

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

MEDICAL MALPRACTICE COMMITTEE

MEETING SUMMARY

Web Conference/ Telephonic Meeting

Thursday, March 16, 2023

10:00 a.m.

First Meeting – 2023

Members Present

Timothy Leibowitz, Alameda County
Adam Nguyen, Contra Costa County
Karen Shelar, Marin County
Terry Butrym, Placer County
Lari Camarra, Riverside County
Tanya Moreno, San Joaquin County
Jim Johnson, Shasta County
Robert Anderson, Tulare County

Members Absent

Lance Sposito, Santa Clara County

Selection of Chair/Vice Chair

Terry Butrym was re-elected as Chair and Tanya Moreno was re-elected as the Vice-Chair for 2023.

General Business

- The Committee reviewed and approved the proposed amendments to the Program Budget Policies.
- After discussion on the organizational structure of Butte Schools Self-Funded Programs (BSSP) JPA, The Committee approved acceptance of the New Member Application for BSSP JPA with an option to provide prior acts coverage (if necessary). Discussion took place over BSSP's taking over health and wellness center operations from previously subcontracted Everside Health Group, where Everside named BSSP as an additional covered party to their MedMal coverage. BSSP has not had a claim and provided a no-loss statement. BSSP MedMal coverage will become effective May 1, 2023.
- 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 2022 Fall Retreat and an update on member services
- Staff informed the Committee that Brian Kelley, PRISM's COO will be leaving the organization for a new opportunity.

Future Meetings

The next scheduled meeting will be held on ***Thursday, April 27, 2023, at 10:00 a.m.***, at the ***PRISM office in Folsom.***

Closed Session

The Committee reviewed 2 claims in Closed Session.