



Quality Improvement Committee Meeting

Thursday, February 24, 2022
7:30 – 9:00 AM

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Phone Conference ID: 742 834 674#



AGENDA

Quality Improvement Committee: Open Session			
Time	Topic	Objective	Assigned
7:30	Welcome / Roll Call / Happy New Year (15 min)	Update	Fiona Donald, MD
	<p>QIC quorum: 5 QIC members, 3 physicians, including committee chair</p> <ul style="list-style-type: none"> •CMO / SFHP Updates 		
7:45	Consent Calendar (10 min)	Vote	Fiona Donald, MD
	<ul style="list-style-type: none"> •Review of December 2021 Minutes (pgs. 2-7) •Q3 2021 ER Report (pgs. 8-10) •Q4 2021 Grievance Report (pgs. 11-19) •Q4 2021 Appeals Report (pgs. 20-24) •Q4 2021 PQI Report (pgs. 25-26) •UM Committee Minutes (Oct. (no meeting); Nov. – Dec. 2021) (pgs. 27-46,47-60) •HE P&P Updates Summary (Nov. 2021 – Jan. 2022) (pgs. 61-64) •PDN Criteria 8.21 (pgs.65-70) •Non-Genital Gender Confirmation Criteria 11.21 (pgs. 71-77) •Genital Gender Confirmation Criteria 11.2021 (pgs. 78-83) •CO-57 UM Criteria (pgs. 84-91) •MCG 25th Edition – Summary of Changes (pgs. 92-123) •FSR 2021 Annual Report (pgs. 124-129) 		
7:55	Quality Improvement (65 minutes)		
	<ul style="list-style-type: none"> •UM Clinical Criteria (pgs. 130-137) •DHCS Quality Strategy (pgs.138-141) 		<ul style="list-style-type: none"> •Jennifer Forte, RN, CM •Monica Baldzikowski, RN, PHN •Matija Cale, RN, MS •Fiona Donald, MD
9:00	PAC		

NEXT MEETING: Thursday, April 21, 2022

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