

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

**MEDICAL MALPRACTICE COMMITTEE**

**MEETING SUMMARY**

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PRISM  
Web Conference/ Telephonic Meeting

Wednesday, September 1, 2021  
10:00 a.m.  
Third Meeting – 2021

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**Members Present**

Timothy Leibowitz, Alameda County  
Scott Selby, Contra Costa County  
Terry Butrym, Placer County  
Lari Camarra, Riverside County  
Lance Sposito, Santa Clara County  
Jim Johnson, Shasta County  
Robert Anderson, Tulare County

**Members Absent**

Tanya Moreno, San Joaquin County  
Ann Fremd, Tuolumne County

**Consent Agenda**

- The Committee approved the Minutes from the June meeting and received a disclosure of claims settled with Chair or Committee authority.

**General Business**

- Staff and Alliant summarized the current status of the **21/22 program renewal**, and detailed the new program structure going into place at the 10/1/21 renewal. Alliant emphasized the difficulty they have encountered during renewal due to the market continuing to harden and the Program seeing significant loss development. This is the first renewal with Program Beta is willing to work with staff and Alliant to potentially move their attachment point to assist in covering gaps within the various layers of the Program. Alliant received quotes from Coverys just prior to the meeting. Alliant will present this information and their recommendations at the next Committee meeting.
- Staff and the Committee discussed the current **administrative costs allocation methodology**, which has been in place since 11/12. At the time, Program 1 made a larger percent of the Program's membership, losses and premium, whereas Program 2 members were much smaller sized. The Committee approved modifying the allocation of the Program's shared administrative cost to be based on each member's percentage of total premium, which more equitably allocates the general and program administrative expenses.
- Staff presented the **2021/22 Program budget** that was approved by the Board of Directors at their June meeting. The projected net position as of June 30, 2022 is \$13.6M

- The Committee approved an exception to the notice of withdrawal provision for U.C. Hastings, as they no longer have a Medical Malpractice exposure. They withdraw from the Program as of 9/30/21 and approve pricing for the Extended Claims Made Period of \$4,101.
- Staff presented the newest services and resources PRISM is offering to its members.

### **Closed Session**

The Committee reviewed one claim in Closed Session.

### **Next Meeting**

The next scheduled meeting will be held on ***Monday, September 20, 2021, at 10:30 a.m.***, with the venue to be determined.