

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

MEDICAL MALPRACTICE COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Wednesday, March 18, 2026

1:00 p.m.

Second Meeting – 2026

Members Present

Timothy Leibowitz, Alameda County
Julia Ogonowski, Butte County
Marco Ponce, Contra Costa County
Reesha Ruel, Marin County– Alternate
Cassandra Lashmett, Placer County
Lari Camarra, Riverside County
Lance Sposito, Santa Clara County
Dolyene Lane, Shasta County– Alternate
Robert Anderson, Tulare County

Members Absent

None

General Business

- Staff reviewed with the Committee the Program Performance Reports as of December 31, 2025.
- The Committee approved setting rates at the 80% confidence level, with a 3% discount assumption.
- The Committee approved binding the BETA, MedPro, and Covery's layers, as proposed, for the 2026/27 renewal.
- The Committee approved renewing the contract with Garrett Law, LLP for a new 3-year term, with a rate increase of 10.84% for the first year and 4.5% each year following, to become effective July 1, 2026 through June 30, 2029. The contract includes 2 virtual trainings each for Program 1 member per year, 1 virtual training each for Program 2 members, bi-annually, 1 virtual seminar each Spring for all members, and up to 4 webinars per year.
- Staff reviewed the estimated premium allocation with the Committee, which incorporated updated OBEs and losses, final pool rates, and final reinsurance pricing.
- The Committee approved a 3-year claims auditor contract with Ken Maiolini. Mr. Maiolini will provide remote audits with the following rates: \$75 per file review, and \$102 per hour for non-file review services.
- The Committee approved the proposed amendments to Target Funding Guidelines.

- Staff informed the Committee of a survey that went out to the Medical Malpractice Program members assessing the membership's mobile and off-site health operations.

Future Meetings

The next regularly scheduled meeting will be on ***Monday, March 23, 2026***, at ***10:00 a.m.***, to be held via ***web conference***.