

**Ventura County MediCal Managed Care Commission (VCOMMCC)
dba Gold Coast Health Plan (GCHP) Commission**

**Provider Advisory Committee
(PAC)**

Regular Meeting

Tuesday, November 1, 2016 7:30 AM

Bell Canyon Conference Room at Gold Coast Health Plan

770 Paseo Camarillo, Suite 200 Camarillo, CA 93010

AGENDA

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

The public has the opportunity to address Ventura County Medi-Cal Managed Care Commission (VCOMMCC) doing business as Gold Coast Health Plan (GCHP) on the agenda. Persons wishing to address VCOMMCC should complete and submit a Speaker Card.

Persons wishing to address VCOMMCC are limited to three minutes. Comments regarding items not on the agenda must be within the subject matter jurisdiction of the Commission.

1. Minutes

Review and approval of minutes for July 26, 2016 meeting.

2. Update on Committee membership

Staff: Steve Peiser, Senior Director – Network Management

3. Selection of Committee Chair and Vice-Chair

Staff: Ruth Watson, Chief Operating Officer

Steve Peiser, Senior Director – Network Management

Meeting Agenda available at <http://www.goldcoasthealthplan.org>

4. Review of Member / Provider Satisfaction Surveys

Staff: Ruth Watson, Chief Operating Officer

Steve Peiser, Senior Director – Network Management

5. Gold Coast Utilization Management Program

Staff: Nicole Kanter, Manager of Utilization Management

Vickie Lemmon, Director of Health Services

6. Network Contracting & Access Report

Staff: Steve Peiser, Senior Director – Network Management

7. GCHP Update

Staff: Ruth Watson, Chief Operating Officer

COMMENTS FROM COMMITTEE MEMBERS

ADJOURNMENT

Unless otherwise determined by the Committee, the next regular meeting will be held on February 7, 2017 at Gold Coast Health Plan, Suite 200 – Bell Canyon Room, 770 Paseo Camarillo, Camarillo, CA 93010.

Administrative Reports relating to this agenda are available at 770 Paseo Camarillo, Suite #200, Camarillo, California during normal business hours and on <http://goldcoasthealthplan.org>. 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 Clerk of the Board.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact (805) 437-5512. Notification for accommodation must be made by Monday, October 31, 2016 by 12 noon will enable the Clerk of the Board to make reasonable arrangements for accessibility to this meeting.

This agenda was posted on Thursday, October 27, 2016 at 4 p.m. at the Gold Coast Health Plan Notice Board, and on the internet.