

CSAC EXCESS INSURANCE AUTHORITY
MEDICAL MALPRACTICE COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority
75 Iron Point Circle, Suite 200
Folsom, California 95630
916-850-7300

Wednesday, June 21, 2017
10:30 a.m.
Third Meeting – 2017

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/Introductions4

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].

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.

- 2.A. Approval of Minutes, February 16, 20176
An action to approve the Minutes of the above meeting.
- 2.B. Approval of Minutes, May 8, 2017 10
An action to approve the Minutes of the above meeting.
- 2.C. Standard Operating Procedures (SOP)..... 12
An action to acknowledge receipt of the SOP.
- 2.D. Disclosures of Claims Settled..... 25
An action to acknowledge receipt of the disclosures.

RENEWAL MATTERS

3.A.	Claim Summary Report as of March 31, 2017 (Mike P.) 29 <i>An informational report regarding the status of claims.</i>
3.B.	2017/18 Renewal Status (Alliant) 32 <i>An informational report regarding the 2017/18 renewal.</i>
3.C.	Premium Allocation Methodology (Brian) 33 <i>Provide direction to staff regarding the premium allocation methodology.</i>
3.D.	LAUSDRMA Request to Add Non-Profit as Additional Covered Party (Max)..... 37 <i>An action to approve the Los Angeles Trust for Children's Health, as an additional covered party.</i>
3.E.	New Member Application – Kern County (Max) 44 <i>An action to approve Kern County for participation in the Program.</i>
3.F.	New Member Application – U.C. Hastings College of Law (Max) 46 <i>An action to approve U.C. Hastings College of Law for participation in the Program.</i>

GENERAL BUSINESS

4.A.	Requests for In-House Counsel Reimbursements (Mike P.) 47 <i>An action to approve requests for in-house counsel reimbursements.</i>
4.B.	Risk Management Services (RMS) and Garrett Consulting Group (GCG) Overview (Mike P.) 49 <i>An informational report regarding the services provided by RMS and Garrett Consulting Group.</i>
4.C.	RMS Claims Administration Contract Renewal (Mike P.)..... 56 <i>An action to approve a contract renewal with RMS.</i>
4.D.	GCG Risk Management Contract Renewal (Mike P.) 58 <i>An action to approve a contract renewal with Garrett Consulting Group.</i>
4.E.	California Forensic Medical Group (CFMG) Insurance Limits (Mike P.) 60 <i>An informational report regarding CFMG's insurance limits.</i>
4.F.	Alliant Brokerage Agreement (Gina) 61 <i>An action to recommend to the Executive Committee approval of Alliant's Scope of Tasks and commission rates for the Medical Malpractice Program.</i>
4.G.	Member Services Update (Rick)..... 66 <i>An informational report on new and upcoming member services.</i>

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.

FUTURE MEETINGS

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, claims manager and the primary claims handler and their supervisor.

Pursuant to Government Code Section 54956.95, the Committee will hold a closed session to discuss the following claim(s):

5.A. Holland v. San Luis Obispo County (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.