



# Quality Improvement Committee Meeting

Thursday, June 29, 2023  
8:00 – 10:00 AM

50 Beale St  
13<sup>th</sup> Floor, Conference Room City Hall  
San Francisco, CA 94105

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## AGENDA

Quality Improvement Committee: Open Session			
Time	Topic	Objective	Assigned
8:00	Welcome / Roll Call (5 min)	Update	Eddy Ang, MD, MPH
	<b>QIC quorum:</b> <b>5 QIC members, 3 physicians, including Committee Chair</b> <ul style="list-style-type: none"> <li>Welcome new QIC members</li> <li>Scheduling upcoming QIC meetings</li> <li>CMO / SFHP Updates</li> </ul>		
8:10	Consent Calendar (5 min)	Update / Vote	Eddy Ang, MD, MPH
	<ul style="list-style-type: none"> <li>March 2023 QIC Minutes - (pp. 2-5)</li> <li>Q1 2023 Grievance Report - (pp. 6-13)</li> <li>Q1 2023 Appeals Report - (pp. 14-18)</li> <li>Q1 2023 PQI Report - (pp 19-20)</li> <li>Q4 2022 ER Access Report - (pp. 21-24)</li> <li>UM Committee Minutes and supporting documentation               <ul style="list-style-type: none"> <li>January 2023 - (pp. 25-110)</li> <li>April 2023 - (pp. 111-236)</li> </ul> </li> <li>Health Services Policies &amp; Procedures (P&amp;P) Updates Summary - (pp. 237-247)</li> <li>QI Scorecard – (pp.248-252)</li> </ul>	Vote	
8:20	Quality Improvement (60 minutes)		
	<ul style="list-style-type: none"> <li>2023 HEDIS Priority Quality Measure Overview 5 min</li> <li>QIC Vision and Purpose 5 min</li> <li>HEDIS At Risk Measures 45 min</li> <li>Data Gaps and SFHP Provider Guide 5 min</li> </ul>	Update	Eddy Ang Yves Gibbons  Hilary Gillette-Walch Kaitlin Hawkins David Ries Jose Mendez
Quality Improvement Committee: Closed Session			
9:20	HEDIS At Risk Measures Confidential Data Report 40 min	Update	