MINUTES
HEALTH COMMISSION MEETING
Tuesday, August 5, 2014, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA  94102

1) CALL TO ORDER
Present: Commissioner Edward A. Chow M.D., President
         Commissioner Cecilia Chung
         Commissioner Judith Karshmer, Ph.D., PMHCNS-BC (left at 4:50pm)
         Commissioner David J. Sanchez Jr., Ph.D.
         Commissioner David B. Singer
         Commissioner Belle Taylor-McGhee

The meeting was called to order at 4:02 pm.


Action Taken: The Health Commission unanimously approved the minutes of the meeting of August 5, 2014.

3) DIRECTOR’S REPORT
Barbara Garcia, Director of Health, gave the report. The full report can be viewed at:
   http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Launch of the San Francisco Health Network
Congratulations to all staff of the Department of Public Health and the San Francisco Health Network on a successful Network Launch Party that took place on July 30, 2014!

Annual CDPH Survey at Laguna Honda
The annual Licensing and Certification Survey at Laguna Honda started on July 23 and concluded on July 30. The exit conference with the California Department of Public Health (CDPH) surveyors reported a zero percent medication error rate and no substandard of care findings. In addition, the annual Life Safety Survey started on July 29 and concluded on July 31. The Hospital will address identified findings from the two surveys while awaiting the written report from CDPH.
Environmental Health Measures Introduced by Supervisor Cohen to Improve Air Quality
On July 15, San Francisco Supervisor Malia Cohen introduced ordinances at the San Francisco Board of Supervisors that update two current San Francisco laws: Enhanced Ventilation for Sensitive Use Development and Clean Construction.

- Enhanced Ventilation for Sensitive Use Development: In December 2013, the Health Commission passed Resolution 13-13, endorsing an ordinance to update the Health Code to enhanced ventilation requirements for sensitive use developments. This ordinance would require ventilation systems that have a specified level of air intake filtration for all residential and other sensitive use development within the defined Air Pollutant Exposure Zone. The Air Pollutant Exposure Zone is a map that identifies areas in the city vulnerable to air pollutants and was created by SFDPH, the Planning Department, and the Bay Area Air Quality Management District by modeling all stationary, area and mobile pollutant sources, as well as climatology data.

- Clean Construction: a companion measure to the enhanced ventilation requirement, calls for public projects to have Construction Emissions Minimization Plans and to monitor all such projects located within the defined Air Pollutant Exposure Zone.

SFDPH’s Environmental Health Branch has been working over the past ten months with the Mayor’s Office of Economic Development, the Planning Department, the Department of Building Inspection, the City Attorney, and Supervisor Cohen’s office to update these two laws that protect air quality, to reflect better technologies now available and to offer developers greater compatibility with the Planning Department’s environmental review process. Numerous community outreach and stakeholder meetings were held to build awareness of these proposed amendments.

SFHN Primary Care leadership announcement
I am pleased to announce the appointment of Ellen Chen as the new Director of Quality Improvement for San Francisco Health Network Primary Care. Dr. Chen currently serves as Medical Director of Silver Avenue Family Health Center and will continue in this role when she joins the Primary Care Leadership Team as our Director of Quality Improvement.

Youth-led Nutrition efforts helping to create healthier food environments in SF
Youth Leadership Institute’s youth-led action in creating healthier food environments received funding and support from Center for Disease Control’s Community Transformation Grant through the San Francisco Department of Public Health’s Community Transformation Initiative (CTI). San Francisco CTI is a city-wide chronic disease prevention strategy focused on policy, system and environmental change in healthy eating, active living, quality clinical preventative services and tobacco-free living.

Nutrition Soldiers, a group of youth leaders from Bayview who worked on a healthy messaging campaign, have been recognized by the American Public Health Association (APHA) and will be presenting at the annual APHA conference this year in New Orleans. Nutrition Soldiers is a program of the Youth Leadership Institute that engaged youth leaders between the ages of 14 and 16 to enhance corner store transformations by developing healthy messages that were displayed along the 3rd Street corridor in Bayview.

Health-related Legislation Passed by the Board of Supervisors in July
The following health-related legislation was passed at the San Francisco Board of Supervisors in July:

- Assisted Outpatient Treatment (“Laura’s Law”) – Requires SFDPH to implement a court-ordered Assisted Outpatient Treatment program for individuals with severe mental illness who meet strict eligibility criteria.
• Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs - Places on the November 4, 2014 ballot, an ordinance imposing a tax of two cents per ounce on the distribution of sugar-sweetened beverages, to fund City-operated programs and City grants for active recreation and improving food access, health, and nutrition, and to fund San Francisco Unified School District physical education, after-school physical activity, health, or nutrition programs, and school lunch and other school nutrition programs.

