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

Date: October 14, 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

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. Barresi**		**7:35**
B.	I	**Chief Medical Officer Health Services Report**	**Dr. Moore**		**7:45**
C.	I	**Deputy Chief Medical Officer Activities Report**	**Dr. Jones**		**7:55**
II.	**A**	**MOTIONS FOR APPROVAL**	**LEAD**	**PG**	**TIME**
A.	A	**Review of September 9, 2026, PAC Minutes**	**Dr. Moore**	**5**	**8:05**
B.	A	**Consent Review: Agenda Items II. B.1, B.2, B.5, B.6, and B.7.** **Consent review allows multiple agenda items to be approved with one motion.*	**Dr. Moore**	**21 - 185**	**8:07**

1	C	**Quality / Utilization Advisory Committee (QUAC) Activities Report with Attachments –**
		
		September 2026
		Acceptance of Meeting Materials
		• Internal Quality Improvement Meetings, September 8, 2026
		  • Agenda
		  • Minutes
		• Quality / Utilization Advisory Committee, September 16, 2026
		  • Agenda
		  • Minutes
		  • Quality Improvement Update
		
		Special Presentations (not included in the packet, for reference only)
		Grand Analysis: Network Access Assessment of Network Adequacy – Calendar Year 2025
			Dr. Moore	**21**
				23
				
				30
				32
				39
					8:07

II.B	C	MOTIONS FOR APPROVAL, Continued	LEAD	PG	TIME
2	C	***Policies/Procedures/Guidelines for Action*** *Redline versions appear in the packet.*	Dr. Moore		7:58
		Provider Relations			
		MPPRGR210 — Provider Grievance		55	
		Quality Improvement			
		MPQD1002 — Quality/Utilization Advisory Committee		59	
		MPQP1008 — Conflict of Interest Policy for QI Activities		64	
		MPQP1022 — Site Review Requirements & Guidelines (with four changed attachments)		67	
		MPQP1053 — Peer Review Committee		105	
		Utilization Management			
		MCUG3022 — Incontinence Guidelines		110	
		MCUG3058 — Utilization Review Guidelines ICF/DD, ICF/D-H, ICF/DD-N Facilities		121	
		MCUP3115 — Community Based Adult Services		128	
		MPUP3059 — Negative Pressure Wound Therapy (NPWT) Device/Pump		137	
		MPUP3078 — Second Medical Opinions		142	
		Policy Summary **Detailed Synopsis of Changes**		52 53	
3	*C*	*Pharmacy & Therapeutics Committee*	*Dr. Stan Leung*		
4	*C*	*Provider Education & Networking (PEN) Meeting*	*Mr. Brincko*		
5	C	**Credentials Committee Meeting, August 13, 2026** • Summary • Credentialed List	Dr. Netherda	145 153	8:07
6	C	**Pediatric Quality Committee, August 18, 2026** Meeting Minutes	Dr. Ribordy	161	8:07
7	C	**Quality Improvement Health Equity Committee, September 15, 2026** • Meeting Minutes	Dr. Jalloh	170	8:07
III.	**I**	**EXECUTIVE MEMBER UPDATE**	**LEAD**	**PG**	**TIME**
A.	**I**	**Dr. Harry Ko, Medical Director, Feather River Tribal Health**	**Dr. Ko**	**186**	**8:10**
V.	**I**	**REGIONAL MEDICAL DIRECTOR REPORTS**	**LEAD**		**TIME**
A.	**I**	**Napa, Yolo & Solano**	**Ms. Power**		**8:20**
B.	**I**	**Marin & Sonoma**	**Dr. Ward**		**8:23**
C.	**I**	**Del Norte, Humboldt, Mendocino & Lake**	**Dr. Ribordy**		**8:26**
D.	**I**	**Glenn, Butte, Sutter, Colusa & Yuba,**	**Dr. Matthews**		**8:29**
E.	**I**	**Siskiyou, Modoc, Shasta, Lassen, Trinity & Tehama**	**Dr. Matthews**		**8:32**
F.	**I**	**Plumas, Sierra, Nevada & Placer**	**Dr. Morris**		**8:35**
V.	*I*	*Old Business*	*Dr. Moore*		

VI.	I	SPECIAL PRESENTATIONS	LEAD	PG	TIME
A.	I	**National Coalition for Quality Assurance (NCQA)/ Healthcare Effectiveness Data and Information Set (HEDIS©) Star Rating**	**Ms. Gual**	**188**	**8:38**
B.	I	**Quality Improvement Strategic Plan**	**Ms. Gual**	**196**	**8:43**
VII.	**I**	**ADJOURNMENT**	**LEAD**		**TIME**
		Next PAC on November 4, 2026 at 7:30 a.m. *Adjusted for Veterans' Day Holiday on November 11, 2026*	**Dr. Moore**		**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.