

**REGULAR MEETING OF PARTNERSHIP HEALTHPLAN OF CALIFORNIA'S
PHYSICIAN ADVISORY COMMITTEE (PAC) - AGENDA**

Date: April 8, 2026

Time: 7:30 – 9:00 a.m.

Location: Partnership

Partnership HealthPlan of California 4605 Business Center Drive Fairfield, CA	Partnership – Santa Rosa Office 495 Tesconi Circle Santa Rosa, CA	Partnership – Redding Office 2525 Airpark Drive Redding, CA	Partnership – Eureka Office 1036 5 th Street Eureka, CA
Partnership - Auburn Office 281 Nevada St. Auburn, CA 95603	Partnership - Chico 1000 Fortress St. Chico, CA 95973	Aliados Health 1310 Redwood Way Petaluma, CA 94999	Sutter-Roseville 6 Medical Plaza Roseville, CA 95661
Tahoe Forest Health Systems 10976 Donner Pass Rd., Suite 9 Truckee, CA 96161	Office of Dr. Mills Matheson 1245 S. Main St. Willits, CA 95490	Marin Community Clinic 3260 Kerner Blvd. San Rafael, CA 94901	Sutter-Lakeside 5176 Hill Rd. East Lakeport, CA 95453

PUBLIC COMMENTS			Speaker	2 minutes	
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<i>This Brown Act meeting may be recorded. Any audio or video tape record of this meeting, made by or at the direction of Partnership, is subject to inspection under the Public Records Act and will be provided without charge, if requested.</i>					
<i>Welcome / Introductions</i>					
I.		EXECUTIVE OFFICE UPDATES	LEAD	TIME	
A.	I	Chief Executive Officer Administration Updates	Ms. Davis	7:35	
B.	I	Chief Medical Officer Health Services Report	Dr. Townsend	7:45	
II.	A	MOTIONS FOR APPROVAL	LEAD	PG	TIME
A.	A	Review of March 11, 2026, PAC Minutes	Dr. Brennan	5	7:55
B.	A	Consent Review: Agenda Items II. B.1, B.2, B.5, B.6, and B.7 <i>*Consent review allows multiple agenda items to be approved with one motion.</i>	Dr. Brennan	13 - 97	7:58
1	C	Quality / Utilization Advisory Committee (QUAC) Activities Report with Attachments – March 18, 2026 <u>Acceptance of Meeting Materials</u> <ul style="list-style-type: none"> • Internal Quality Improvement Meetings <ul style="list-style-type: none"> • January 13, 2026 – Minutes (Final) • February 10, 2026 – Minutes (Final) • March 10, 2026 – Agenda • Quality / Utilization Advisory Committee <ul style="list-style-type: none"> ○ February 18, 2026 <ul style="list-style-type: none"> ▪ Minutes (Draft) ○ March 18, 2026 <ul style="list-style-type: none"> ▪ Agenda ▪ Motion Summary ▪ Quality Improvement Update <u>Special Presentations (not included in the packet, for reference only)</u> <ul style="list-style-type: none"> • Cultural & Linguistic Grand Analysis Presentation <ul style="list-style-type: none"> ○ 2025 C&L/QIHETP Work Plan Final Update ○ 2026 C&L Work Plan ○ 2025 C&L Program Evaluation 	Dr. Brennan	13 25 30 30 40 42 45	7:58

