



Quality Improvement Committee Meeting

Monday, March 20, 2023
8:00 – 10:00 AM

50 Beale St
13th Floor, Conference Room City Hall
San Francisco, CA 94105

To arrange for public building access, please contact Luke Nelson at 415-615-4269



AGENDA

Quality Improvement Committee: Open Session			
Time	Topic	Objective	Assigned
8:00	Welcome / Roll Call (10 min)	Update	Eddy Ang, MD, MPH
	QIC quorum: 5 QIC members, 3 physicians, including Committee Chair <ul style="list-style-type: none"> • CMO / SFHP Updates 		
8:10	Consent Calendar (10 min)	Update / Vote	Eddy Ang, MD, MPH
	<ul style="list-style-type: none"> • December 2022 QIC Minutes(pp.) • Q4 2022 Grievance Report(pp.) • Q4 2022 Appeals Report(pp.) • Q3 2022 ER Access Report(pp.) • Utilization Management Committee Minutes and supporting documentation(pp.) <ul style="list-style-type: none"> ○ November 2022 ○ December 2022 • Health Services Policies & Procedures (P&P) Updates Summary(pp.) • Facility Site Review Annual Report 2022(pp.) 		
8:20	Quality Improvement (60 minutes)		
	<ul style="list-style-type: none"> • Utilization Management Clinical Criteria 15 min (pp.) <ul style="list-style-type: none"> ○ Clinical Operations P&P Utilization Management Clinical Criteria ○ Custodial (Long-Term) Care Clinical Criteria ○ Gender Affirming Services Medical Necessity Clinical Criteria ○ Private Duty Nursing Medical Necessity Clinical Criteria • 2023 Quality Improvement Scorecard 15 min (pp.) • CMO Quality Measure Update 15 min (pp.) • COVID-19 Therapeutics Dashboard 15 min (pp.) 	Update / Vote Update Update Update	<ul style="list-style-type: none"> • Matija Cale, RN, MS • Tamsen Staniford, RN, CMCN • Courtney Spalding, MSN, RN • Yves Gibbons • Eddy Ang, MD, MPH • Kaitlin Hawkins, PharmD, BCPS
9:20	PAC – CLOSED SESSION		

NEXT MEETING: Wednesday, June 7th, 7:30-9:30 AM