

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

**MEDICAL MALPRACTICE COMMITTEE**

**FINAL AGENDA**

---

Web Conference/Telephonic Meeting	Thursday, March 16, 2023
<a href="https://zoom.us/">https://zoom.us/</a>	10:00 a.m.
Teleconference Number: Use Call Me option or 669-444-9171	First Meeting – 2023
Meeting Number: 881 8148 6248	

---

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

---

**ROLL CALL/INTRODUCTIONS**

---

- 1.A. Establishment of Quorum/Introductions .....5
- 1.B. Web Conference Protocol

---

**SELECTION OF CHAIR**

---

- 2.A. Selection of Chair and Vice Chair.....6  
*An action to select a Chair and Vice Chair for the 2023 year.*

---

**CONSIDERATION OF OFF AGENDA ITEMS**

---

Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or an unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

---

**PUBLIC COMMENT**

---

This portion of the agenda is reserved for members of the general public to address the Committee on any matter not on this agenda that is under the jurisdiction of the Committee.

---

## CONSENT AGENDA

---

- 3.A. Approval of Minutes, December 12, 2022 ..... 8  
*An action to approve the Minutes of the above meeting.*
- 3.B. Disclosure of Claims Authority ..... 11  
*An action to acknowledge the receipt of settled claims with committee or Chair authority.*
- 3.C. Code of Conduct..... 13  
*An action to acknowledge receipt of the Code of Conduct.*

---

## GENERAL BUSINESS

---

- 4.A. Program Budget Policies 2023/24 (Roberto)..... 16  
*An action to approve the proposed amendments to the Program Budget Policies.*
- 4.B. New Member Application - Butte Schools Self-Funded Programs JPA (Sarah).. 20  
*An action to approve BSSP for membership in the Med Mal Program, effective May 1, 2023.*
- 4.C. Standard Operating Procedures (SOP) (Roberto) ..... 23  
*An informational report to acknowledge receipt of the Committee's SOP.*
- 4.D. Member Services Update (Maria) ..... 41  
*An informational item detailing the services offered to members.*
- 4.E. 2022 Fall Retreat Recap (Gina) ..... 47  
*An informational report regarding the 2022 Fall Retreat.*
- 4.F. Staff Report (Brian)  
*Staff will report on matters of interest to the Committee.*

---

## 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** or via **Web Conference**.

---

## CLOSED SESSION

---

*For the following claim(s)/litigation item(s), those in attendance may include members of the Committee and their alternates, legal counsel, as well as authorized staff, which may include the CEO, COO, CCO, CLC, claims manager and the primary claims handler and their supervisor.*

*Pursuant to Government Code Section 54956.5, the Committee will hold a closed session to discuss the following claim(s):*

- 5.A.1. Andrews v. Alameda County – 2/26/2020 (Ken)**

**5.A.2. Mohrbacher, et al. v. Alameda County – 12/26/2016 (Ken)**

---

**ADJOURNMENT**

---

*Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.*

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

**MEDICAL MALPRACTICE COMMITTEE**

**TELEPHONIC ADDRESS LIST**

---

Web Conference/Telephonic Meeting Thursday, March 16, 2023  
<https://zoom.us/> 10:00 a.m.  
Teleconference Number: Use Call Me option or 669-444-9171 First Meeting – 2023  
Meeting Number: 881 8148 6248

---

<b>PRISM</b>		75 Iron Point Circle Folsom, CA 95630	(916) 850-7300
<b>Alameda County</b>	Timothy Leibowitz	125 12 <sup>th</sup> St., Suite 300 Oakland, CA 94607	(510) 272-3869
<b>Contra Costa County</b>	Adam Nguyen	1025 Escobar Street, 4 <sup>th</sup> Floor Martinez, CA 94553	(925) 655-2048
<b>Marin County</b>	Karen Shelar	3501 Civic Center Drive, Suite 421 San Rafael, CA 94903	(415) 473-3729
<b>Placer County</b>	Terry Butrym	145 Fulweiler Avenue # 100 Auburn, CA 95603	(530) 886-2605
<b>Riverside County</b>	Lari Camarra	3403 10 <sup>th</sup> St., 5 <sup>th</sup> Floor Riverside, CA 92502	(951) 955-3532
<b>San Joaquin County</b>	Tanya Moreno	44 N. San Joaquin Street, Suite 330 Stockton, CA 95202	(209) 468-3274
<b>Shasta County</b>	Jim Johnson	1450 Court St, Rm 348 Redding, CA 96001	(530) 225-5143
<b>Tulare County</b>	Robert Anderson	2900 W. Burrel Ave. Visalia, CA 93291	(559) 623-0289