

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

**Date:** May 13, 2026      **Time:** 7:30 – 9:00 a.m.      **Location:** Partnership

<b>Partnership HealthPlan of California</b> 4605 Business Center Drive Fairfield, CA	<b>Partnership – Santa Rosa Office</b> 495 Tesconi Circle Santa Rosa, CA	<b>Partnership – Redding Office</b> 2525 Airpark Drive Redding, CA	<b>Partnership – Eureka Office</b> 1036 5 <sup>th</sup> Street Eureka, CA
<b>Partnership - Auburn Office</b> 281 Nevada St. Auburn, CA 95603	<b>Partnership - Chico</b> 1000 Fortress St. Chico, CA 95973	<b>Aliados Health</b> 1310 Redwood Way Petaluma, CA 94999	<b>Sutter-Roseville</b> 6 Medical Plaza Roseville, CA 95661
<b>Tahoe Forest Health Systems</b> 10976 Donner Pass Rd., Suite 9 Truckee, CA 96161	<b>Office of Dr. Mills Matheson</b> 1245 S. Main St. Willits, CA 95490	<b>Marin Community Clinic</b> 3260 Kerner Blvd. San Rafael, CA 94901	<b>Sutter-Lakeside</b> 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. Bjork	7:35	
B.	I	Chief Medical Officer Health Services Report	Dr. Moore	7:45	
II.	A	MOTIONS FOR APPROVAL	LEAD	PG	TIME
A.	A	Review of April 8, 2026, PAC Minutes	Dr. Brennan	5	7:55
B.	A	Consent Review: Agenda Items II. B.1, B.2, B.3, B.4, and B.5 <i>*Consent review allows multiple agenda items to be approved with one motion.</i>	Dr. Brennan	15 - 142	7:58
1	C	<b>Quality / Utilization Advisory Committee (QUAC) Activities Report with Attachments – April 15, 2026</b> <u>Acceptance of Meeting Materials</u> <ul style="list-style-type: none"> <li>• Internal Quality Improvement Meetings                             <ul style="list-style-type: none"> <li>• March 10, 2026 – Minutes (Final)</li> <li>• April 7, 2026 – Agenda</li> <li>• April 7, 2026 – Minutes</li> </ul> </li> <li>• Quality / Utilization Advisory Committee                             <ul style="list-style-type: none"> <li>• March 18, 2026                                     <ul style="list-style-type: none"> <li>▪ Minutes (Draft)</li> </ul> </li> <li>• April 15, 2026                                     <ul style="list-style-type: none"> <li>▪ Agenda</li> <li>▪ Minutes</li> <li>▪ Quality Improvement Update</li> </ul> </li> </ul> </li> </ul> <u>Special Presentations (not included in the packet, for reference only)</u> <ul style="list-style-type: none"> <li>• Annual 2025 Utilization Management (UM) Program Evaluation – NCQA UM Standard 1 Element G2025 C&amp;L/QIHETP Work Plan Final Update</li> <li>• Supplemental TAR Report to the 2025 UM Program Evaluation</li> <li>• Population Needs Assessment Presentation</li> </ul>	Dr. Brennan	15 27 29  47  60 62 80	7:58

