



JANUARY 21, 2020

**PHYSICIAN COUNCIL AND BEHAVIORAL HEALTH DIRECTORS**

1:00 PM – 3:00 PM

3710 RUFFIN RD., SAN DIEGO, CA 92123

<u>GENERAL BUSINESS</u>			
1:00-1:10 <b>Attachment A</b> <b>Attachment B</b>	1.	Administrative Items <ul style="list-style-type: none"> <li>• Approval of Agenda</li> <li>• Approval of December 2019 Meeting Minutes <b>Action: Review and Approve</b></li> <li>• Action Items Status Report</li> </ul>	Kelly Motadel, MD  Nicole Howard
<u>QUALITY MANAGEMENT</u>			
1:10-1:20 <b>Attachment C</b> (handout at meeting)	2.	N-95 FIT Testing Requirements	DJ Phalen
1:20-1:45 <b>Attachment D</b>	3.	Summary of Kari Leibowitz Presentation from Integration Summit: Harnessing the Power of Mindset to Improve Healthcare Outcomes	Jim Schultz, MD
1:45-2:00	4.	MFT SPA <ul style="list-style-type: none"> <li>• Update and discussion regarding scope change requirement</li> </ul>	Janet Vadakkumcherry
2:00-2:30 <b>Attachment E</b>	5.	Nathan Fletcher's and County HHSA vision for Behavioral Health <ul style="list-style-type: none"> <li>• Overview of vision</li> <li>• Discussion regarding workforce, infrastructure, and funding reimbursement issues</li> </ul>	Marty Adelman and Tim Fraser
2:30-2:45 <b>Attachment F</b>	6.	Medi-Cal Healthier California for All <ul style="list-style-type: none"> <li>• High level overview</li> </ul>	Janet Vadakkumcherry
2:45-3:00	7.	Peer Review: The Fundamentals Webinar (summary)	Jim Schultz, MD
3:00	8.	Adjourn	

Next Physician Council Meeting: February 18, 2020