

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

MEDICAL MALPRACTICE COMMITTEE

MEETING SUMMARY

Web Conference/ Telephonic Meeting

Monday, December 12, 2022

9:00 a.m.

Eighth Meeting – 2022

Members Present

Members Absent

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

General Business

- PRISM staff provided an informational report regarding the additional capital contribution by the Medical Malpractice Program to PRISM ARC.

Future Meetings

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

The Committee addressed 2 claims in Closed Session.