II.B	C	Consent Review: Agenda Items II. B.2, B.3, B.4, and B.5 <i>Continued</i>	LEAD	PG	TIME																																								
2	C	<table border="1" data-bbox="253 195 1078 1199"> <thead> <tr> <th colspan="2" data-bbox="253 195 1078 237"><i><u>Policies/Procedures/Guidelines for Action</u></i></th> </tr> </thead> <tbody> <tr> <th colspan="2" data-bbox="253 237 1078 289">Behavioral Health</th> </tr> <tr> <td data-bbox="253 289 418 331">MPBP8003</td> <td data-bbox="418 289 1078 331">Mental Health Services</td> </tr> <tr> <td data-bbox="253 331 418 394">MPBP8011</td> <td data-bbox="418 331 1078 394">Scope of Primary Care – Behavioral Health Indications for Referral Guidelines</td> </tr> <tr> <th colspan="2" data-bbox="253 394 1078 447">Care Coordination</th> </tr> <tr> <td data-bbox="253 447 418 510">MCCP2036</td> <td data-bbox="418 447 1078 510">Memorandum of Understanding (MOU) Requirements For Medi-Cal Managed Care Plans and Third-Party Entities</td> </tr> <tr> <th colspan="2" data-bbox="253 510 1078 562">Pharmacy Operations</th> </tr> <tr> <td data-bbox="253 562 418 604">MCRP4068</td> <td data-bbox="418 562 1078 604">Medical Benefit Medication TAR Policy</td> </tr> <tr> <td data-bbox="253 604 418 646">MPRP4034</td> <td data-bbox="418 604 1078 646">Pharmaceutical Patient Safety</td> </tr> <tr> <td data-bbox="253 646 418 699">MPRP4065</td> <td data-bbox="418 646 1078 699">Drug Utilization Review (DUR) Program</td> </tr> <tr> <th colspan="2" data-bbox="253 699 1078 751">Quality Improvement</th> </tr> <tr> <td data-bbox="253 751 418 793">MPQP1006</td> <td data-bbox="418 751 1078 793">Clinical Practice Guidelines</td> </tr> <tr> <td data-bbox="253 793 418 856">MPXG5001</td> <td data-bbox="418 793 1078 856">Clinical Practice Guidelines for the Diagnosis &amp; Management of Asthma</td> </tr> <tr> <td data-bbox="253 856 418 898">MPXG5002</td> <td data-bbox="418 856 1078 898">Clinical Practice Guidelines for Diabetes Cellulitis</td> </tr> <tr> <td data-bbox="253 898 418 961">MPQP1022</td> <td data-bbox="418 898 1078 961">Site Review Requirements and Guidelines – Site Review Requirements and Guidelines</td> </tr> <tr> <th colspan="2" data-bbox="253 961 1078 1014">Utilization Management</th> </tr> <tr> <td data-bbox="253 1014 418 1056">MPUD3001</td> <td data-bbox="418 1014 1078 1056">Utilization Management Program Description</td> </tr> <tr> <td data-bbox="253 1056 418 1098">MCUP3133</td> <td data-bbox="418 1056 1078 1098">Wheelchair Mobility, Seating and Positional Components</td> </tr> <tr> <td data-bbox="253 1098 418 1140">MCUP3037</td> <td data-bbox="418 1098 1078 1140">Appeals of Utilization Management/ Pharmacy Decisions</td> </tr> <tr> <td data-bbox="253 1140 418 1192">MPUP3026</td> <td data-bbox="418 1140 1078 1192">Inter-Rater Reliability Policy</td> </tr> </tbody> </table> <p data-bbox="253 1367 805 1398"><i>All policies linked in Policy Summary (see page 93)</i></p> <ul data-bbox="253 1402 686 1482" style="list-style-type: none"> <li data-bbox="253 1402 516 1434">• <a href="#">Policy Summary</a></li> <li data-bbox="253 1438 686 1482">• <a href="#">Detailed Synopsis of Changes</a></li> </ul>	<i><u>Policies/Procedures/Guidelines for Action</u></i>		Behavioral Health		MPBP8003	Mental Health Services	MPBP8011	Scope of Primary Care – Behavioral Health Indications for Referral Guidelines	Care Coordination		MCCP2036	Memorandum of Understanding (MOU) Requirements For Medi-Cal Managed Care Plans and Third-Party Entities	Pharmacy Operations		MCRP4068	Medical Benefit Medication TAR Policy	MPRP4034	Pharmaceutical Patient Safety	MPRP4065	Drug Utilization Review (DUR) Program	Quality Improvement		MPQP1006	Clinical Practice Guidelines	MPXG5001	Clinical Practice Guidelines for the Diagnosis & Management of Asthma	MPXG5002	Clinical Practice Guidelines for Diabetes Cellulitis	MPQP1022	Site Review Requirements and Guidelines – Site Review Requirements and Guidelines	Utilization Management		MPUD3001	Utilization Management Program Description	MCUP3133	Wheelchair Mobility, Seating and Positional Components	MCUP3037	Appeals of Utilization Management/ Pharmacy Decisions	MPUP3026	Inter-Rater Reliability Policy	Dr. Brennan	93 94	7:58
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3	C	<b>Pharmacy &amp; Therapeutics Committee</b> <ul data-bbox="253 1560 561 1619" style="list-style-type: none"> <li data-bbox="253 1560 561 1591">• Summary, April 9, 2026</li> <li data-bbox="253 1591 561 1619">• Approved Criteria</li> </ul>	Dr. Stan Leung	97 111	7:58																																								
4	C	<b>Provider Education &amp; Networking (PEN) Meeting</b> <ul data-bbox="253 1654 561 1682" style="list-style-type: none"> <li data-bbox="253 1654 561 1682">• Summary, April 2, 2026</li> </ul>	Mr. Brincko	132	7:58																																								
5	C	<b>Credentials Committee Meeting</b> <ul data-bbox="253 1717 670 1776" style="list-style-type: none"> <li data-bbox="253 1717 589 1749">• Summary, March 11, 2026</li> <li data-bbox="253 1749 670 1776">• Credentialed List, March 11, 2026</li> </ul>	Dr. Netherda	134 139	7:58																																								
6	C	<i>Pediatric Quality Committee</i>	<i>Dr. Ribordy</i>																																										
7	C	<i>Quality Improvement Health Equity Committee</i>	<i>Dr. Jalloh</i>																																										
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	Ms. Power		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. Matthews		8:17
F.	I	Plumas, Sierra, Nevada & Placer	Dr. Morris		8:21
IV.	I	<i>Committee Introduction</i>	LEAD	PG	TIME
V.	I	<i>Old Business</i>	LEAD	PG	TIME
VI.	I	SPECIAL PRESENTATIONS	LEAD	PG	TIME
A	A	Proposed 2026 Hospital QIP 6-month Bridge Measure Set	Troy Foster	143	8:25
B	A	Proposed 2027 Palliative Care QIP Measure Set	Eva Lopez	147	8:30
C	I	Consumer Assessment of Healthcare Providers and Systems (CAHPS®) Member Experience Survey	Dr. Moore	N/A	8:35
VII.	I	ADJOURNMENT	LEAD		9:00
<b>Next PAC on June 10, 2026 at 7:30 a.m.</b>			<b>Dr. Brennan</b>		

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/Providers/HealthServices/Pages/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](mailto: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.