

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

MEDICAL MALPRACTICE COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Wednesday, September 1, 2021
https://zoom.us/	10:00 a.m.
Teleconference Number: Use Call Me option or 669-900-9128	Third Meeting – 2021
Meeting Number: 917 2257 7763	

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

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

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee at one time 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, June 17, 20217
An action to approve the Minutes from the above meeting.

- 2.B. Disclosure of Claims Authority..... 11
An action to acknowledge the receipt of settled claims with Committee or Chair authority.

GENERAL BUSINESS

- 3.A. 2021/22 Program Renewal (Alliant)..... 13
An action to approve the proposals for the 2021/22 Program renewal.
- 3.B. Administrative Costs Allocation Methodology Change (Max)..... 31
An action to change the Program’s premium allocation methodology to more equitably allocate the general and program administrative expenses.
- 3.C. 2021/22 Program Budget (Trina)..... 37
An informational report detailing the 2021/22 Program Budget approved by the Board of Directors.
- 3.D. U.C. Hastings Withdrawal Notice Exception (Gina)..... 40
An action to approve an exception to the notice of withdrawal provisions for U.C. Hastings.
- 3.E. Member Services Update (Rick)..... 41
An informational report detailing services available to members.
- 3.F. Staff Report (Brian)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next scheduled meeting will be held 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, 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):

- 4.A. Babu v. Alameda County – 9/6/2018 (Ken Maiolini)

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 Wednesday, September 1, 2021
<https://zoom.us/> 10:00 a.m.
Teleconference Number: Use Call Me option or 669-900-9128 Third Meeting – 2021
Meeting Number: 917 2257 7763

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
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
Tuolumne County	Ann Fremd	2 South Green St. Sonora, CA 95370	(209) 533-6632