

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

**MEDICAL MALPRACTICE**

**FINAL AGENDA**

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Web Conference/Telephonic Meeting Thursday, March 27, 2025  
<https://zoom.us> 9:00 a.m.  
Teleconference Number: Use Call Me Option or 669-444-9171 Second Meeting – 2025  
Meeting Number: 863 6730 1292 *(Physical locations for public participation are listed on the following page(s))*

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

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**ROLL CALL/INTRODUCTIONS**

- 1.A. Establishment of Quorum/Introductions .....5
- 1.B. Web Conference Protocol

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**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].

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**PUBLIC COMMENT**

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

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**ADMINISTRATIVE MATTERS**

- 2.A. Code of Conduct (Sarah) .....6  
*An informational report regarding the Code of Conduct.*
- 2.B. Standard Operating Procedures (SOP) (Sarah) .....9  
*An informational report regarding the Committee's SOP.*
- 2.C. PRISM Organizational Strategic Plan (Sarah) ..... 29  
*An informational report regarding the Organizational Strategic Plan.*

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## CONSENT AGENDA

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The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 3.A. Approval of Minutes, February 18, 2025 ..... 31  
*An action to approve the Minutes of the above meeting.*
- 3.B. Disclosure of Claims Authority ..... 34  
*An action to acknowledge the receipt of settled claims with committee or Chair authority.*

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## GENERAL BUSINESS

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- 4.A. Memorandum of Coverage - Discussion Regarding Coverage Intent (Mike). 36  
*An action item for the Committee to establish its interpretation of coverage as it pertains to medical services being provided by member employees at facilities that are not owned or operated by the member.*
- 4.B. 2025/26 Renewal Update (Kraatz) ..... 38  
*An informational report regarding the 2025/26 renewal.*
- 4.C. 2024 Strategic Planning Retreat Recap (Gina)..... 39  
*An informational report regarding the 2024 Strategic Planning Retreat.*
- 4.D. Staff Report (Sarah)  
*Staff will report on matters of interest to the Committee.*

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## FUTURE MEETINGS

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The next meeting will be held at the call of the Chair.

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## CLOSED SESSION

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*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, claims manager and the primary claims handler and their supervisor.*

*Pursuant to Government Code Section 54956.95, the Committee will hold a closed session to discuss the following:*

## REQUEST FOR AUTHORITY

- 5.A. Strickland v. Nevada County
- 5.B. Dincin v. Sonoma County

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## **ADJOURNMENT**

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*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.*

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

**MEDICAL MALPRACTICE COMMITTEE**

**TELEPHONIC ADDRESS LIST**

Each Location is Open for Public Participation

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<b>PRISM</b>		75 Iron Point Circle Folsom, CA 95630	(916) 850-7300
<b>Alameda County</b>	Timothy Leibowitz	125 12 <sup>th</sup> St., Suite 300 Oakland, CA 94607	(510) 272-3869
<b>Butte County</b>	Julia Ogonowski	3 County Center Drive Oroville, CA 95965	(530) 552-3340
<b>Contra Costa County</b>	Adam Nguyen	1025 Escobar Street, 4 <sup>th</sup> Floor Martinez, CA 94553	(925) 655-2048
<b>Marin County</b>	Karen Shelar	3501 Civic Center Drive, Suite 421 San Rafael, CA 94903	(415) 473-6445
<b>Placer County</b>	Cassandra Lashmett	145 Fulweiler Ave. #100 Auburn, CA 95603	(530) 886-2414
<b>Riverside County</b>	Lari Camarra	3403 10 <sup>th</sup> St., 5 <sup>th</sup> Floor Riverside, CA 92502	(951) 955-3532
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<b>Tulare County</b>	Robert Anderson	2900 W. Burrel Ave. Visalia, CA 93291	(559) 623-0289