

**PUBLIC RISK, INNOVATION, SOLUTIONS, AND MANAGEMENT
(PRISM)**

MEDICAL MALPRACTICE COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Tuesday, February 15, 2022
https://zoom.us/	10:00 a.m.
Teleconference Number: Use Call Me option or 253-215-8782	First Meeting – 2022
Meeting Number: 811 0966 0875	

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

ROLL CALL/INTRODUCTIONS

- 1.A. Establishment of Quorum/Introductions5
- 1.B. Web Conference Protocol

SELECTION OF CHAIR

- 2.A. Selection of Chair and Vice Chair.....6
An action to select a Chair and Vice Chair for the 2022 year.

CONSIDERATION OF OFF AGENDA ITEMS

Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or an unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

PUBLIC COMMENT

This portion of the agenda is reserved for members of the general public to address the Committee on any matter not on this agenda that is under the jurisdiction of the Committee.

CONSENT AGENDA

- 3.A. Approval of Minutes, December 15, 20218
An action to approve the Minutes of the above meeting.

3.B.	Disclosure of Claims Authority	12
	<i>An action to acknowledge the receipt of settled claims with committee or Chair authority.</i>	
3.C.	Code of Conduct.....	14
	<i>An action to acknowledge receipt of the Code of Conduct.</i>	
3.D.	Program Proposal Disclosure.....	17
	<i>An action to approve the final proposals for the 2021/22 year.</i>	

GENERAL BUSINESS

4.A.	Program Budget Policies (Rebekah).....	41
	<i>An action to approve the proposed amendments to the Program Budget Policies.</i>	
4.B.	Intent of Coverage (Heather).....	45
	<i>An action approve the Medical Malpractice Program Policy Statement regarding intent of coverage.</i>	
4.C.	2022/23 Program Renewal (Alliant)	47
	<i>An informational item on the status of the 2022/23 Program renewal.</i>	
4.D.	2022/23 Estimated Premium Allocation (Sarah Bishop).....	49
	<i>An informational report regarding the 2022/23 estimated premium allocation.</i>	
4.E.	George Hills' Succession Plan (Mike)	51
	<i>An informational report regarding George Hills' work as TPA for the Med Mal Program</i>	
4.F.	Standard Operating Procedures (SOP) (Rebekah)	52
	<i>An informational report to acknowledge receipt of the Committee's SOP.</i>	
4.G	Member Services Update (Maria)	68
	<i>An informational item detailing the services offered to members.</i>	
4.H.	2021 Fall Retreat Recap (Brian/Chair).....	73
	<i>An informational report regarding the 2021 Fall Retreat.</i>	
4.I.	Staff Report (Rebekah)	
	<i>Staff will report on matters of interest to the Committee.</i>	

FUTURE MEETINGS

5.A.	Change of Meeting Date (Rebekah).....	80
	<i>An action to approve the proposed changes to the 2022 Meeting Schedule.</i>	

Pending the Committee's approval, the next scheduled meeting will be held on **Thursday, April 28, 2022**, at **10:00 a.m.**, at the **PRISM office in Folsom** or via **Web Conference**.

CLOSED SESSION

For the following claim(s)/litigation item(s), those in attendance may include members of the Committee and their alternates, legal counsel, as well as authorized staff, which may include the CEO, COO, CCO, CLC, claims manager and the primary claims handler and their supervisor.

Pursuant to Government Code Section 54956.5, the Committee will hold a closed session to discuss the following claim(s):

6.A.1. Cummings v. Riverside County – 3/14/2017 (Ken)2
6.A.2. Swanson/Martin v. Riverside County – 9/17/2015 (Ken)4
6.A.3. Saucedo v. Riverside County – 9/19/2019 (Ken)6
6.A.4. Burke v. Butte County – 9/5/2019 (Ken)8

ADJOURNMENT

Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

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TELEPHONIC ADDRESS LIST

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PRISM		75 Iron Point Circle Folsom, CA 95630	(916) 850-7300
Alameda County	Timothy Leibowitz	125 12 th St., Suite 300 Oakland, CA 94607	(510) 272-3869
Contra Costa County	Scott Selby	2530 Arnold Dr. #140 Martinez, CA 94553	(925) 335-1456
Marin County	Karen Shelar	3501 Civic Center Drive, Suite 421 San Rafael, CA 94903	(415) 473-6445
Placer County	Terry Butrym	145 Fulweiler Avenue # 100 Auburn, CA 95603	(530) 886-2605
Riverside County	Lari Camarra	3403 10 St., 5 th Floor Riverside, CA 92502	(951) 955-3532
San Joaquin County	Tanya Moreno	44 N. San Joaquin Street, Suite 330 Stockton, CA 95202	(209) 468-3274
Santa Clara County	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342
Shasta County	Jim Johnson	1450 Court St, Rm 348 Redding, CA 96001	(530) 225-5143
Tulare County	Robert Anderson	2900 W. Burrel Ave. Visalia, CA 93291	(559) 623-0289