

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

MEDICAL MALPRACTICE COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Thursday, March 25, 2021
https://zoom.us/	10:00 a.m.
Teleconference Number: Use Call Me option or 669-900-9128	First Meeting – 2021
Meeting Number: 981 7474 7572	

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/Introductions5
- 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 2021 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

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee at one time without discussion. Any committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 3.A. Approval of Minutes, November 19, 2020 8
An action to approve the Minutes from the above meeting.
- 3.B. Code of Conduct..... 11
An action to acknowledge receipt of the Code of Conduct.
- 3.C. Disclosure of Claims Authority..... 14
An action to acknowledge the receipt of settled claims with Committee or Chair authority.

GENERAL BUSINESS

- 4.A. Claim Summary Report as of December 31, 2020 (Mike P.)..... 16
An informational report on the Medical Malpractice Claim Summary Report as of December 31, 2020.
- 4.B. 2021/22 Program Renewal (Alliant)..... 18
An informational item on the status of the 2021/22 Program renewal.
- 4.C. Actuarial Results for 2021/22 (John/Max)..... 20
An action to set the pool rates for 2021/22.
- 4.D. 2021/22 Estimated Premium Allocation (Sarah)..... 24
An informational report with potential action on setting the pool rates for 2021/22.
- 4.E. New Member Application – Fresno County (Sarah) 27
An action to approve Fresno County for membership in the Medical Malpractice Program
- 4.F. City of Anaheim – Request for Exception of Withdrawal Provision (Sarah)..... 29
An action to approve the City’s request to withdraw from the Program retroactive to 10/1/2020.
- 4.G. 2021/22 Renewal Data Update (Rebekah/Fred)..... 31
An informational item on the status of the renewal and loss data collection
- 4.H. Standard Operating Procedures (SOP) (Rebekah) 32
An action to acknowledge receipt of the SOP.
- 4.I. Program Budget Policies (Rebekah)..... 47
An action to approve the proposed amendments to the Program Budget Policies.
- 4.J. 2020 Fall Retreat Recap (Brian) 51
An informational item regarding the 2020 Fall Retreat.

- 4.K. Member Services Update (Rick) 58
An informational item detailing the services offered to members.
- 4.L. Staff Report (Rebekah)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

5. 2021 Calendar of Meetings..... 61
An action to approve the calendar of meetings for the remainder of 2021.

Date	Time	Location	Tentatively “Set Items”
Thursday, June 17, 2021	10:00 a.m.	TBD	General Business
Wednesday, September 1, 2021	10:00 a.m.	TBD	General Business

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):

- 6.A. Masterson v. Alameda County – 04/08/2018 (Ken Maiolini)

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.

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TELEPHONIC ADDRESS LIST

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PRISM		75 Iron Point Circle Folsom, CA 95630	(916) 850-7300
Alameda County	Timothy Leibowitz	125 12 th St., Suite 300 Oakland, CA 94607	(510) 272-3869
Contra Costa County	Scott Selby	2530 Arnold Dr. #140 Martinez, CA 94553	(925) 335-1456
Placer County	Terry Butrym	145 Fulweiler Avenue # 100 Auburn, CA 95603	(530) 886-2605
Riverside County	Lari Camarra	3403 10 St., 5 th Floor Riverside, CA 92502	(951) 955-3532
San Joaquin County	Tanya Moreno	44 N. San Joaquin Street, Suite 330 Stockton, CA 95202	(209) 468-3274
Santa Clara County	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342
Shasta County	Jim Johnson	1450 Court St, Rm 348 Redding, CA 96001	(530) 225-5143
Tulare County	Robert Anderson	2900 W. Burrel Ave. Visalia, CA 93291	(559) 623-0289
Tuolumne County	Ann Fremd	2 South Green St. Sonora, CA 95370	(209) 533-6632