

Sonia E. Melara, M.S.W.

President

Margine A. Sako

Vice President

Edward A. Chow, M.D.

Commissioner

Cecilia Chung

Commissioner

David J. Sanchez, Jr., Ph.D.

Commissioner

Belle Taylor-McGhee

Commissioner

Catherine M. Waters, R.N., Ph.D.

Commissioner

**HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
Edwin M. Lee, Mayor
Department of Public Health**



Barbara A. Garcia, M.P.A.

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MINUTES

HEALTH COMMISSION MEETING

Tuesday, September 18, 2012, 4:00 p.m.

101 Grove Street, Room 300 or Room 302

San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner Sonia E. Melara, President
Commissioner Margine Sako, Vice President
Commissioner Cecilia Chung
Commissioner David J. Sanchez
Commissioner Belle Taylor-McGhee
Commissioner Catherine Waters

Excused: Commissioner Edward A. Chow M.D.

The meeting was called to order at 4:08pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF AUGUST 21, 2012.

Action Taken: The minutes of the August 21, 2012 Health Commission meeting were unanimously approved.

3) DIRECTOR'S REPORT

Barbara A. Garcia, Director of Health, presented the report which is a current overview of the state of public health in San Francisco. The full report can be viewed at:

<http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp>

Reminder: Legal Restrictions on Political Activities by City Employees -- As the November election approaches, the City Attorney's Office has asked us to remind the Health Commission and staff to review the updated memorandum (attached) regarding legal restrictions on political activities by City Commissioners and employees. The memo can also be found on the City Attorney's website, under the Legal Opinions tab at <http://www.sfcityattorney.org/index.aspx?page=4>.

Commissioner Chung on Cover of *Poz* Magazine

Congratulations to Commissioner Chung who appears on the cover of this month's *Poz* Magazine.

Commissioner Chung's cover photo and inside story, "Healing the Hurt" explores the topic of violence against women, transgender women and people with HIV and the courageous stance many individuals have made to

fight back and regain their rights, preserve their dignity, and maintain their health.

http://www.poz.com/archive/2012_Sep_2731.shtml.

9/11 Observance at San Francisco General Hospital

On September 11, San Francisco Hospital observed the eleventh anniversary of the attacks on the World Trade Center by inviting San Francisco Police Chief Greg Suhr and representatives from the Department of Emergency Management the San Francisco Fire Department to talk to the Management Forum staff about their agencies' disaster preparedness and partnership with San Francisco General Hospital. Chief Suhr highlighted the long-term relationship between SFGH and other first responders, emphasizing that those agencies work closely with one another all year round on trauma and emergencies and the importance of continuing to improve our communication in the event of a real disaster.

Tdap Vaccines for Seventh Graders

With California schools in the midst of implementing AB 354—the law requiring all 7th graders to show proof of Tdap (whooping cough booster shot) by the start of each school year—there is always a need to provide free and last-minute vaccines to kids who are not up to date with their shots. Currently, about 95% of San Francisco 7th graders are compliant with the law. In conjunction with the San Francisco Unified School District, San Francisco Department of Public Health Communicable Disease Control Prevention unit held three free Tdap clinics for students who had yet to submit proof of Tdap by September 4th. The online news publication, *Mission Local*, featured an article about the city's efforts to help parents and kids meet the requirement. The article is available at <http://missionlocal.org/2012/09/students-get-free-whooping-cough-vaccines-tuesday/>.

Annual STD Update Scheduled

The San Francisco STD Prevention & Control Services Section will be presenting the 2012 STD Update at Carr Auditorium on Thursday, November 8th, 8 a.m.-12:30 p.m. This year's update will include interactive presentations covering the recent changes to the gonorrhea treatment guidelines as well as a roundtable discussion on treatment and management of STDs. The Update is intended for clinicians, nurses, health workers and other staff involved with the clinical care of patients with STDs but anyone with an interest in STDs is welcome to attend. Registration is free and participants can earn CME/CEU credits. Registration materials are available at City Clinic's website at www.sfcityclinic.org/providers/#Update2012.

Flu & Infectious Disease Forum 2012

The San Francisco Immunization Coalition is hosting its annual "San Francisco Flu and Infectious Disease Forum 2012" on Wednesday, October 17, 9 a.m. – noon in Room 300, 101 Grove St. The agenda includes an influenza update, vaccine-preventable disease complications, chicken pox and shingles, a pertussis update, and vaccine storage and handling guidelines. To register or for more information, go to <http://www.sfimmunize.org/influenza--infectious-disease-forum.html>. Free CEU's are available for RN/Health Ed.

