



**SAN FRANCISCO
HEALTH PLAN™**

Here for you

Quality Improvement Committee Meeting

Thursday, June 14, 2018
7:30 – 9:00 AM
50 Beale Street, 13th Floor

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Conference Call Number +1 (628) 220-4855 Access Code: 5671349

AGENDA

Quality Improvement Committee: Open Session			
Time	Topic	Objective	Assigned
7:30	Follow Up Items (5 min)	Update	Dr. Glauber
	<p>QIC: quorum: 5 QIC members, 3 physicians, including committee chair</p> <ul style="list-style-type: none"> Public Comments/Questions Follow Up Items (p. 2) 		
7:35	Consent Calendar (5 min)	Update / Vote	Dr. Glauber
	<ul style="list-style-type: none"> Review of Minutes – April 5, 2018 (p. 3) UM Committee Minutes <ul style="list-style-type: none"> March 2018 (p. 10) April 2018 (p. 14) P&T Committee Minutes <ul style="list-style-type: none"> January 2018 (p. 21) Q4 2017 Emergency Room Visit/Prescription Access Report (p. 29) Q1 2018 Grievance Report (p. 32) Q1 2018 Appeals Report (p. 42) Q1 2018 Potential Quality Issues Report (p. 47) Beacon Health Options 2017 Final Annual Quality Program Evaluation (p. 51) Policy & Procedures Summary of Changes (p. 52) <ul style="list-style-type: none"> QI-01: Quality Improvement Committee (p. 53) QI:10 – Governing Board’s Role in SFHP Quality Improvement Program (p. 56) QI-11: Physician Advisory Peer Review Credentialing Committee (p. 58) 		
7:40	Quality Improvement (50 minutes)		
	<ul style="list-style-type: none"> Q1 2018 QI Scorecard – 10 min (p. 61) Hepatitis C Treatment Update – 20 min. (p. 62) Health Homes Update – 20 min. (p. 70) 	<p>Vote</p> <p>Update</p> <p>Update</p>	<p>A. Sharma</p> <p>L. Ghotbi/J. Glauber/ A. Sharma</p> <p>C. Gray/F. Donald</p>
9:00	PAC		

NEXT MEETING THURSDAY, AUGUST 9, 2018