I = Information Only **A = Action Item** **C = Consent Review**

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

Date: August 13, 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

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

PUBLIC COMMENTS	**Speaker**	**2 minutes**
	Speaker	**2 minutes**

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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**	**7:50**
C.	**I**	**Regional Medical Director Reports**	**LEAD**	**TIME**
1	**I**	Napa, Yolo & Solano	**Dr. Townsend**	**8:00**
2	**I**	Marin & Sonoma	**Dr. Ward**	**8:04**
3	**I**	Del Norte, Humboldt, Mendocino & Lake	**Dr. Ribordy**	**8:08**
4	**I**	Glenn, Butte, Sutter, Colusa & Yuba,	**Dr. Matthews**	**8:12**
5	**I**	Siskiyou, Modoc, Shasta, Lassen, Trinity & Tehama	**Dr. Cox**	**8:16**
6	**I**	Plumas, Sierra, Nevada & Placer	**Dr. Morris**	**8:20**
II.	*I*	*OFFICE PRACTICE UPDATE*	*LEAD*	*TIME*
III.	**A**	**MOTIONS FOR APPROVAL**	**LEAD**	**TIME**
A.	**A**	**Review of June 11, 2025 PAC Minutes**	**Dr. Brennan**	**8:24**
B.	**A**	**Consent Review: Agenda Items III. *B.1, B.2, B.3, and B.5*** **Consent review allows multiple agenda items to be approved with one motion.*	**Dr. Brennan**	**8:26**
1	**C**	**Quality / Utilization Advisory Committee (QUAC) Activities Report with Attachments – June 18, 2025** ***Acceptance of Draft Meeting Minutes:*** • Q/UAC Agenda, June 18, 2025 • Q/UAC Motion Summary, June 18, 2025 • Internal Quality Improvement Meetings June 10, 2025 • Quality Improvement Update – June 2025 ***Special Presentations (for reference only, not included in packet)*** • 2025 Grievance and Appeals Annual Report • 2025 InterQual Summary • 2025 Population Health Management Grand Analysis	**Dr. Brennan**	**8:26**

B.	A	Consent Review: Agenda Items III. B.1, B.2, B.3, and B.5	Dr. Brennan	8:26
2	C	***Policies/Procedures/Guidelines for Action***	Dr. Brennan	8:26

Quality Improvement	
MCQP1025	Substance Use Disorder (SUD) Facility Site Review and Medical Record Review (previously Behavioral Health/ Substance Abuse Facility Site Review) *(New Attachments)*
MPQP1004	Internal Quality Improvement Committee
MPQP1008	Conflict of Interest Policy for QI Activities
MPXG5009	Lactation Clinical Practice Guideline
Utilization Management	
MCUG3134	Hospital Bed/ Specialty Mattress Guidelines
MCUP3041	Treatment Authorization Request (TAR) Review Process
MCUP3044	Urgent Care Services
MPUG3010	Chiropractic Services
MPUP3014	Emergency Services
MPUP3039	Direct Members
MPUP3111	Pulmonary Rehabilitation
MPUP3139	Criteria and Guidelines for Utilization Management
Care Coordination	
MCCP2024	Whole Child Model For California Children's Services (CCS)
MCCP2036	Memorandum of Understanding (MOU) Requirements For Medi-Cal Managed Care Plans and Third-Party Entities *(New)*
MPCP2014	Continuity of Care
MCCP2020	*Lactation Policy and Guidelines (formerly Breastfeeding Guidelines) (Archived- Moved to Population Health)*
MCCP2021	*Women, Infants and Children (WIC) Supplemental Food Program (Archived- Moved to Population Health)*
Pharmacy Operations	
MCRP4064	Continuation of Prescription Drugs
MCRP4068	Medical Benefit Medication TAR Policy
MPRP4001	Pharmacy & Therapeutics (P&T) Committee
MPRP4062	Drug Wastage Payments
Provider Relations	
MPPR207	Annual Physician Satisfaction Survey
Population Health Management	
MPND9001	Population Health Management Strategy & Program Description
MPND9002	Cultural & Linguistic Program Description
MPNP9004	Regulatory Required Notices
MPNP9007	Lactation Policy and Guidelines (formerly Breastfeeding Guidelines)
MPNP9008	Women, Infants and Children (WIC) Supplemental Food Program

Synopsis of Changes | **Policy Summary**

B.	**A**	**Consent Review: Agenda Items III. B.1, B.2, B.3, and B.5**	**Dr. Brennan**	**8:26**
3	**C**	**Pharmacy & Therapeutics Committee** • Summary, July 10, 2025 • Approved Criteria	**Dr. Stan Leung**	**8:26**
4	*C*	*Provider Engagement Group (PEG) Report*	*Ms. Kerlin*	
5	**C**	**Credentials Committee Meeting** • Summary, May 14, 2025 • Credentialed List, May 14, 2025 • Summary, June 11, 2025 • Credentialed List, June 11, 2025	**Dr. Netherda**	**8:26**
6	*C*	*Pediatric Quality Committee*	*Dr. Ribordy*	*8:30*
7	*C*	*Quality Improvement Health Equity Committee* • *Meeting Minutes*	*Dr. Jalloh*	*8:26*
C.	**A**	**Physician Advisory Committee Membership** • Resignation of Dr. Brent Pottenger • Nomination of Dr. Brian Montenegro	**Dr. Brennan**	**8:28**
IV.	*I*	*Old Business*		
V.		**SPECIAL PRESENTATIONS**	**LEAD**	**TIME**
A.	**I**	**HEDIS© MY2024 Annual Summary of Performance**	**Ms. Gual**	**8:30**
VI.	**I**	**ADJOURNMENT**	**LEAD**	**9:00**
		Next PAC on September 10, 2025 at 7:30 a.m.	**Dr. Brennan**	

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

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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.