• Interim Moratorium on Change of Institutional Use in a Portion of the University Mound Neighborhood – Following a hearing on July 22 regarding the proposed closure of University Mound Ladies Home, a residential care facility for the elderly, and the potential sale of the property to a private school, this urgency ordinance approves an interim zoning moratorium on any change of institutional use for an area incorporating University Mound Ladies Home.

Healthy Heroes
The Bayview HEAL Zone proudly launched its Healthy Heroes campaign on July 21, highlighting the healthy actions of eight community members. The campaign is currently running on Muni transit shelters along the Third St corridor and is accompanied by a moving video which can be found at: http://southeastfoodaccess.org/899-2. The campaign was developed under the leadership of Food Guardian Kenneth Hill with the support of the HEAL Zone staff.

SFGH Strides in Sepsis Care Reach National Heights
All hospitals face the challenge of keeping patients safe from sepsis, which is rising in prevalence and can be deadly. Sepsis is an immunological response the body may have to an infection that can cause organ damage and if untreated, can be fatal. Even though there are over 700,000 cases nationally, it is difficult to diagnose and has historically high mortality rates.

San Francisco General Hospital and Trauma Center’s concerted efforts to reduce the risk of sepsis have been successful, as not only has the sepsis mortality rate decreased from 20% in 2010 to 10.7% in 2013, but also, new data ranks The General in the top five university teaching hospitals in the Sepsis Mortality Index.

The General is dedicated to improving clinical quality, and reducing the sepsis mortality rate is critical in achieving this. After taking steps towards reducing sepsis since 2006, a multi-disciplinary sepsis team was formed in 2011 in order to gather and analyze data and to approach the problem from all angles. The team formalized educational efforts for all staff, brought in integrated screening tools for all inpatients and emergency department patients, and built a database system in order to provide staff with comprehensive data each month.

It is through the support of the Medicaid (Medi-Cal) waiver that California public hospitals like The General are able to continue to work to become even safer and prepare for health reform.
## Health Commission - Director of Health Report (July 10, 2014 Medical Exec Committee)

### New Appointments
- **July**: 2
- **Year-to-Date**: 2

### Reinstatements
- **July**: 0
- **Year-to-Date**: 0

### Reappointments
- **July**: 2
- **Year-to-Date**: 2

### Delinquencies:
- **July**: 0
- **Year-to-Date**: 0

### Reappointment Denials:
- **July**: 0
- **Year-to-Date**: 0

### Resigned/Retired:
- **July**: 1
- **Year-to-Date**: 1

#### Disciplinary Actions
- **July**: 0
- **Year-to-Date**: 0

#### Administrative Suspension
- **July**: 1
- **Year-to-Date**: 1

#### Restriction/Limitation-Privileges
- **July**: 0
- **Year-to-Date**: 0

### Deceased
- **July**: 0
- **Year-to-Date**: 0

### Changes in Privileges
- **Additions**
  - **July**: 0
  - **Year-to-Date**: 0

- **Voluntary Relinquishments**
  - **July**: 0
  - **Year-to-Date**: 0

- **Proctorship Completed**
  - **July**: 0
  - **Year-to-Date**: 0

- **Proctorship Extension**
  - **July**: 0
  - **Year-to-Date**: 0

---

### Current Statistics – as of 7/1/2014

<table>
<thead>
<tr>
<th>Category</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Active Medical Staff</td>
<td>35</td>
</tr>
<tr>
<td>As-Needed Medical Staff</td>
<td>14</td>
</tr>
<tr>
<td>External Consultant Medical Staff</td>
<td>42</td>
</tr>
<tr>
<td>Courtesy Medical Staff</td>
<td>1</td>
</tr>
<tr>
<td>Affiliated Professionals</td>
<td>7</td>
</tr>
<tr>
<td><strong>TOTAL MEMBERS</strong></td>
<td><strong>99</strong></td>
</tr>
</tbody>
</table>

### Applications in Process
- **July**: 5

### Applications Withdrawn Month of July 2014
- **July**: 0
### New Appointments
- 11

### Reinstatements
- 11

### Reappointments
- 47

### Delinquencies:
- 47

### Resigned/Retired:
- 17

### Disciplinary Actions
- Administrative Suspension

### Restriction/Limitation-Privileges

### Deceased

### Changes in Privileges
- Voluntary Relinquishments
  - 14

### Additions
- 6

### Proctorship Completed
- 16

### Current Statistics – as of 6/2/14

<table>
<thead>
<tr>
<th>Category</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Active Staff</td>
<td>541</td>
</tr>
<tr>
<td>Courtesy Staff</td>
<td>485</td>
</tr>
<tr>
<td>Affiliated Professionals (non-physicians)</td>
<td>260</td>
</tr>
<tr>
<td><strong>TOTAL MEMBERS</strong></td>
<td>1,286</td>
</tr>
</tbody>
</table>