II.B	C	Consent Review: Agenda Items II. B.2, B.5, B.6, and B.7, <i>Continued</i>	LEAD	PG	TIME																																																
2	C	<table border="1" data-bbox="253 195 1078 1371"> <thead> <tr> <th colspan="2" data-bbox="253 195 1078 237"><u><i>Policies/Procedures/Guidelines for Action</i></u></th> </tr> </thead> <tbody> <tr> <th colspan="2" data-bbox="253 237 1078 289">Care Coordination</th> </tr> <tr> <td data-bbox="253 289 418 331">MPCD2013</td> <td data-bbox="418 289 1078 331">Care Coordination Program Description</td> </tr> <tr> <td data-bbox="253 331 418 384">MCCP2014</td> <td data-bbox="418 331 1078 384">Continuity of Care</td> </tr> <tr> <th colspan="2" data-bbox="253 384 1078 436">Population Health Management</th> </tr> <tr> <td data-bbox="253 436 418 478">MPND9002</td> <td data-bbox="418 436 1078 478">Cultural & Linguistic Program Description</td> </tr> <tr> <th colspan="2" data-bbox="253 478 1078 531">Provider Relations</th> </tr> <tr> <td data-bbox="253 531 418 573">MPPR 210</td> <td data-bbox="418 531 1078 573">Provider Grievance</td> </tr> <tr> <th colspan="2" data-bbox="253 573 1078 625">Quality Improvement</th> </tr> <tr> <td data-bbox="253 625 418 667">MPQP1002</td> <td data-bbox="418 625 1078 667">Quality/Utilization Advisory Committee</td> </tr> <tr> <td data-bbox="253 667 418 709">MPQP1003</td> <td data-bbox="418 667 1078 709">Physician Advisory Committee (PAC) Policy</td> </tr> <tr> <td data-bbox="253 709 418 751">MPQP1004</td> <td data-bbox="418 709 1078 751">Internal Quality Improvement Committee</td> </tr> <tr> <td data-bbox="253 751 418 804">MPQG1005</td> <td data-bbox="418 751 1078 804">Adult Preventive Health Guidelines</td> </tr> <tr> <th colspan="2" data-bbox="253 804 1078 856">Transportation Services</th> </tr> <tr> <td data-bbox="253 856 418 919">MPTP2503</td> <td data-bbox="418 856 1078 919">Transportation-Related Travel Expenses, Lodging, Meals, Attendants, Parking and Tolls</td> </tr> <tr> <th colspan="2" data-bbox="253 919 1078 972">Utilization Management</th> </tr> <tr> <td data-bbox="253 972 418 1014">MCUG3024</td> <td data-bbox="418 972 1078 1014">Inpatient Utilization Management</td> </tr> <tr> <td data-bbox="253 1014 418 1056">MCUP3121</td> <td data-bbox="418 1014 1078 1056">Neonatal Circumcision</td> </tr> <tr> <td data-bbox="253 1056 418 1098">MCUP3124</td> <td data-bbox="418 1056 1078 1098">Referral to Specialist (RAF) Policy</td> </tr> <tr> <td data-bbox="253 1098 418 1161">MCUP3126</td> <td data-bbox="418 1098 1078 1161">Behavioral Health Treatment (BHT) for Members Under the Age of 21</td> </tr> <tr> <td data-bbox="253 1161 418 1203">MPUG3019</td> <td data-bbox="418 1161 1078 1203">Hearing Aid Guidelines</td> </tr> <tr> <td data-bbox="253 1203 418 1245">MPUG3031</td> <td data-bbox="418 1203 1078 1245">Nebulizer Guidelines</td> </tr> <tr> <td data-bbox="253 1245 418 1308">MPUG3110</td> <td data-bbox="418 1245 1078 1308">Evaluation and Management of Obstructive Sleep Apnea in Adults</td> </tr> <tr> <td data-bbox="253 1308 418 1350">MPUP3059</td> <td data-bbox="418 1308 1078 1350">Negative Pressure Wound Therapy (NPWT) Device/Pump</td> </tr> </tbody> </table> <p data-bbox="253 1413 795 1444"><i>All policies linked in Policy Summary, see page 59</i></p> <ul data-bbox="253 1455 682 1528" style="list-style-type: none"> <li data-bbox="253 1455 516 1486">• Policy Summary <li data-bbox="253 1497 682 1528">• Detailed Synopsis of Changes 	<u><i>Policies/Procedures/Guidelines for Action</i></u>		Care Coordination		MPCD2013	Care Coordination Program Description	MCCP2014	Continuity of Care	Population Health Management		MPND9002	Cultural & Linguistic Program Description	Provider Relations		MPPR 210	Provider Grievance	Quality Improvement		MPQP1002	Quality/Utilization Advisory Committee	MPQP1003	Physician Advisory Committee (PAC) Policy	MPQP1004	Internal Quality Improvement Committee	MPQG1005	Adult Preventive Health Guidelines	Transportation Services		MPTP2503	Transportation-Related Travel Expenses, Lodging, Meals, Attendants, Parking and Tolls	Utilization Management		MCUG3024	Inpatient Utilization Management	MCUP3121	Neonatal Circumcision	MCUP3124	Referral to Specialist (RAF) Policy	MCUP3126	Behavioral Health Treatment (BHT) for Members Under the Age of 21	MPUG3019	Hearing Aid Guidelines	MPUG3031	Nebulizer Guidelines	MPUG3110	Evaluation and Management of Obstructive Sleep Apnea in Adults	MPUP3059	Negative Pressure Wound Therapy (NPWT) Device/Pump	Dr. Brennan	59 61	7:58
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3	C	<i>Pharmacy & Therapeutics Committee</i>	<i>Dr. Stan Leung</i>																																																		
4	C	<i>Provider Education & Networking (PEN) Meeting</i>	<i>Ms. Kerlin</i>																																																		
5	C	Credentials Committee Meeting <ul style="list-style-type: none"> Summary, February 11, 2026 Credentialed List, February 11, 2026 	Dr. Netherda	66 70	7:58																																																
6	C	Pediatric Quality Committee <ul style="list-style-type: none"> Summary, February 3, 2026 	Dr. Ribordy	75																																																	
7	C	Quality Improvement Health Equity Committee <ul style="list-style-type: none"> Summary, March 17, 2026 	Dr. Jalloh	80																																																	
C.	A	<i>Physician Advisory Committee Membership</i>	<i>Dr. Brennan</i>																																																		

