



**SAN FRANCISCO  
HEALTH PLAN™**

*Here for you*

## Quality Improvement Committee Meeting

Thursday, October 10th, 2019

7:30 – 9:00 AM

50 Beale Street, 13<sup>th</sup> Floor

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Conference Call Number: +1 (628) 220-4855, access code: 9595905

## AGENDA

Quality Improvement Committee: Open Session			
Time	Topic	Objective	Assigned
7:30	<b>Follow Up Items (5 min)</b>	Update	Dr. Glauber
	<p><b>QIC: quorum: 5 QIC members, 3 physicians, including committee chair</b></p> <ul style="list-style-type: none"> <li>Public Comments/Questions</li> <li>Follow Up Items (p.3)</li> </ul>		
7:35	<b>Consent Calendar (10 min)</b>	Update/Vote	Dr. Glauber
	<ul style="list-style-type: none"> <li>Review of August 2019 Minutes (p.11)</li> <li>UM Committee Minutes               <ul style="list-style-type: none"> <li>July 2019 (p.29)</li> <li>August 2019 (p.39)</li> </ul> </li> <li>Q2 2019 Grievances (p.45)</li> <li>Q2 2019 Appeals Report (p.55)</li> <li>Q2 2019 PQI Report (p.59)</li> <li>Policies &amp; Procedures (P&amp;Ps) Updates and Monitoring               <ul style="list-style-type: none"> <li>QI-17: Member Appeals (p.63)</li> </ul> </li> </ul>		
7:45	<b>Quality Improvement (25 minutes)</b>		
	<ul style="list-style-type: none"> <li>Q2 2019 QI Scorecard (p.81)</li> <li>Strategic Use of Reserves Grant (p.83)</li> <li>Pharmacy Carve-out with 340B Impact (p.93)</li> </ul>	Update Update Update	Adam Sharma Nicole A. Ylagan Lisa Ghotbi
9:00	<b>PAC</b>		

**NEXT MEETING THURSDAY, December 12, 2019**