

REGULATORY COMPLIANCE AND QUALITY COMMITTEE MINUTES

December 2, 2021

2:30 - 4:00 p.m.

The Regulatory Compliance & Quality Committee of the Board of Directors of Vaya Health held a regular meeting on December 2, 2021 at the DoubleTree by Hilton, located at 115 Hendersonville Road, Asheville, NC 28803; with PUBLIC ACCESS via electronic communication only (real-time two-way audio and/or visual communication, i.e., telephone and Webex).

Committee Members:	Attending:	Apologies:
Billy Kennedy, Chair	X (by phone)	
Josh Kennedy, Vice Chair		X
Carson Ojamaa		X
Pat McGinnis	X	
Dr. Tim Fitzsimons	X	

Also attending the December 2, 2021 Regulatory Compliance & Quality Committee meeting:

Dr. Craig Martin, Chief Medical Officer; Marvin Sanders, VP of Compliance and Quality; Megan Mise, Quality Director; Kate Glance, Performance Reporting Manager; Melissa Brown, Executive Assistant; Kathy Fijfield, Recorder.

A. Call to Order:

Mr. Billy Kennedy, Regulatory Compliance and Quality Committee Chair, called the meeting to order at 2:32 p.m.

B. Approval of Agenda and October 28, 2021 Meeting Minutes:

Mr. Billy Kennedy called for a motion to approve the agenda and the previous meeting minutes, as presented. Dr. Tim Fitzsimmons made the motion. Ms. Pat McGinnis seconded the motion.

Motion unanimously approved.

C. Operational Performance Measures

Ms. Kate Glance, Performance Reporting Manager, presented the Operational Performance Measures to the committee. The report includes updates on Super Measures, NC DHHS LME/MCO Scorecard Q4, Operational Performance Measures regarding persons served, inpatient admissions and readmissions, ED admissions and readmissions, and the percentage of individuals on the registry of unmet needs that are receiving services versus not receiving services. The report demonstrated strong performance overall and highlighted Vaya’s top tier performance across the Super Measures. The full report is on file in the RCQC folder for December 2, 2021.

D. Compliance Week

Mr. Marvin Sanders, VP of Compliance & Quality, presented the Annual Compliance Week report to the committee. The report included the method of the training, trainings included both required and additional, and attendance results. The training encompassed current Vaya staff and staff transitioning from Cardinal Innovations. Individuals not in attendance will be required to complete make-up trainings by December 31, 2021. The full report is on file in the RCQC folder for December 2, 2021.


E. Other Business

No other business was discussed.

F. Adjournment

Mr. Billy Kennedy called for a motion to adjourn. Ms. Pat McGinnis made the motion. Dr. Fitzsimons seconded the motion. Motion unanimously approved.

Meeting adjourned at 3:22 p.m.



Kathleen Fifield,
Recorder