



Ventura County Medi-Cal Managed Care Commission (VCOMMCC)
dba Gold Coast Health Plan (GCHP)

Quality Improvement Committee Meeting

Community Room at Gold Coast Health Plan
711 E. Daily Drive, Ste. 106, Camarillo, CA 93010
Tuesday, September 27, 2016
3:00 p.m.

***** UPDATED AGENDA *****

CALL TO ORDER / ROLL CALL / INTRODUCTIONS

PUBLIC COMMENT

A Speaker Card must be completed and submitted to the committee secretary by anyone wishing to comment:

- **Public Comment** - Comments regarding items not on the agenda but within the subject matter jurisdiction of the Committee. Speakers are limited to three minutes.
- **Agenda Item Comment** - Comments within the subject matter jurisdiction of the Committee pertaining to a specific item on the agenda. The speaker is recognized and introduced by the Committee Chair during Committee's consideration of the item. Speakers are limited to three minutes.

OPEN SESSION

1. **APPROVE MINUTES**
Minutes of Regular Meeting on June 28, 2016
2. **ACTION ITEMS UPDATE**
Action Items Log
3. **OLD BUSINESS**
 - Pay for Performance Children's Access
 - Opiates Program

Meeting Agenda available at www.goldcoasthealthplan.org

ADMINISTRATIVE REPORTS RELATING TO THIS AGENDA AND MATERIALS RELATED TO AN AGENDA ITEM SUBMITTED TO THE COMMITTEE AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC REVIEW DURING NORMAL BUSINESS HOURS AT THE OFFICE OF THE CHIEF MEDICAL OFFICER, 711 E. DAILY DRIVE, SUITE #106, CAMARILLO, CA.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT DEBORAH AT (805) 437-5594. REASONABLE ADVANCE NOTIFICATION OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING (48 HOURS ADVANCE NOTICE IS PREFERABLE) WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

**Ventura County Medi-Cal Managed Care Commission (VCMCC) dba Gold Coast Health Plan
September 27, 2016 Quality Improvement Committee Meeting Agenda (*continued*)**

LOCATION: Community Room, 711 E. Daily Drive, Ste. 106, Camarillo, CA 93010

TIME: 3:00 p.m.

- DHCS Performance Improvement Projects (PIP)
 - Topic #1 Update – Immunizations 2nd Year of Life
 - Topic #2 Update – Developmental Screening
- IHA Monitoring
- FSR Report

4. APPROVAL ITEMS

- Beacon 2015 QI Work Plan Evaluation
- Beacon 2016 QI Program Description
- Beacon 2016 Work Plan

5. NEW BUSINESS

- DHCS Improvement Projects (IPs)
 - Well Child Visits in the Third, Fourth, Fifth, and Sixth Years
 - Cervical Cancer Screening

Compliance / Delegation Oversight Update

QIC Dashboard and Department / Committee Updates

- Quality Improvement
- Grievance and Appeals
- Pharmacy
- Utilization Management
- Credentials / Peer Review
- Member Services
- Network Operations
- Cultural Linguistics/Health Education
- Medical Advisory Committee

CLOSED SESSION

None

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**Ventura County Medi-Cal Managed Care Commission (VCMCC) dba Gold Coast Health Plan
September 27, 2016 Quality Improvement Committee Meeting Agenda (*continued*)**

LOCATION: Community Room, 711 E. Daily Drive, Ste. 106, Camarillo, CA 93010

TIME: 3:00 p.m.

ADJOURNMENT

Unless otherwise determined, the next regular meeting of the Quality Improvement Committee will be held on December 13, 2016 at 3:00 p.m. at 711 E. Daily Drive, Ste. 106, Camarillo, CA 93010.

Meeting Agenda available at www.goldcoasthealthplan.org

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