

**SA QIC Meeting**

**Location: MLK Community Hospital- Intern’s and Resident’s Building**

**Meeting Date: April 26, 2018**

**Time: 9:00am – 11:00am**

<b>Agenda Items</b>	<b>Comments/ Discussions/Recommendations/Conclusions</b>	<b>Action/ Assignment</b>
<p><b>Welcome and Introductions</b></p> <p><b>Review Meeting Minutes</b></p> <p><b>In the Know:</b></p> <p><b>QI:</b></p> <p><b>1. Consumer Surveys</b></p> <p><b>2. Vans</b></p>	<p>Attendees introduced themselves and stated the agencies they represent.</p> <p>Minutes from the April 2018 meeting were approved.</p> <p>Socorro reminder members that the Next State Systems Review will be February 2019.</p> <p>a. Socorro and Kisha briefly provided information and updates regarding the survey process.</p> <p>b. Members should bring tally sheets and surveys to the May 24, 2018 QIC meeting.</p> <p>Kisha followed up with members regarding the acronym of VANS, meaning: Vacancy</p>	

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<p data-bbox="233 683 541 711"><b>3. Patient's Rights Office</b></p> <p data-bbox="186 1114 226 1141">QA</p> <p data-bbox="247 1182 447 1209"><b>1. Medi-Cal Cert</b></p>	<p data-bbox="787 293 1325 500">Adjustments and Notifications Systems. VANS came about from the non- clinical performance improvement project through Access, which is a way to insure the numbers are vacant for the providers in order to make the appropriate referral through access.</p> <p data-bbox="787 686 1325 854">a. Socorro briefly reported that the Notice of Action forms should be used and the Translations of the NOA forms are coming soon. Patient's Rights Office working on an electronic submission of these forms.</p> <p data-bbox="787 898 1314 997">b. Change of Provider online database is in a testing phase. Until then, continue submitting as before.</p> <p data-bbox="787 1182 1325 1247">Socorro reminded members of the Medi- Cal Cert.</p> <p data-bbox="787 1291 1234 1318">a. Fire Clearances must be up to date.</p> <p data-bbox="787 1362 1293 1425">b. The Clinic's NPI information must match what the County has.</p>	

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<p><b>2. BBS</b></p> <p><b>3. Trainings</b></p> <p><b>4. Bulletin Updates:</b></p>	<p>c. Ensure that you have an updated record retention policy</p> <p>d. If you are contacted by the Medi-Cert Team, contact them back immediately.</p> <p>Socorro discussed the correct way to write out titles for non-licensed clinicians.</p> <p>Handouts were emailed to members</p> <p>Bulletins were emailed to members:</p> <p>PEI and Medical Necessity. No 1805</p> <p><u>Documentation Reminders for Group No. 18-04</u></p> <p><u>New Quality Assurance Requirements for Directly Operated Programs No. 18-03</u></p> <p><u>Final Rule: Network Adequacy No. 18-02</u></p>	

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<b>Presentation</b>	Guest Presenter Velia Lopez addressed the questions around Presumptive Transfers  Next meeting will take place on May 24, 2018 from 9am-11am.	

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