

**September 8, 2017
Member Advisory Committee
Meeting Minutes**

Members Present:

Members Absent: None

Excused:

Guests: None

Staff: Stephanie Boyce, Grace Dadios, John F. Grgurina, Jr., Tamsen Staniford and Collin Elaine

1. Welcome, Introductions and Roll Call:

The meeting was called to order at 1:00pm.

2. Approval of Agenda & Minutes:

The agenda was approved and the minutes were approved as written.

3. Committee Reports:

Chair & Governing Board Report-Maria Luz Torre & Irene Conway

Irene Conway and Maria Luz Torre reported that the Board met on September 6, 2017.

Ms. Conway and Ms. Torre mentioned the Finance Committee reported that the plan is financially sound and was able to meet its obligation to fund the mandated reserved fund. In addition to that the Board approved the annual performance evaluation and compensation of San Francisco Health Plan CEO.

The next scheduled Board meeting is November 1, 2017.

Quality Improvement Committee (QIC) Report-Ed Evans and Irene Conway

Ed Evans and Irene Conway reported that the Quality Improvement Committee met on August 10, 2017. The Committee discussed regular policies and procedures.

The next scheduled meeting is October 12, 2017.

Staff Report: John F. Grgurina, Jr., CEO

John F. Grgurina, Jr., reported the Governing Board approved staff fiscal year goals 92% overall and staff bonuses. In addition to this, the Board approved rates for providers, and lastly the Board approved the CEO annually performance evaluation.

4. Discussion: Presentation on Acupuncture, San Francisco Health Plan Staff, Health Service Department: Monica Baldzikowski and Collin Elaine

Collin Elaine and Tamsen Staniford attended the Committee meeting to discuss acupuncture benefits.

The acupuncture benefits include, treatment of chronic pain, limited are to 24 visits per year. No prior authorization required to receive acupuncture from a San Francisco Health Plan (SFHP) contracted provider. Non-contracted acupuncture providers can contact SFHP for help with authorization. A list of contracted providers was provided to the Committee for references.

The Committee thanked Tamsen Staniford and Collin Elaine for attending their meeting and providing them with the acupuncture benefits information.

5. Public Comment

There were no members from the public present.

6. Calendar Items for Next Meeting

There were no items calendared.

7. Announcements

There were no announcements.

8. Adjournment

The meeting adjourned at 3:00pm.

Date Approved _____

Maria Luz Torre and Irene Conway, Co-Chairs