I = Information Only **A = Action Item** **C = Consent Review**

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

Date: November 4, 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 5th Street
Eureka, CA

Partnership - Auburn Office
281 Nevada St.
Auburn, CA 95603

Partnership - Chico
1000 Fortress St.
Chico, CA 95973

Winters Healthcare
172 E. Grant Ave.
Winters, CA 95694

Sutter-Lakeside
5176 Hill Rd. East
Lakeport, CA 95453

Aliados Health
1310 Redwood Way
Petaluma, CA 94999

Office of Dr. Mills Matheson
1245 S. Main St.
Willits, CA 95490

Marin Community Clinic
3260 Kerner Blvd.
San Rafael, CA 949013

PUBLIC COMMENTS	Speaker	2 minutes
	Speaker	2 minutes

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.

Welcome / Introductions

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. Jones**		**7:45**
II.	**A**	**MOTIONS FOR APPROVAL**	**LEAD**	**PG**	**TIME**
A.	A	**Review of October 14, 2026, PAC Minutes**	**Dr. Brennan**	**5**	**8:00**
B.	A	**Consent Review: Agenda Items II. B.1, B.2, B.3 and B.5** **Consent review allows multiple agenda items to be approved with one motion.*	**Dr. Brennan**	**16 - 328**	**8:02**

1	C	**Quality / Utilization Advisory Committee (QUAC) Activities Report with Attachments –**
		
		October 2026
		Acceptance of Meeting Materials
		• Internal Quality Improvement Meetings, October 13, 2026
		  • Agenda
		  • Minutes
		• Quality / Utilization Advisory Committee, October 21, 2026
		  • Agenda
		  • Minutes
		  • Quality Improvement Update
		
		Special Presentations (for reference only)
		• *Health Equity Disparities Grand Analysis*
		• *Health Equity 2026 to 2027 Workplan*
		• *Health Equity Strategic Plan Overview*
			Dr. Brennan	**16**
				18
				
				28
				30
				42
				
				54
				85
				88
					8:02

II.B	C	MOTIONS FOR APPROVAL, Continued	LEAD	PG	TIME
2	**C**	***Policies/Procedures/Guidelines for Action*** *Redline versions appear in the packet.*	**Dr. Brennan**		**8:02**
		Behavioral Health			
		MCBP8015 — Coordination of Care for Child Welfare-Involved Members		**96**	
		MPBP8007 — Screening and Treatment for Substance Use Disorders		**101**	
		MPBP8013 — Eating Disorder Management Policy		**117**	
		Member Services			
		MP316 — Provider Request to Reassign Member & Assistance with Inappropriate Member Behavior		**126**	
		Pharmacy Operations			
		MCRP4066 — AB1114 Benefit Implementation and Oversight		**140**	
		Quality Improvement			
		MCQP1021 — Initial Health Appointment		**145**	
		MPQG1005 — Adult Preventive Health Guidelines		**154**	
		Utilization Management			
		MCUG3032 — Orthotic and Prosthetic Appliances Guidelines		**168**	
		MCUG3038 — Review Guidelines for Member Placement in Extended Care (Custodial/Long Term Care, Skilled, or Subacute) Facilities		**172**	
		MCUG3118 — Prenatal & Perinatal Care		**182**	
		MCUP3013 — Durable Medical Equipment (DME) Authorization		**197**	
		MCUP3020 — Hospice Services		**208**	
		MCUP3114 — Physical, Occupational and Speech Therapies		**219**	
		MCUP3128 — Cardiac Rehabilitation		**226**	
		MCUP3130 — Osteopathic Manipulation Treatment		**232**	
		MCUP3133 — Wheelchair Mobility, Seating and Positional Components		**235**	
		Policy Summary		**90**	
		Synopsis of Changes		**91**	
3	**C**	**Pharmacy & Therapeutics Committee, October 8, 2026** • Meeting Minutes • Approved Criteria	**Stan Leung, Pharm.D**	**247** **258**	**8:02**
4	*C*	*Provider Education & Networking (PEN) Meeting*	*Mr. Brincko*		
5	**C**	**Credentials Committee Meeting, September 9, 2026** • Summary • Credentialed List	**Dr. Netherda**	**313** **319**	**8:02**
6	*C*	*Pediatric Quality Committee*	*Dr. Ribordy*		
7	*C*	• *Quality Improvement Health Equity Committee, September 15, 2026*	*Dr. Jalloh*		

III.	I	LEADERSHIP INTRODUCTION	LEAD	PG	TIME
A.	I	Dr. Lauren Strickland, D.O., Regional Medical Director, Redding	Dr. Strickland		8:05
IV.	**I**	**REGIONAL MEDICAL DIRECTOR REPORTS**	**LEAD**		**TIME**
A.	I	Napa, Yolo & Solano	Dr. Townsend		8:10
B.	I	Marin & Sonoma	Dr. Ward		8:13
C.	I	Del Norte, Humboldt, Mendocino & Lake	Dr. Ribordy		8:16
D.	I	Glenn, Butte, Sutter, Colusa & Yuba,	Dr. Matthews		8:19
E.	I	Siskiyou, Modoc, Shasta, Lassen, Trinity & Tehama	Dr. Strickland		8:22
F.	I	Plumas, Sierra, Nevada & Placer	Dr. Morris		8:25
V.	*I*	*Old Business*			
VI.	**I**	**SPECIAL PRESENTATIONS**	**LEAD**	**PG**	**TIME**
A.	A	Enhanced Care Management Quality Incentive Program Measure Set Proposal for 2027	Ms. Watson	329	8:28
B.	I	California Health Care Foundation (CHCF) Cohort 24 California Health Care Improvement Project (CHIP) Presentation	Dr. Chris Myers	*N/A*	8:35
VII.	**I**	**ADJOURNMENT**	**LEAD**		**TIME**
		Next PAC on January 13, 2027 at 7:30 a.m.	Dr. Brennan		9:00

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 can also be found online at the Physician Advisory Committee webpage, linked here. https://www.partnershiphp.org/Providers/HealthServices/Pages/Physician-Advisory-Committee.aspx

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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.