### Applications in Process
- 97

### Applications Withdrawn Month of JULY 2014
- 1

### SFGH Reappointments in Process 8/2014 to 10/2014
- 174

**Commissioner Comments/Follow-Up:**

Regarding the launch of the San Francisco Health Network, Commissioner Singer asked for more information on state-wide health insurance rate increases. Colleen Chawla, stated that most plans’ increases were within a range of 4% of their previous rates. She noted that Chinese Community Health Plan had the highest rate increase because its previous rates were the lowest in the local area.
Commissioner Chow stated that the recent LHH survey went well; details of the survey outcomes will be forthcoming.

4) **GENERAL PUBLIC COMMENT**
None

5) **FINANCE AND PLANNING COMMITTEE**
Commissioner David Singer, who chaired the Committee, stated that the Committee reviewed and recommended all items on the Consent Calendar for full Health Commission approval. He also stated that the Committee reviewed the draft SFDPH Sexual Orientation Guidelines and heard a presentation on the ICD-10 contracts. He added that the decision by the federal government to delay the implementation of ICD-10 will give the SFDPH time to most effectively utilize the ICD-10-related contract services in preparation for the implementation in 2015.

Commissioner Sanchez noted that some previous Siemen’s SFDPH contracts had performance issues and asked if this history was addressed in the Finance and Planning Committee discussion. Commissioner Singer noted that Bill Kim, SFDPH CIO, met with the Siemen’s administration to ensure the contractor was prepared to move forward with the contract work.

6) **CONSENT CALENDAR**

**Action Taken:** The following were unanimously approved by the Health Commission:

- **AUGUST 2014 CONTRACTS REPORT**
- **REQUEST FOR APPROVAL OF A NEW AGREEMENT IN THE AMOUNT OF $4,745,356 WITH DATAWAY TO PROVIDE SERVICES TO ASSIST IN THE DESIGN AND IMPLEMENTATION OF THE COMPUTER NETWORK AND SECURITY INFRASTRUCTURE FOR THE NEW DATA NETWORK AT SAN FRANCISCO GENERAL HOSPITAL FOR THE TERM OF SEPTEMBER 1, 2014 THROUGH DECEMBER 31, 2016 (28 MONTHS).**
- **REQUEST FOR APPROVAL OF A NEW AGREEMENT IN THE AMOUNT OF $2,742,656 WITH RL SPARKS INC. DBA RLS TO PROVIDE PROGRAM GOVERNANCE, PROJECT MANAGEMENT, TECHNICAL CONSULTING, AND QUALITY CONTROL ASSURANCE THROUGHOUT THE DEVELOPMENT AND INTEGRATION OF THE NEW SFGH CONVERGED MEDICAL GRADE NETWORK FOR THE SAN FRANCISCO GENERAL REBUILD PROJECT FOR THE TERM OF SEPTEMBER 1, 2014 THROUGH DECEMBER 31, 2016 (28 MONTHS).**
- **REQUEST FOR APPROVAL OF A NEW AGREEMENT IN THE AMOUNT OF $9,900,000 WITH SIEMENS MEDICAL SOLUTIONS USA, INC. TO PROVIDE PRODUCTS AND SERVICES FOR THE SAN FRANCISCO GENERAL REBUILD PROJECT FOR THE TERM OF SEPTEMBER 1, 2014 THROUGH DECEMBER 31, 2017 (40 MONTHS).**

7) **HEALTH CARE SERVICES MASTER PLAN CONSISTENCY DETERMINATION APPLICATION REVIEW: HEALTHRIGHT360**

Colleen Chawla, Deputy Director of Health and Director of Policy and Planning, reviewed the Health Care Services Master Plan Consistency Determination process and the HealthRight360 application.

**Commissioner Comments/Follow-Up:**
Commissioners asked for more clarification of the service configuration in the proposed HealthRight260 new facility. Vitka Eisen, HealthRight360 CEO stated that the new site will enable the organization to consolidate services of several sites; some service enhancements will be made such as the addition of dental care.
Commissioner Taylor-McGhee asked for more information on the organization’s cultural competency efforts. Ms. Eisen stated that HealthRight360 makes attempts to hire staff who culturally and linguistically match the client population; this includes hiring staff with previous substance use history and history of incarceration.

