

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

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

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/Introductions3

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].

RENEWAL MATTERS

- 2.A. Claim Summary Report as of March 31, 2018 (Mike P.)4
An informational report regarding the status of claims as of March 31, 2018.
- 2.B. 2018/19 Renewal Status (Alliant)7
An action to approve the renewal terms with Med Pro Group.
- 2.C. Medical Malpractice MOC Revisions (Mike P./Heather) 14
An action to approve circulating the proposed MOC revisions to the program members.
- 2.D. New Member Application – Kaweah Delta Health Care District (Max) 35
An action to approve Kern County for participation in the Medical Malpractice Program.

GENERAL BUSINESS

- 3.A. California Forensic Medical Group (CFMG) Insurance Limits (Mike P.) 38
An informational report regarding CFMG's insurance limits.
- 3.B. County Counsel Reimbursement Request from Santa Barbara County(Heather)39
An action to approve the reimbursement of Santa Barbara's County Counsel fees.
- 3.C. 2018 Spring Retreat Recap (Mike F./Tanya Moreno)..... 41
An informational report regarding the 2018 Spring Retreat.
- 3.D. Member Services Update (Rick)..... 45
An informational report regarding new services.

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

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.