

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

**MEDICAL MALPRACTICE COMMITTEE**

**MEETING SUMMARY**

---

PRISM  
Web Conference/Telephonic Meeting  
<http://csac-eia.webex.com>

Thursday, April 23, 2020  
10:00 a.m.  
Third Meeting – 2020

---

**Members Present**

Timothy Leibowitz, Alameda County  
Scott Selby, Contra Costa County  
Karen Shelar, Marin County  
Lari Camarra, Riverside Co.  
Tanya Moreno, San Joaquin County  
Lance Sposito, Santa Clara County  
Robert Anderson, Tulare County

**Members Absent**

Ann Fremd, Tuolumne County  
One (1) Vacant Position

**General Business**

- An informational report and discussion was had on COVID-19, its coverage implications, and what services are available to assist.
- The Committee received a claim summary report as of December 31, 2019.
- The Committee received an update as to the status of the 2020/21 renewal terms with Med Pro. Alliant shared that due to recent loss activity across their entire book of business, Med Pro will be looking into different restructuring options for the upcoming year. This will likely result in an increase in their attachment point on the Program as well as potential other changes. Alliant is seeking other options from the market to either supplement or replace Med Pro. Expanding the pooled layer to reach Med Pro's higher attachment point is being considered.
- Staff provided the Committee with a summary of the actuarial results and 2020/21 Pool Funding.
- The Committee received an informational report regarding CFMG/Wellpath related issues.
- Staff and the Committee engaged in a discussion about potential jail exposure rating changes.
- The Committee approved the renewal of the George Hills contract.
- The Committee approved the renewal of the Garrett Consulting Group contact.

**Next Meeting**

The next meeting will be held at the call of the Chair.