



Quality Improvement and Health Equity Committee Meeting

Thursday, December 19, 2024
8:00 – 10:00 AM

50 Beale St
13th Floor, Conference Room – City Hall
San Francisco, CA 94119

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415-615-4240

AGENDA

Quality Improvement and Health Equity Committee: Open Session				
Time	Topic	Page	Objective	Assigned
8:00	Welcome / Roll Call (5 mins)		Inform	Steve O'Brien, MD
	QIHEC quorum: 5 QIHEC members, 3 physicians, including Committee Chair		Inform	
8:05	Consent Calendar (5 mins)		Vote	Shenita Hurskin, MBA
	<ul style="list-style-type: none"> July 2024 QIHEC Minutes Q2 2024 Emergency Room Rx Access Report Q2 2024 Grievance Report Q2 2024 Appeals Report UM Committee Minutes and supporting documentation <ul style="list-style-type: none"> July 2024 September 2024 October 2024 Health Services Policies & Procedures (P&P) Updates Summary Q2 2024 PQI Report P&T Reappointments 	2 9 13 21 26 48 71 93 105 107	Action: Vote	
8:15	Quality (20 mins)			
	<ul style="list-style-type: none"> NCQA Re-Accreditation Update: QI 3 & 4 Reports DSNP/ STARS Update 		Inform	Shenita Hurskin, MBA
8:35	Health Equity (20 mins)			
	<ul style="list-style-type: none"> New/ Ongoing Items DHCS APL 24-016 (DEI Training) 		Inform	Edwin Poon, PhD Matthias Jaime
8:55	Behavioral Health (40 mins)			
	<ul style="list-style-type: none"> NSMHS Outreach Plan (20 mins) Carelon QM Evaluation (20 mins) 		Inform	Tommy Williams, LPCC
		108	Inform	Andrea Champagne-Small, <i>Carelon</i> Amber Allred, <i>Carelon</i>
9:35	Clinical Operations (20 mins)			
	<ul style="list-style-type: none"> Utilization Management Updates 		Inform	Matija Cale, RN, MS