Viral Hepatitis Presentation to China CDC Delegation

The Department of Public Health receives many requests for presentations from international delegations who are visiting the US. The country we hear from most often is China and the most popular topics are prevention and management of communicable disease and emergency preparedness. Some of the delegations who visit are head of public health departments in China's cities and provinces but occasionally, we are asked to host national-level public health officials.

On Wednesday, August 29th, staff from Communicable Disease Control and Prevention Unit (CDCP) and Public Health Emergency Preparedness Response Section (PHEPR), San Francisco Hep B Free Campaign and Project Inform hosted an impressive delegation of the top officials from China's Center for Disease Control and Prevention. A wide range of hepatitis-related topics were presented including Perinatal Hep B and Chronic Hep B & C surveillance, collaboration, and community outreach.

Many thanks to Ligia Afu-Li, CDCP Perinatal Hep B Program Coordinator, Karen Holbrook, MD, Acting Director of PHEPR, Genevieve Jopanda, Executive Director of San Francisco Hep B Free Campaign, Amy Nishimura, CDCP Project Coordinator of Chronic Viral Hepatitis Surveillance, Andrew Reynolds, Hepatitis C Health Education Manager with Project Inform and Melissa Sanchez, CDCP Project Director of Chronic Viral Hepatitis Surveillance, for their time and presentations.

Look Again

I am pleased to announce that a book of 100 paintings by Laguna Honda resident artists is in the final stages of pre-publication and will be out this fall. The book, *Look Again*, is a project of Eldergivers, a San Francisco non-profit and Laguna Honda community partner. The featured artists are all participants in Eldergivers' popular and life-enhancing Art with Elders program at the hospital. The book, which has been in development for two years, is beautifully designed with full color prints of the artists' work and the stories of how their participation in the art program at Laguna Honda positively impacted their lives.

Our Life, Our Art

Community Behavioral Health Services, along with the San Francisco Mental Health Education Funds, Inc., are co-sponsoring an Art Exhibit & Sale, "Our Life, Our Art," on Thursday, October 4, 6-8 p.m. at the Back to The Picture Art Gallery, 83 10th St., featuring the art work of Behavioral Health Services clients. A flyer is attached with more information. I urge the Commissioners and the public to come out and support these consumers on their road to recovery.

PE Champion videos

"Shape Up SF's PE Advocates will release their "Portraits of PE Champions" video on September 24 at the San Francisco District PTA meeting, School of the Arts, 6:30 p.m. The videos will also be available online at www.shapeupsf.org

The video highlights how and why four teachers at three public elementary schools in the San Francisco Unified School District have prioritized Physical Education (PE) and physical activity throughout the school day for their students. The videos touch on several themes including: linking academic success and physical activity, the role PE plays in providing equitable access to physical activity, and PE as a key contributor to lifetime fitness.

Feeling Good Project Celebrates National Fruit & Vegetable Month

On September 26, the *Feeling Good Project* will be hosting a table at the Heart of the City's Farmers Market in the Civic Center from 10 a.m. to 1 p.m. This is an annual event that a nutritionists and nutrition assistants plan to raise the public's awareness of the importance of adding more fruits and vegetables into our diet. During the Farmers' Market, staff and volunteers from the Feeling Good Project will be distributing nutrition education materials and hats and providing special thank-you gifts to the farmers who grow and bring this important fresh food resource to our city. More information on the Feeling Good Project is at <http://www.sfdph.org/dph/comupg/oprograms/MCH/FeelingGood.asp>.

**COMMUNITY HEALTH NETWORK
SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER**

SEPTEMBER 2012
Governing Body Report - Credentialing Summary
(8/16/2012 BUSINESS-MEC)

	09/2012	07/2012 to 06/2013
New Appointments	48	60
Reinstatements	0	0
Reappointments	48	163
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	25	55
Disciplinary Actions	0	0
Administrative Suspension	1	1
Restriction/Limitation-Privileges	0	0
Deceased		
Changes in Privileges		
Voluntary Relinquishments	8	41
Additions	12	41
Proctorship Completed	24	68

Current Statistics – as of 08/06/12	
Active Staff	487
Courtesy Staff	509
Affiliated Professionals (non-physicians)	242
TOTAL MEMBERS	1238

Applications in Process	113
Applications Withdrawn Month of September 2012	0
SFGH Reappointments in Process 10/2012 to 12/2012	137

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

SEPTEMBER, 2012
Governing Body Report - Credentialing Summary
(September 13, 2012 Medical Exec Committee)

(FY 2012-2013)

	September	Month-to-Date
New Appointments	0	2
Reinstatements	0	0
Reappointments	2	5
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	2	7
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions	0	0
Voluntary Relinquishments	0	0
Proctorship Completed	2	9
Proctorship Extension	0	0

Current Statistics – as of 9/5/2012	
Active Medical Staff	98
Affiliated Professionals	3
TOTAL MEMBERS	101

Applications in Process	2
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4) GENERAL PUBLIC COMMENT

There was no general public comment.

