

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

**MEDICAL MALPRACTICE COMMITTEE**

**FINAL AGENDA**

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Web Conference/Telephonic Meeting Monday, September 20, 2021  
<https://zoom.us/> 10:30 a.m.  
Teleconference Number: Use Call Me option or 720-707-2699 Fourth Meeting – 2021  
Meeting Number: 815 4498 4525

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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 .....4
- 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 not on this agenda that is under the jurisdiction of the Committee.

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**GENERAL BUSINESS**

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- 2.A. 2021/22 Program Renewal (Alliant).....5  
*An action to approve the proposals for the 2021/22 Program renewal.*
- 2.B. Intent of Coverage (Heather) .....6  
*An action to clarify the intent of coverage for Program 1 and Program 2 pertaining to consent decrees arising out of member-owned jail operations.*
- 2.C. Program 2 Claims Audits (Heather) .....8  
*An informational report regarding the claims audits for Program 2.*

- 2.D. Policy Regarding Participation in Closed Session Discussion (Mike) ..... 17  
*An action to approve a policy regarding when and to what extent a member’s representatives can participate in a closed session discussion on a claim brought against the member.*
- 2.E. Program Coverage Determination Policy (Heather) ..... 19  
*An action to approve the Medical Malpractice Program coverage determination policy statement.*
- 2.F. Staff Report (Brian)  
*Staff will report on matters of interest to the Committee.*

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**FUTURE MEETINGS**

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- 3.A. Meeting Schedule ..... 22  
*An action to approve the proposed 2022 Meeting Schedule.*

Date	Time	Location	Tentatively “Set Items”
Thursday, February 17, 2022	10:00 a.m.	Zoom	General Business
Thursday, April 28, 2022	10:00 a.m.	Zoom	General Business
Thursday, June 23, 2022	10:00 a.m.	PRISM Office	Renewal, General Business
Thursday, September 22, 2022	10:00 a.m.	PRISM Office	General Business

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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, 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. Townsend v. Santa Cruz County – 02/13/2017 (Ken)

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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**

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<b>PRISM</b>		75 Iron Point Circle Folsom, CA 95630	(916) 850-7300
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<b>Placer County</b>	Terry Butrym	145 Fulweiler Avenue # 100 Auburn, CA 95603	(530) 886-2605
<b>Riverside County</b>	Lari Camarra	3403 10 St., 5 <sup>th</sup> Floor Riverside, CA 92502	(951) 955-3532
<b>San Joaquin County</b>	Tanya Moreno	44 N. San Joaquin Street, Suite 330 Stockton, CA 95202	(209) 468-3274
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<b>Shasta County</b>	Jim Johnson	1450 Court St, Rm 348 Redding, CA 96001	(530) 225-5143
<b>Tulare County</b>	Robert Anderson	2900 W. Burrel Ave. Visalia, CA 93291	(559) 623-0289
<b>Tuolumne County</b>	Ann Fremd	2 South Green St. Sonora, CA 95370	(209) 533-6632