

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

MEDICAL MALPRACTICE COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Tuesday, October 4, 2022
https://zoom.us/	9:00 a.m.
Teleconference Number: Use Call Me option or 669-444-9171	Sixth Meeting – 2022
Meeting Number: 825 1962 2857	

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

CONSENT AGENDA

- 2.A. Approval of Minutes, September 2, 20225
An action to approve the Minutes of the above meeting.

GENERAL BUSINESS

- 3.A. Coverage Intent – Contracted Providers (Sarah)7
Provide direction on the intent of coverage for contracted providers working on behalf of the member at established healthcare facilities.
- 3.B. Alliant Brokerage Agreement (Gina) 15
An action to recommend to the Executive Committee approval of Alliant's Scope of Tasks and commission rates for the Medical Malpractice Program.
- 3.C. Staff Report (Roberto)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

- 4.A. 2023 Calendar of Meetings (Roberto) 19
An action to approve the proposed 2023 Meeting Schedule.

Pending the Committee's approval, the next scheduled meeting will be on **Thursday, February 23, 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 54956.95, the Committee will hold a closed session to discuss the following claim(s):

- 5.A.1. Payne v. Calaveras County – 4/2/2016 (Ken)
- 5.A.2. Babu v. Alameda County – 9/6/2018 (Heather & Eric)

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.

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

MEDICAL MALPRACTICE COMMITTEE

TELEPHONIC ADDRESS LIST

Web Conference/Telephonic Meeting Tuesday, October 4, 2022
<https://zoom.us/> 9:00 a.m.
Teleconference Number: Use Call Me option or 669-444-9171 Sixth Meeting – 2022
Meeting Number: 825 1962 2857

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 34553	(925) 335-1456
Marin County	Karen Shelar	3501 Civic Center Drive, Suite 421 San Rafael, CA 94903	(415) 473-3729
Placer County	Terry Butrym	145 Fulweiler Avenue # 100 Auburn, CA 95603	(530) 886-2605
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