



KERN HEALTH SYSTEMS

REGULAR MEETING OF THE QUALITY IMPROVEMENT/UTILIZATION MANAGEMENT COMMITTEE

AGENDA

August 30, 2007

**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 26, 2007 meeting (Attachment)
2. Approval of the Physician Advisory Committee Minutes of June 13, 2007 (Attachment)
3. Approval of the Physician Advisory Committee Minutes of August 8, 2007 (Attachment)
4. Approval of the Minutes of the Pharmacy and Therapeutics Committee of May 23, 2007 (Attachment)
5. Approval of the Public Policy/Community Advisory Committee Minutes of March 30, 2007 (Attachment)
6. Critical Elements Monitoring, Focus Reviews - Quarter Ending June 2007 (Attachment)

7. IHA Monitoring, Focus Reviews – Quarter Ending June 2007 (Attachment)
8. IHEBA Monitoring, Focus Reviews – Quarter Ending June 2007 (Attachment)
9. Kern Regional/Early Starts Monitoring, Focus Reviews– Quarter Ending June 2007 (Attachment)
10. CCS Monitoring, Focus Reviews – Quarter Ending June 2007 (Attachment)
11. Referral Process Monitoring, Focus Reviews – Quarter Ending June 2007 (Attachment)
12. Diabetes Care Monitoring – Quarter Ending June 2007 (Attachment)
13. Asthma Care Monitoring – Quarter Ending June 2007 (Attachment)
14. Perinatal Care Monitoring – Quarter Ending June 2007 (Attachment)
15. Site Review Summary Report, April – June 2007 (Attachment)
16. Facility Audit Satisfaction Survey Report October 2006 – March 2007 (Attachment)
17. Group Needs Assessment, Healthy Families 2007
18. Nursing Facility Services Report, Second Quarter 2007 (Attachment)
19. Provider Authorization Denial Report, 2nd Quarter 2007 (Attachment)
20. Referral Process Compliance Audit, 2nd Quarter 2007 (Attachment)
21. Request for Second Opinion, 2nd Quarter 2007 (Attachment)
22. Timeliness of UM Decisions, 2nd Quarter 2007 (Attachment)
23. UM Referral Activity Report, 2nd Quarter 2007 (Attachment)
24. Member Services Quarterly Call Activity Report, April through June 2007 (Attachment)
25. Medi-Cal PCP Changes by Reason 2007, 2nd Quarter (Attachment)
26. HFAM PCP Changes by Reason 2007, 2nd Quarter (Attachment)
27. 2007 Tabulated Grievances, April – June 2nd Quarter (Attachment)
28. Credentialing/Rec credentialing 2nd Quarter 2007 Summary Report, (Attachment)
29. Monthly TAR audits for April, May and June 2007 (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 Director's Report (Attachment)

2. Quality Improvement (Linda Howells, RN)
Staff Update
Discussion and possible action regarding:
 - a. HEDIS 2007 Report (Attachment)

3. Utilization Management (Cathy Giovanetti)
Staff Update
Discussion and possible action regarding:
 - a. KP OnCall HealthCare Communications, Second Quarter 2007 (Attachment)

4. Member Services (Susan McKenna)
Staff Update
Discussion and possible action regarding:
 - a. Second Quarter 2007 Grievance Summary (Attachment)
 - b. 2006 Customer Satisfaction Survey (Attachment)

5. Health Education (Isabel Cintron, MPH)
Discussion and possible action regarding:
 - a. Introduction
 - b. Get Moving Kern
 - c. WIC
 - d. Registered Dietician
 - e. Health Education Department Activities Report – Second Quarter 2007 (Attachment)

6. Provider Relations (Stacy Reeves)
Discussion and possible action regarding:
 - a. Credentialing Policy #4.01-P (Attachment)
 - b. 2007 Mystery Caller Report Summary First and Second Quarter (Attachment)

Next regular meeting: October 25, 2007

PLEASE NOTE: Anyone wishing information on Kern Health Systems QI/UM Committee Agendas should contact Linda Howells RN, the Kern Health Systems QI Manager, either by telephone at (661) 664-5111 or in writing at the following address:

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

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