

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

MEDICAL MALPRACTICE COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Wednesday, May 13, 2026
https://zoom.us	10:00 a.m.
Teleconference Number: Use Call Me option or 669-444-9171	Fifth Meeting – 2026
Meeting Number: 810 7425 8292	<i>(Physical locations for public participation are listed on the following page(s))</i>

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/Introductions4
- 1.B. Web Conference Protocol

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 either on this agenda or not on this agenda that is under the jurisdiction of the Committee.

CONSENT AGENDA

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.

- 2.A. Approval of Minutes, April 17, 20266
An action to approve the Minutes of the above meeting.
- 2.B. Disclosures of Claims Settled with Committee Authority or Staff Authority..... 11
An action to acknowledge the receipt of settled claims with committee or Chair authority.

GENERAL BUSINESS

- 3.A. Rating Philosophy Discussion (Max) 12
Provide direction to staff regarding the Program's premium allocation/rating methodology.
- 3.B. 2026/27 Risk Transfer to PRISM ARC (Max)..... 19
An action to approve transferring the corridor retention for the 2026/27 year to PRISM ARC.
- 3.C. Medical Professional Field Services MOC Endorsement (Heather)..... 20
An action to approve the proposed Medical Professional Field Services Endorsement.
- 3.D. Claims Administration Update (Heather)..... 23
An informational report regarding claims administration.
- 3.E. Staff Report (Max)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be at the call of the Chair.

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, 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

- 4.A. **Kukar-Tekano v. El Dorado County (Lena)**
- 4.B. **Magana v. Alameda County (Lena)**
- 4.C. **Romero v. Solano County (Lena)**

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

Each Location is Open for Public Participation

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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
Butte County	Julia Ogonowski	3 County Center Drive Oroville, CA 95965	(530) 552-3340
Contra Costa County	Marco Ponce	1025 Escobar St. Martinez, CA 94553	(925) 655-2048
Marin County	Reesha Ruel	3501 Civic Center Dr., Ste. 421 San Rafael, CA 94903	(415) 473-6445
Placer County	Cassandra Lashmett	145 Fulweiler Ave. #100 Auburn, CA 95603	(530) 886-2414
Riverside County	Lari Camarra	3403 10 th St., 5 th Floor Riverside, CA 92502	(951) 955-3532
Santa Clara County	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 781-6553
Tulare County	Robert Anderson	2900 W. Burrel Ave. Visalia, CA 93291	(559) 623-0289
Shasta County	Dolyene Lane	1450 Court St., Ste. 348 Redding, CA 96001	(530) 225-5303