

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

MEDICAL MALPRACTICE COMMITTEE

MEETING SUMMARY

Web Conference/ Telephonic Meeting

Tuesday, October 4, 2022

9:00 a.m.

Seventh Meeting – 2022

Members Present

Timothy Leibowitz, Alameda County
Scott Selby, Contra Costa County
Karen Shelar, Marin County
Terry Butrym, Placer County
Tanya Moreno, San Joaquin County
Lance Sposito, Santa Clara County
Jim Johnson, Shasta County

Members Absent

Lari Camarra, Riverside County
Robert Anderson, Tulare County

Coverage Intent – Contracted Providers

Staff reviewed the history of the Memorandum of Coverage (MOC) changes over the years. In 2004, the MOC was modified to specify that coverage could be extended to a contractor as long as doing so was specified in a written agreement. The next significant change to the MOC was in 2010, part of which was to move endorsement language into the body of the MOC and the term Covered Party was converted to Member. In reading the MOC today, the intent is now not as clearly stated regarding contracted providers. Staff requested and received direction from the Committee that the intent remains the same. Staff will prepare recommended changes to the MOC to more clearly state the intent.

Alliant Brokerage Agreement

The Committee reviewed recommended non-substantive amendments to the portion of the Alliant agreement pertaining to the Med Mal Program. They took action to recommend approval of those amendments to the Executive Committee and no change to the maximum commission rate of 10%.

Closed Session

The Committee addressed 2 claims in Closed Session.

Future Meetings

A calendar of meetings was approved for 2023. The next scheduled meeting will be ***Thursday, February 23, 2023, at 10:00 a.m.***, at the ***PRISM office in Folsom*** or via ***Web Conference***.