

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

**MEDICAL MALPRACTICE COMMITTEE**

**MEETING SUMMARY**

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Web Conference/ Telephonic Meeting

Tuesday, February 15, 2022  
10:00 a.m.  
First Meeting – 2022

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**Members Present**

Timothy Leibowitz, Alameda County  
Scott Selby, Contra Costa 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**

None

**Selection of Chair/Vice Chair**

Terry Butrym was re-elected as Chair and Tanya Moreno was re-elected as the Vice-Chair for 2022.

**General Business**

- The Committee reviewed and approved the proposed amendments to the Program Budget Policies.
- The Committee reviewed and approved staff's recommendation on the adoption of the proposed policy statement regarding the Intent of Coverage.
- Alliant provided an informational report on the 2022/23 Program Renewal.
- Staff provided an informational report regarding the 2022/23 estimated premium allocations.
- Staff provided an informational report regarding George Hills' work as TPA for the Medical Malpractice Program.
- Staff provided an update on the Program's Standard Operating Procedures.
- Staff provided an informational report on services offered to PRISM members.
- The Committee received a recap of the 2021 Fall Retreat and an update on member services

**Future Meetings**

The Committee approved amendments to the Committee's meeting dates for 2022.

The next scheduled meeting will be held on **Thursday, April 28, 2022**, at **10:00 a.m.**, at the **PRISM office in Folsom** or via **Web Conference**.

**Closed Session**

The Committee reviewed 4 claims in Closed Session.