



KERN HEALTH SYSTEMS

MEETING OF THE PHARMACY AND THERAPEUTICS COMMITTEE AGENDA

DATE: January 28, 2009
TIME: 6:30 P.M.
PLACE: Kern Family Health Care Building,
9700 Stockdale Hwy
Bakersfield, Ca. 93311

The Agenda is divided into three sections:

CORRESPONDENCE AND CONSENT CALENDAR: These matters include routine non-policy financial and administrative actions, may include correspondence, and are usually approved by a single majority vote. Any Committee Member may remove an item from the correspondence and consent calendar.

REGULAR CALENDAR: These items include significant financial, administrative and policy matters.

CLOSED SESSION: These items include contracting, peer review, personnel and litigation matters and other issues to be discussed by Committee members only, with report to the public on any action taken.

REGULAR AGENDA CORRESPONDENCE AND CONSENT CALENDAR

1. Approval of the Minutes of October, 2008 meeting.

REGULAR CALENDAR

I. PUBLIC COMMENT

This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Committee at a later meeting.

Also, the Committee may take action to direct the staff to place a matter of business on a future agenda.

**SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE
STATE YOUR NAME BEFORE MAKING YOUR
PRESENTATION. THANK YOU!**

II. Action Items

Discussion and Possible Action Regarding Formulary Changes to the following:

- A. Health Plan Updates/Medi-Cal—State/Budgets
- B. Diabetic Mgt
 - 1. diabetic program
 - 2. test strips
- C. DUR
 - 1. Stimulant update
- D. Formulary Review—category modifications
 - 1. SSRI vs SNRI
- E. Adjourn

IV. Closed Session

- 1. Closed Session Regarding Peer Review
(California and Welfare Institutions Code
Section (14087.38(n))
 - a. Closed Session to discuss and discharge its responsibility to evaluate and improve the quality of care rendered by health facilities and Health practitioners.
- 2. Closed Session Regarding Provider Rates and Contracts
(California Welfare and Institutions Code Section 14087.38(m))
 - a. Closed session to consider and take action of matters pertaining to contracts, and contract negotiations with providers of health care services concerning all matters related to rate of payment.)

Next Regular meeting is scheduled for 2009

PLEASE NOTE: Anyone wishing information on the Kern Health Systems Pharmacy & Therapeutics Committee Agendas should contact Bruce Wearda, R.Ph., Corporate Pharmacist, at Kern Health Systems either by telephone at (661)664-5100 or in writing at the following address:

Kern Health Systems
9700 Stockdale Hwy
Bakersfield, CA 93311

Such requests must be received no later than 5:00 p.m. ten (10) calendared days prior to the next regularly scheduled Committee Meeting.