



# KERN HEALTH SYSTEMS

## REGULAR MEETING OF THE QUALITY IMPROVEMENT/UTILIZATION MANAGEMENT COMMITTEE

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### **AGENDA**

**December 20, 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 October 25, 2007 meeting (Attachment)
2. Approval of the Physician Advisory Committee Minutes of September 12, 2007 (Attachment)
3. Approval of the Physician Advisory Committee Minutes of November 7, 2007 (Attachment)
4. Approval of the Physician Advisory Committee Minutes of December 12, 2007 (Attachment)
5. HEDIS 2007 Health Plan Comparison Report (Attachment)
6. Site Review Summary Report, July - September 2007 (Attachment)
7. Monthly TAR audit for September 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. Utilization Management (Cathy Giovanetti)  
Staff Update  
Discussion and possible action regarding:
  - a. Utilization Management Program Evaluation 2007 (Attachment)
  - b. 2008 Utilization Management Program Description and Work Plan (Attachment)
3. Quality Improvement (Linda Howells, RN)  
Staff Update  
Discussion and possible action regarding:
  - a. 2007 Quality Improvement Evaluation (Attachment)
  - b. 2008 Quality Improvement Program and Work Plan (Attachment)
4. Health Education (Isabel Cintron, MPH)  
Discussion and possible action regarding:
  - a. 2008 Health Education Program Plan (Attachment)

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**Next regular meeting: February 28, 2008**

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**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.