

**KERN FAMILY HEALTH CARE
REGULAR MEETING OF THE
QUALITY IMPROVEMENT/UTILIZATION MANAGEMENT
COMMITTEE**

AGENDA

June 29, 2006

**7:30 a.m. at 9700 Stockdale Hwy.
Bakersfield, CA 93311**

The Agenda is divided into two sections:

CORRESPONDENCE AND CONSENT CALENDAR: These matters include routine reports and statistical facts, 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 quality improvement, utilization management and policy matters.

REGULAR AGENDA

CORRESPONDENCE AND CONSENT CALENDAR

1. Approval of the QI/UM Committee Minutes of April 27, 2006 meeting (Attachment)
2. Approval of the Physician Advisory Committee Minutes of May 10, 2006 meeting (Attachment)
3. Approval of the Physician Advisory Committee Minutes of June 7, 2006 meeting (Attachment)
4. Critical Elements Monitoring, Focus Reviews - Quarter Ending March 2006 (Attachment)
5. IHEBA Monitoring, Focus Reviews – Quarter Ending March 2006 (Attachment)
6. IHA Monitoring, Focus Reviews – Quarter Ending March 2006 (Attachment)
7. Kern Regional/Early Starts Monitoring, Focus Reviews– Quarter Ending March 2006 (Attachment)
8. CCS Monitoring, Focus Reviews – Quarter Ending March 2006 (Attachment)
9. Referral Process Monitoring, Focus Reviews – Quarter Ending March 2006 (Attachment)
10. Health Education Program Plan 2006 (Attachment)
11. Cultural and Linguistics Services Plan 2006 (Attachment)
12. Weight Watchers Program Report, January–March 2006 (Attachment)
13. Daily Hospital Census 6/13/06 (Attachment)
14. Credentialing/Rec credentialing Report, 2nd Quarter 2006 (Attachment)
15. Monthly TAR audits for January, February, and March 2006 (Attachment)
16. Department of Health Services – Monitoring Review Report - Follow-up visit March 13-14, 2006 (Attachment)

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. MEMBER AND STAFF INTRODUCTIONS

Please state your name and title

III. ACTION ITEMS

1. Medical Director (Lon Graves, MD)
Discussion and possible action regarding:
 - a. Medical Directors Report (*Handout*)
2. Quality Improvement (Linda Howells, RN)
Staff Update
Discussion and possible action regarding:
 - a. Adolescent Wellness incentive Project Year 3, January-March 2006 (Attachment)
 - b. Pap Smear & Mammogram Incentive Project Year 1, January-March 2006 (Attachment)
3. Provider Relations (Stacy Reeves)
Staff Update
Discussion and possible action regarding:
 - a. Mystery Caller Report, 1st Quarter 2006 (*Handout*)
4. Pharmacy (Bruce Wearda, Corp. Pharmacist)
Staff Update
Discussion

Next regular meeting: August 31, 2006

PLEASE NOTE: Anyone wishing information on Kern Family Health Care QI/UM Committee Agendas should contact Mrs. Ingrid Merino, the Kern Family Health Care QI Technician, either by telephone at (661) 664-5115 or in writing at the following address:

Kern Family Health Care
9700 Stockdale Hwy.
Bakersfield, CA 93311-3617

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