

CSAC EXCESS INSURANCE AUTHORITY
MEDICAL MALPRACTICE COMMITTEE

MEETING SUMMARY

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

Thursday, June 14, 2018
10:30 a.m.
Fifth Meeting – 2018

Members Present

Sharon Hymes-Offord, Contra Costa County
Maria Boehne, Marin County – Alternate
Tanya Moreno, San Joaquin County
Lance Sposito, Santa Clara County
Kevin Watson, Stanislaus County – Alternate

Members Absent

Karen Caoile, Alameda County
Jim Kotey, Placer County
Lari Camarra, Riverside County
Ann Fremd, Tuolumne County

Renewal Business

- The Committee approved the 2018/19 renewal terms with Med Pro, which included a flat renewal for 2018/19 and a not-to-exceed 10% increase for 2019/20. The agreement requires a 2 year member commitment from at least 75% of the members, based on expiring premium volume.
- The Committee took action to approve circulating the proposed MOC revisions to the Program members. The proposed changes are largely focused in 3 areas: the definition of the established health care facility; the definition of a medical event; and the “other coverage” language has been revised to match up with intent.

General Business

- Kaweah Delta Health Care District was approved for membership in the Program, with SIR options of \$1M, \$2M, \$3M, and \$4M, effective July 1, 2018, subject to carrier approval, with nose coverage for their prior claims-made exposure, and coverage for the Kaweah Delta Medical Foundation as an additional non-profit.
- The Committee received an update regarding California Forensic Medical Group’s (CFMG) insurance limits. Staff and RMS are currently reaching out to members who contract with CFMG to get copies of their contracts and proof of insurance limits in an effort to eventually assist the members with the development of consistent risk transfer language that will be used in those contracts. A webinar will be set up between, RMS, EIA, and CFMG to listen to and address any concerns members may have regarding CFMG’s insurance limits.
- The Committee approved the request to reimburse Santa Barbara County’s county counsel fees and granted authority for their county counsel to continue handling the exposure for a specific claim that is being moved from the GL2 Program to the Medical Malpractice Program.

- The Committee received a recap of the 2018 Spring Retreat, which included information on 4 topics: National Expansion; Member Investment in the EIO; Actuarial Risk in the EIO; and the Reallocation of PE Broker Fees.
- The Committee received an update on the Member Services Department's recent activities, which include: Labor Law/Employment Practices Consultations now available to all EIA members; Traffic Control Regional Training Sessions; EAGLE Awards winners have been determined and will be announced at October Board of Directors meeting; and a Service Partners Tradeshow will be held in June 2019 in conjunction with the June Board of Directors meeting.

Next Meeting

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