

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

**MEDICAL MALPRACTICE COMMITTEE**

**MEETING SUMMARY**

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PRISM  
Web Conference/Telephonic Meeting

Monday, July 27, 2020  
1:00 p.m.  
Sixth Meeting – 2020

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**Members Present**

Timothy Leibowitz, Alameda County  
Karen Shelar, Marin County  
Terry Butrym, Placer County  
Lari Camarra, Riverside County  
Tanya Moreno, San Joaquin County  
Lance Sposito, Santa Clara County  
Ann Fremd, Tuolumne County

**Members Absent**

Scott Selby, Contra Costa County  
Robert Anderson, Tulare County

**General Business**

- The Committee received an informational claims summary report which highlighted that the programs expected net position at the end of the fiscal year is \$9M. The report also noted an additional \$4M in incurred in the excess layer for the years MedPro has been on the Program.
- Alliant provided an update to the Committee on the renewal status and the initial quote received from MedPro. The initial indication includes a flat \$5M attachment point (previously \$1.5M excess of member retentions), limits of \$10M per member per occurrence and in annual aggregate, and a \$25M program aggregate limit. Alliant is continuing to market the Program to other carriers. Staff discussed options to move to a flat \$5M pool limit if no other carrier options are available. Staff detailed that the Committee could begin a new claims-made pool with the \$5M limit with a 5 year tail funding plan.
- The Committee approved increasing the Program 2 deductibles, to a minimum deductible of \$25k, offering additional deductible options of \$50k, \$75k, and \$100k.
- The Committee received an informational report on the Program budget which highlighted the Program's surplus of \$10.4M
- The Committee received an informational report on the status of staff's work with CFMG, which includes evaluating standardization of member contracts with CFMG, obtaining PRISM specific limits from CFMG, and seeking competitive alternatives to CFMG.
- The Committee received an informational member services report update. The update provided an overview of the Risk Control Open forums meetings and the newest offerings from Target Solutions, along with updating the Committee that the EAGLE awards application deadline had been extended and that new Risk Simplified articles are available on the PRISM website.

**Next Meeting**

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