

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

Date: June 11, 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

Aliados Health
1310 Redwood Way
Petaluma, CA 94999

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

Sutter-Lakeside
5176 Hill Rd. East
Lakeport, CA 95453

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

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		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		TIME
1	I	Napa, Yolo & Solano	Dr. Townsend		8:05
2	I	Marin & Sonoma	Dr. Ward		8:08
3	I	Del Norte, Humboldt, Mendocino & Lake	Dr. Ribordy		8:11
4	I	Glenn, Butte, Sutter, Colusa & Yuba,	Dr. Matthews		8:14
5	I	Siskiyou, Modoc, Shasta, Lassen, Trinity & Tehama	Dr. Cox		8:17
6	I	Plumas, Sierra, Nevada & Placer	Dr. Morris		8:20
II.	I	OFFICE PRACTICE UPDATE	LEAD		TIME
III.	A	MOTIONS FOR APPROVAL	LEAD		PG TIME
A.	A	Review of May 14, 2025 PAC Minutes	Dr. Gwiazdowski		5 8:23
B.	A	Consent Review: Agenda Items III. B.1, B.2, B.5, and B.7 *Consent review allows multiple agenda items to be approved with one motion.	Dr. Gwiazdowski		14 - 68 8:25
1	C	Quality / Utilization Advisory Committee (QUAC) Activities Report with Attachments – May 21, 2025 <u>Acceptance of Draft Meeting Materials:</u> <ul style="list-style-type: none">Q/UAC Agenda, May 21, 2025Q/UAC Voting Summary, May 21, 2025Internal Quality Improvement Meeting, May 13, 2025<ul style="list-style-type: none">AgendaMinutesQuality Improvement Update – May 2025 <u>Special Presentations (for reference only, not included in packet)</u> <ul style="list-style-type: none">Initial Health Assessment Compliance ReportBehavioral Health Overview	Dr. Gwiazdowski		14 16 18 20 30 8:25 N/A

