

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

**MEDICAL MALPRACTICE COMMITTEE**

**FINAL AGENDA**

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Web Conference/Telephonic Meeting Thursday, November 20, 2025  
<https://zoom.us> 9:00 a.m.  
Teleconference Number: Use Call Me Option or 669-444-9171 Ninth Meeting – 2025  
Meeting Number: 852 7139 3023 *(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**

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

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**CONSIDERATION OF OFF AGENDA ITEMS**

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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**

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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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**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.

- 2.A. Approval of Minutes, September 22, 2025.....7  
*An action to approve the Minutes of the above meeting.*

- 2.B. Disclosures of Claims Authority ..... 10  
*An action to acknowledge the receipt of settled claims with Committee or Chair authority.*

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**GENERAL BUSINESS**

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- 3.A. New Member Application – City of Santa Monica (Aubrey)..... 12  
*An action to approve the City of Santa Monica for membership in the Program, effective July 1, 2026.*
- 3.B. BETA Contingent Commission Disclosure (Aubrey) ..... 13  
*An Action to approve the commission rebate check and apply the funds to the Program’s Net Position.*
- 3.C. Staff Report (Mike)  
*Staff will report on matters of interest to the Committee.*

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**FUTURE MEETINGS**

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- 4.A. 2026 Calendar of Meetings (Mike) ..... 14  
*Action to approve the committee’s 2026 meeting schedule.*

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:*

- 5.A. Deppe v. Shasta County (Lena)**
- 5.B. Martinez v. Alameda County (Lena)**
- 5.C. Reynolds v. Madera County (Lena)**
- 5.D. Roberson v. Alameda County (Lena)**
- 5.E. Viner v. Contra Costa County (Lena)**
- 5.F. Ebrahim v. Santa Clara County (Lena)**
- 5.G. Papia, et al. v. Marin County (Lena)**

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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.*

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**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>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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