

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

MEDICAL MALPRACTICE COMMITTEE

MEETING SUMMARY

Web Conference/ Telephonic Meeting

Tuesday, May 24, 2022

10:00 a.m.

Third Meeting – 2022

Members Present

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

Members Absent

Scott Selby, Contra Costa County
Robert Anderson, Tulare County

General Business

- Staff and Alliant provided an update on the 2022/23 Program Renewal. The Committee approved the reinsurance proposal from Program BETA, MedPro, and Coverys for the 2022/23 renewal. The Committee approved renewing the excess layers on a claims-made basis.
- Garrett Consulting Group provided an informational report regarding the Risk Management Activities of the Programs' members.
- The Committee approved the adoption of a policy statement regarding PRISM's issuance of coverage alter and/or denial letters.

Future Meetings

The next scheduled meeting will be on ***Wednesday, August 3, 2022***, at ***9:00 a.m.***, to be held via ***at the PRISM office in Folsom*** or via ***Web Conference***.

Closed Session

The Committee reviewed 1 claim in Closed Session.