Commissioner Singer noted that 38% of the organization’s clients are from the zip code in the area of the proposed building site; he asked what areas the remainder of the clients live. Ms. Eisen stated that most of the other clients live in the Tenderloin and Hunters Point neighborhoods.

Commissioner Sanchez congratulated the organization for its plan to move and consolidate.

Commissioner Chow requested a revision to the draft resolution to add language that would encourage the Planning Commission to approve incentives for the organization. He noted that the Health Commission will vote on this issue at their September 2, 2014 meeting.

8) **SFGH INSTITUTIONAL MASTER PLAN: RESOLUTION**
Kathy Jung, SFGH Director of Facility and Support Services, and Mark Primeau, SFDPH Capital Projects, introduced the SFGH Institutional Master Plan and resolution.

**Commissioner Comments/Follow-Up:**
Commissioner Singer asked if the plan is approved, will the 2015 bond measure items also be codified or will the Commission have an ability to further review and comment. Mr. Primeau stated that approval of the resolution does not finalize the items on the bond measure; he noted that as the bond measure is drafted, the Health Commission will provide feedback and comments at that time. Commissioner Chow requested that the resolution separate out the bond measure and the approval of the Institutional Master Plan.

Ms. Chawla stated that an Institutional Master Plan is a vision document to indicate the plans for SFGH but it does not indicate a commitment to every detail contained within the document.

Commissioner Chow requested that the draft SFGH Institutional Master Plan be added to the August 26 SFGH JCC meeting agenda.

9) **GOLDEN GATE BRIDGE SUICIDE-BARRIER APPROVAL**
Jo Robinson, MFT, Director of Community Behavioral Services, gave the presentation including background and budget information regarding the Golden Gate Bridge Suicide Barrier which was recently approved by the Golden Gate Bridge Board of Directors. Ms. Robinson also introduced Eve Meyer, the CEO of San Francisco Suicide Prevention; Ms. Meyer was instrumental in assisting with helping to get the barrier approved.

**Commissioner Comments/Follow-Up:**
Commissioner Singer congratulated Ms. Meyer on getting the barrier approved. He asked for clarification on other steps necessary to reduce suicides. Ms. Meyer stated that 75% of people who commit suicide have seen a physician in the previous three months. She added that physician education regarding screening for depression and suicidality is a next step.

Commissioners Chow and Sanchez also commended Ms. Meyer for her continued effective work in the community.

10) **RESOLUTION HONORING SONIA E. MELARA, MSW**

**Action Taken:** The Health Commission unanimously approved the resolution (see Attachment ).
11) OTHER BUSINESS
Commissioner Chow stated that the Joint Commission survey of SFGH resulted in continued accreditation. The SFGH JCC will hear more details of issues noted in the survey report.

12) JOINT CONFERENCE COMMITTEE REPORTS
Commissioner Sanchez stated that the LHH JCC met on July 29, 2014. During the meeting, the Committee reviewed the Hospital Report, Compliance Report, and Quality Measures Report. It approved the FY14-15 Gift Fund Budget and Hospital-wide policies and procedures. In closed session, the Committee approved the Credentials Report.

13) COMMITTEE AGENDA SETTING
This item was not discussed.

14) ADJOURNMENT
The meeting was adjourned at 5:25pm.
Health Commission  
City and County of San Francisco  
Resolution No. 14-9  

RESOLUTION HONORING COMMISSIONER SONIA MELARA, MSW  

WHEREAS, Sonia Melara, MSW was appointed to the San Francisco Health Commission by Mayor Gavin Newsom in 2008 and reappointed by Mayor Ed Lee in 2011; and  

WHEREAS, she served as Health Commission President from March 2012 through March 2014; and  

WHEREAS, she served as Health Commission Vice President from January 2008 through February 2010; February 2011 through February 2012; and again from March 2014 until July 2014; and  

WHEREAS, she was a member and later served as Chair of the Laguna Honda Hospital Joint Conference Committee; and  

WHEREAS, she was a member of the Finance and Planning Committee; and  

WHEREAS, she represented the Health Commission on the San Francisco Public Health Foundation Board of Directors; and  

WHEREAS, throughout her tenure on the Health Commission, she provided strong leadership in helping shape policy and strengthen the organizational structure of the Commission; now, therefore be it  

RESOLVED, that the San Francisco Health Commission honors Sonia Melara, MSW for her many years of dedicated public service and for the impactful contributions she has made to the residents of the City and County of San Francisco.  

I hereby certify that the San Francisco Health Commission at its meeting of August 5, 2014 adopted the foregoing resolution.  

_______________________________________  
Mark Morewitz  
Health Commission Executive Secretary