center’s Multi-faceted Retention and Recruitment Approach	Dr. Darrick Nelson																																		

VI.	I	ADJOURNMENT	LEAD
		Next PAC on May 14, 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.