

PHYSICIAN COUNCIL MEETING **AGENDA** Leading Quality, Leading Physicians

AUGUST 20, 2019

PHYSICIAN COUNCIL

1:00 - 3:00 PM

3710 RUFFIN RD., SAN DIEGO, CA 92123

1:00-1:30	1.	Midmark: Exam Room Design Insights Lunch and Networking	Midmark
GENERAL BUSINESS			
1:30-1:40 Attachment A	2.	Administrative Items Approval of Agenda Approval of July 2019 Meeting Minutes 	Aaron Zaheer, MD
Attachment B		Action: Review and Approve Action Items Status Report	Nicole Howard
QUALITY MANAGEMENT			
1:40-2:00	3.	Update and Discussion on Health Homes & Housing Meeting with County	Jeffrey Norris, MD Janet Vadakkumcherry
2:00-2:10 (handout)	4.	Value Based Performance: Behavioral Health Integration	Janet Vadakkumcherry
2:10-2:25	4.	IHI Conference Update	Aaron Zaheer, MD
2:25-2:50	5.	 Colorectal Cancer Screen Practices Discussion What are your current screening practices for Colorectal Cancer Screening (CCS)? Processes used to identify patients needing screening Follow-up procedures Innovative interventions to increase screening What patient navigation services are provided for positive screening results? Who should we contact at your organization for more information/logistics on CCS screening practices? 	Jennifer Covin and Nicole Howard
2:50-3:00	6.	Open Forum	All
3:00	7.	Adjourn	

Next Physician Council Meeting: September 17 from 1:00-3:00 at 3710 Ruffin Rd. San Diego, CA 92123