

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

**MEDICAL MALPRACTICE COMMITTEE**

**MEETING SUMMARY**

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PRISM  
Web Conference/ Telephonic Meeting

Thursday, March 25, 2021  
10:00 a.m.  
First Meeting – 2021

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**Members Present**

Timothy Leibowitz, Alameda County  
Scott Selby, Contra Costa County  
Terry Butrym, Placer County  
Tanya Moreno, San Joaquin County  
Lance Sposito, Santa Clara County  
Jim Johnson, Shasta County  
Robert Anderson, Tulare County  
Ann Fremd, Tuolumne County

**Members Absent**

Lari Camarra, Riverside County

**Selection of Chair/Vice Chair**

Terry Butrym was selected as Chair and Tanya Moreno as the Vice Chair for 2021.

**Consent Agenda**

- The Committee approved amendments to the Code of Conduct and the Minutes for the November 19, 2020 meeting.
- The Committee received a report on the exercise of staff authority.

**General Business**

- The Committee received a claims summary report, which detailed how claims severity and frequency have begun to increase.
- The Committee received an update on the Program reinsurance renewal, it is still very early in the year for the Program and the marketing will begin in April.
- The Committee approved setting the 2021/22 pool rates at the 80% confidence level, discounted at 1.75%.
- The Committee received an update on the estimated premium allocation, which highlighted that the premium will be pro-rated.
- The Committee reviewed and approved Fresno County's application for membership, effective 3/25/21 or later, with an SIR of \$500k or \$1M
- The Committee reviewed and approved the City of Anaheim's request for an exception to the notice of withdrawal provision and withdraw mid-term.

- Staff provided an update on the Program's renewal and loss data collection.
- Staff provided an update on the Program's Standard Operating Procedures.
- The Committee reviewed and approved the Program Budget Policies.
- The Committee received a recap of the 2020 Fall Retreat and an update on member services

### **Future Meetings**

The Committee approved the Calendar of meetings for 2021.

### **Closed Session**

The Committee reviewed one claim in Closed Session.

### **Next Meeting**

The next scheduled meeting will be held on ***Thursday, June 17, 2021 at 10:00 a.m.***, with the ***location to be determined.***