III.	I	REGIONAL MEDICAL DIRECTOR REPORTS	LEAD		TIME
A.	I	Napa, Yolo & Solano	Dr. Townsend		8:05
B.	I	Marin & Sonoma	Dr. Ward		8:08
C.	I	Del Norte, Humboldt, Mendocino & Lake	Dr. Ribordy		8:11
D.	I	Glenn, Butte, Sutter, Colusa & Yuba,	Dr. Matthews		8:14
E.	I	Siskiyou, Modoc, Shasta, Lassen, Trinity & Tehama	Dr. Cox		8:17
F.	I	Plumas, Sierra, Nevada & Placer	Dr. Morris		8:21
<i>IV.</i>	<i>I</i>	<i>Committee Introduction</i>	<i>LEAD</i>	<i>PG</i>	<i>TIME</i>
<i>V.</i>	<i>I</i>	<i>Old Business</i>	<i>LEAD</i>	<i>PG</i>	<i>TIME</i>
VI.	I	SPECIAL PRESENTATIONS	LEAD	PG	TIME
A	I	Proposed 2026 Perinatal QIP 6-month Bridge Measure Set	Troy Foster	97	8:25
B	I	Community Reinvestment- Review of Requirements and Funding Options	Dr. Jalloh	100	8:30
VII.	I	ADJOURNMENT	LEAD		9:00
Next PAC on May 13, 2026 at 7:30 a.m.			Dr. Brennan		

This agenda contains a brief description of each topic for consideration. Except as provided by law, no action shall be taken on any topic not appearing on the agenda.

Government Code §54957.5 requires that public records related to items on the open session agenda for a regular committee meeting be made available for public inspection. Records distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the committee. The committee has designated the Executive Assistant to the Chief Medical Officer as the contact for Partnership HealthPlan of California located at 4665 Business Center Drive, Fairfield, CA 94534, for the purpose of making those public records available for inspection.

The Physician Advisory Committee Agenda and supporting documentation is available for review from 8:00 AM to 5:00 PM, Monday through Friday at all Partnership regional offices (see locations under the Meeting Notice). It can also be found online at the [Physician Advisory Committee](https://www.partnershiphp.org/Physician-Advisory-Committee.aspx) webpage, linked below.

<https://www.partnershiphp.org/Providers/HealthServices/Pages/Physician-Advisory-Committee.aspx>

In compliance with the Americans with Disabilities Act (ADA), Partnership meeting rooms are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Executive Assistant to the Chief Medical Officer at least two (2) working days before the meeting at (800) 863-4155 or by email at pac@partnershiphp.org. Notification in advance of the meeting will enable Partnership to make reasonable arrangements to ensure accessibility to this meeting and to materials related to it.

Land Acknowledgment: Partnership HealthPlan honors the ancestral stewards of the land on which we meet today and acknowledges the displacement and lost lives due to colonization and ongoing disparities among California Native Americans.