



Quality Improvement and Health Equity Committee Meeting

Thursday, February 20, 2025
8:00 – 10:00 AM

50 Beale St
13th Floor, Conference Room – City Hall
San Francisco, CA 94119

To arrange for public building access, please contact Maya Velardez at 415-615-5671

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AGENDA

Quality Improvement and Health Equity Committee: Open Session				
Time	Topic	Page	Objective	Assigned
8:00	Welcome / Roll Call (5 mins)		Inform	Steve O'Brien, MD
	QIHEC quorum: 5 QIHEC members, 3 physicians, including Committee Chair		Inform	
8:05	Consent Calendar (10 mins)		Vote	Shenita Hurskin, MBA
	<ul style="list-style-type: none"> • Follow Up Items 2 • December 2024 QIHEC Minutes 4 • Q3 2024 Emergency Room Rx Access Report 13 • Q3 2024 Grievance Report 17 • Q3 2024 Appeals Report 25 • Q3 2024 PQI Report 31 • UM Committee Minutes and supporting documentation <ul style="list-style-type: none"> ○ November 2024 Minutes 32 ○ 2024 UM Program Description 55 • Health Services Policies & Procedures (P&P) Updates Summary 95 • Facility Site Review Annual Report 97 • CLS Program Description 101 		Action: Vote	
8:15	DSNP (5mins)			
	<ul style="list-style-type: none"> • DSNP Updates 		Inform	Shenita Hurskin, MBA
8:20	Quality (30 mins)			
	<ul style="list-style-type: none"> • 2024 QIHETP Evaluation 119 • 2025 QIHETP Description & Program Updates 164 • 2025 QIHETP Annual Work Plan 		Action: Vote	Yves Gibbons
8:50	Health Equity (20 mins)			
	<ul style="list-style-type: none"> • Health Equity Initiatives & Updates 		Inform	Edwin Poon, PhD
9:10	Utilization Management (20 mins)			
	<ul style="list-style-type: none"> • Utilization Management Clinical Criteria 225 		Inform	Matija Cale, RN, MS
9:30	Other/Misc. (20 mins)			
	<ul style="list-style-type: none"> • Infants Enrolled in the Newborn Gateway 		Inform	Shenita Hurskin, MBA