



HEALTH CENTER PARTNERS

of Southern California

PHYSICIAN COUNCIL MEETING
AGENDA
LEADING QUALITY, LEADING PHYSICIANS

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 Attachment A Attachment B	1.	Administrative Items <ul style="list-style-type: none"> • Approval of Agenda • Approval of December 2019 Meeting Minutes Action: Review and Approve • Action Items Status Report 	Kelly Motadel, MD Nicole Howard
<u>QUALITY MANAGEMENT</u>			
1:10-1:20 Attachment C (handout at meeting)	2.	N-95 FIT Testing Requirements	DJ Phalen
1:20-1:45 Attachment D	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"> • Update and discussion regarding scope change requirement 	Janet Vadakkumcherry
2:00-2:30 Attachment E	5.	Nathan Fletcher's and County HHSA vision for Behavioral Health <ul style="list-style-type: none"> • Overview of vision • Discussion regarding workforce, infrastructure, and funding reimbursement issues 	Marty Adelman and Tim Fraser
2:30-2:45 Attachment F	6.	Medi-Cal Healthier California for All <ul style="list-style-type: none"> • High level overview 	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