

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

MEDICAL MALPRACTICE COMMITTEE

MEETING SUMMARY

Web Conference/ Telephonic Meeting

Thursday, April 28, 2022
10:00 a.m.
Second Meeting – 2022

Members Present

Timothy Leibowitz, Alameda County
Karen Shelar, Marin County
Terry Butrym, Placer County
Lari Camarra, Riverside County
Tanya Moreno, San Joaquin County
Lance Sposito, Santa Clara County
Jim Johnson, Shasta County
Robert Anderson, Tulare County

Members Absent

Scott Selby, Contra Costa County

General Business

- The Committee reviewed and approved the Target Funding Guidelines with no changes.
- Staff discussed with the Committee the Actuarial Results for 2022/23. The Committee approved staff's recommendation to set the confidence level for 2022/23 pool rates at 80%, discounted at 1.75%.
- Staff and the Committee discussed the proposed Memorandum of Coverage (MOC) Amendments to the Medical Malpractice Program. The Committee has directed staff to circulate the proposed MOC changes to the Medical Malpractice program membership for review and comment, with feedback due by Friday, June 10, 2022.
- Staff and Alliant provided an update on the 2022/23 Program Renewal. The Committee approved the binding coverage with Beta Healthcare for the Pool to \$7M layer.
- The Committee approved the estimated Premium Allocation for 2022/23.

Future Meetings

The next scheduled meeting will be on ***Tuesday, May 24, 2022***, at ***10:00 a.m.***, to be held via ***Web Conference***.

Closed Session

The Committee reviewed 2 claims in Closed Session.