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2	C	<u>Policies/Procedures/Guidelines for Action – Policy Summary Synopsis of Changes</u> <table><tr><th colspan="2">Quality Improvement</th></tr><tr><td>MCQP1025</td><td>Substance Use Disorder (SUD) Facility Site Review and Medical Record Review (previously Behavioral Health/ Substance Abuse Facility Site Review)</td></tr><tr><td>MCQP1052</td><td>Physical Accessibility Review Survey – SR Part C</td></tr><tr><td>MPQP1038</td><td>Physician Orders for Life-Sustaining Treatment (POLST)</td></tr><tr><td>MPQP1047</td><td>Advance Directives</td></tr><tr><td>MPQP1055</td><td>Provider Preventable Condition (PPC) Reporting</td></tr><tr><td>MPXG5003</td><td>Major Depression in Adults Clinical Practice Guidelines</td></tr><tr><td>MPXG5008</td><td>Clinical Practice Guidelines: Pain Management, Chronic Pain Management, and Safe Opioid Prescribing</td></tr><tr><th colspan="2">Utilization Management</th></tr><tr><td>MCUP3037</td><td>Appeals of Utilization Management/Pharmacy Decisions</td></tr><tr><td>MPUP3137</td><td>Palliative Care: Intensive Program (Adult)</td></tr><tr><td>MPUG3025</td><td>Insulin Infusion Pump and Continuous Glucose Monitor Guidelines</td></tr><tr><td>MPUG3031</td><td>Nebulizer Guidelines</td></tr><tr><td>MPUG3110</td><td>Evaluation and Management of Obstructive Sleep Apnea in Adults (Medi-Cal)</td></tr><tr><td>MPUP3047</td><td>Tuberculosis Related Treatment</td></tr><tr><td>MPUP3136</td><td>Fecal Microbiota Transplant (FMT)</td></tr><tr><td>MPUP3144</td><td>Residential Substance Use Disorder Treatment Authorization</td></tr><tr><td>MCUP3028</td><td>Mental Health Services (Archived)</td></tr><tr><td>MCUP3145</td><td>Eating Disorder Management Policy (Archived)</td></tr><tr><td>MCUP3146</td><td>Street Medicine (Archived)</td></tr><tr><th colspan="2">Care Coordination</th></tr><tr><td>MPCP2026</td><td>Diabetes Prevention Program</td></tr><tr><td>MPCP2034</td><td>Transitional Care Services (TCS)</td></tr><tr><td>MCCP2033</td><td>Community Health Worker (CHW) Services Benefit (Archived)</td></tr><tr><th colspan="2">Enhanced Health Services</th></tr><tr><td>MPAP7004</td><td>Community Health Worker (CHW) Services</td></tr><tr><td>MPAP7005</td><td>Street Medicine</td></tr><tr><th colspan="2">Network Services</th></tr><tr><td>MPNET100</td><td>Access Standards and Monitoring</td></tr><tr><th colspan="2">Behavioral Health</th></tr><tr><td>MPBP8003</td><td>Mental Health Services</td></tr><tr><td>MPBP8005</td><td>Dispute Resolution Between Partnership and BHPs in Delivery of Mental Health Services</td></tr><tr><td>MPBP8013</td><td>Eating Disorder Management Policy</td></tr><tr><th colspan="2">Administration</th></tr><tr><td>ADM52</td><td>Dispute Resolution Between Partnership and BHPs in Delivery of Mental Health Services (Archived, moved to Behavioral Health)</td></tr></table>	Quality Improvement		MCQP1025	Substance Use Disorder (SUD) Facility Site Review and Medical Record Review (previously Behavioral Health/ Substance Abuse Facility Site Review)	MCQP1052	Physical Accessibility Review Survey – SR Part C	MPQP1038	Physician Orders for Life-Sustaining Treatment (POLST)	MPQP1047	Advance Directives	MPQP1055	Provider Preventable Condition (PPC) Reporting	MPXG5003	Major Depression in Adults Clinical Practice Guidelines	MPXG5008	Clinical Practice Guidelines: Pain Management, Chronic Pain Management, and Safe Opioid Prescribing	Utilization Management		MCUP3037	Appeals of Utilization Management/Pharmacy Decisions	MPUP3137	Palliative Care: Intensive Program (Adult)	MPUG3025	Insulin Infusion Pump and Continuous Glucose Monitor Guidelines	MPUG3031	Nebulizer Guidelines	MPUG3110	Evaluation and Management of Obstructive Sleep Apnea in Adults (Medi-Cal)	MPUP3047	Tuberculosis Related Treatment	MPUP3136	Fecal Microbiota Transplant (FMT)	MPUP3144	Residential Substance Use Disorder Treatment Authorization	MCUP3028	Mental Health Services (Archived)	MCUP3145	Eating Disorder Management Policy (Archived)	MCUP3146	Street Medicine (Archived)	Care Coordination		MPCP2026	Diabetes Prevention Program	MPCP2034	Transitional Care Services (TCS)	MCCP2033	Community Health Worker (CHW) Services Benefit (Archived)	Enhanced Health Services		MPAP7004	Community Health Worker (CHW) Services	MPAP7005	Street Medicine	Network Services		MPNET100	Access Standards and Monitoring	Behavioral Health		MPBP8003	Mental Health Services	MPBP8005	Dispute Resolution Between Partnership and BHPs in Delivery of Mental Health Services	MPBP8013	Eating Disorder Management Policy	Administration		ADM52	Dispute Resolution Between Partnership and BHPs in Delivery of Mental Health Services (Archived, moved to Behavioral Health)	41 43	8:25
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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, April 9, 2025 Credentialed List, April 9, 2025 	Dr. Netherda	49 53	8:25
6	C	Pediatric Quality Committee	Dr. Ribordy		
7	C	Quality Improvement Health Equity Committee <ul style="list-style-type: none"> Meeting Minutes, May 27, 2025 	Dr. Jalloh	57	8:25
C.	I	Physician Advisory Committee Membership <ul style="list-style-type: none"> Resignation of Dr. Steve Gwiazdowski as Chairperson Nomination of Dr. Angela Brennan for Chairperson 	Dr. Gwiazdowski	68 69	8:25
IV.	I	Old Business			
V.		SPECIAL PRESENTATIONS	LEAD	PG	TIME
A.	I	Strategies for Engaging Employees in Quality Improvement Dr. Darrick Nelson, Chief Medical Officer, Shasta Community Health Center	Dr. Nelson	70	8:35
VI.	I	ADJOURNMENT	LEAD		9:00
		Next PAC on August 13, 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.