5) SEPTEMBER 4, 2012 FINANCE AND PLANNING COMMITTEE; SEPTEMBER 2012 CONTRACTS REPORT

Jacque Hale, Director of Contracts Management and Compliance, reviewed the September 2012 Contracts Report including an increase in the Tides Center contract due to a cost-of-living increase that had already been calculated into the other contracts on the Report.

Action Taken: The Health Commission unanimously approved the September 2012 Contracts Report.

6) COMMUNITY AND PUBLIC HEALTH COMMITTEE

Commissioner Sako, Committee Chair, stated that Dr. Mary Hansel, DrPH, RN, Director of MCAH and PHN, gave an update and review of major issues in the Maternal Child Health Section. The presentation highlighted the wide disparity of health issues from infancy into adolescents within the African American community.

7) CONSENT CALENDAR

There were no items on the Consent Calendar.

8) DPH REVENUE AND EXPENDITURE REPORT 4th QUARTER FY 2011-2012

Greg Wagner, DPH CFO, gave the presentation.

Commissioner Comments/ Follow-Up:

Commissioner Sako asked if the personnel costs listed are for new or existing positions. Mr. Wagner stated that most are existing positions but there are new positions included that are related to DRSP compliance.

9) FINAL HEALTHY SAN FRANCISCO REPORT

Tangerine Brigham, Deputy Director of Health and Director of Healthy San Francisco, gave the presentation.

Commissioner Comments/ Follow-Up:

Commissioner Taylor McGhee asked whether Ms. Brigham anticipates that the Governor's pending special session on health care reform will have any impact on Health San Francisco. Ms. Brigham stated that the session may revisit a proposed bill that enables the states to develop a third health care option for the uninsured persons between 133% and 200% of the federal poverty line. If the bill is passed in the special session, it would mean that a portion of the current Healthy San Francisco population may have three coverage options based on income: (1) Medi-Cal, (2) Basic Health Plan or (3) California Health Benefits Exchange. The bill was initially proposed due to concerns that the health exchanges may not ensure affordable premiums.

Commissioner Sako thanked Ms. Brigham for the thorough report and asked if Ms. Brigham had anecdotally observed a cost difference per participant in the DPH versus non-DPH medical home in the Healthy San Francisco program. Commissioner Sako added that the manner in which each medical home treats patients including the spectrum of services offered may impact cost. Ms. Brigham stated that the medical home populations can differ based on the percentage of participants that have chronic conditions and that DPH is looking to see if it can do some analysis based on this.

Commissioner Sanchez stated that in the SFGH JCC, the Committee has reviewed patient satisfaction data and pointed out there have been issues with access to outpatient pharmacies. Ms. Brigham stated that the Office of Pharmacy Affairs changed the rule that limited only one pharmacy per clinical site. The DPH has a contract with Walgreens to provide outpatient pharmacy services. The DPH is exploring opportunities to work with Walgreens and expand the number pharmacy sites.

Director Garcia acknowledged the hard work of Ms. Brigham and all the staff working on Healthy San Francisco.

10) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Waters, who served as Chair, gave an update on the 9/11/12 SFGH JCC meeting. The Committee met at the SFGH Wellness Center and heard an update on Wellness Center programs including the anti-tobacco initiative. Roland Pickens, SFGH COO, and Director Garcia will be traveling to Denver, Colorado to participate in a seminar on LEAN programs. Director Garcia stated that LEAN is an effective way to study the manner in which services of an institution are delivered.

COMMITTEE AGENDA SETTING

11) CLOSED SESSION

- A) Public comments on all matters pertaining to the closed session
- B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)
- C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

PERSONNEL EVALUATION UPDATE: DIRECTOR BARBARA GARCIA

- D) Reconvene in Open Session

Action Taken: The Commission voted not to disclose other issues discussed in closed session.

12) ADJOURNMENT

The meeting was adjourned at 5:36pm.