

Edward A. Chow, M.D.
President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

James Loyce, Jr., M.S.
Commissioner

David Pating, M.D.
Commissioner

David J. Sanchez, Jr., 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.
Director of Health

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MINUTES

HEALTH COMMISSION MEETING

Tuesday, March 21, 2017, 4:00 p.m.

101 Grove Street, Room 300 or Room 302

San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner Cecilia Chung
Commissioner James Loyce, Jr., M.S.
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D.

Excused: Commissioner Edward A. Chow M.D., President

The meeting was called to order at 4:07pm. Commissioner Sanchez chaired the meeting.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETINGS OF MARCH 7, 2017

Action Taken: The minutes of March 7, 2017 were unanimously approved.

3) DIRECTORS 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>

DPH receives Public Health Accreditation

We are pleased to announce that the Public Health Accreditation Board has officially granted full accreditation the San Francisco Department of Public Health as of March 14, 2017. Established in 2011, the national accreditation program sets standards toward which the nation's nearly 3,000 governmental and public health departments can continuously work to improve the quality of their services. Here's what the board had to say: "This health department is well respected by their community, their governing authority, and local elected officials. Their management and leadership are seasoned and skilled public health professionals who have passion for their work and commitment to their community. They are organized in a way that allows for efficient delivery of public health services. They have programs in place that demonstrate commitment to their employees and an understanding of the need to continually train current employees while seeking to identify those who might be future committed public health professionals." The accreditation project has been a 5-year challenge for our department that helped strengthen our ability to work as a team. Our clients and staff

all benefit as a result of new infrastructure being built to support our continuous improvement goals. We are now one of eight accredited health departments in California, and one of only two hundred across the nation. We would like to thank the Public Health Accreditation Team for their exemplary work in leading our Department to this significant accomplishment.

American Health Care Act

The American Health Care Act (AHCA), the legislation to repeal and replace the Affordable Care Act (ACA), passed through three House committees and will advance to the House Rules Committee and full House floor next. If passed by the House, the bill will move to the Senate for a full vote. The Congressional Budget Office has projected that the AHCA would increase the number of uninsured individuals by 14 million in 2018 and 24 million by 2026. The AHCA would increase average premiums prior to 2020, and reduce federal deficits by \$337 billion over the 2017-2026 period. The AHCA also makes major changes in the Medicaid program by phasing out enhanced federal funding and capping federal funding to states. This would have a big impact on states, such as California, that opted for the Medicaid expansion. California could potentially lose as much as \$17.3 billion in federal funding for the state's expanded Medi-Cal program. California's policy response will be critical for determining impact on the Department's local health care providers, hospitals, and clinics.

The AHCA keeps several insurance reforms including coverage of pre-existing conditions, guaranteed availability and renewability of coverage, and coverage of adult children up to age 26. The AHCA also eliminates funding for the Public Health & Prevention Fund which supports community prevention programs, public health research and tracking efforts. The ACA enabled the extension of health coverage to 133,000 San Franciscans, provided stability for many people and strengthened the health care system. San Francisco remains committed to ensuring health care access for our residents and will continue to work toward this goal alongside our healthcare partners citywide. Currently, all programs and benefits remain in place and we encourage all San Franciscans to use them, regardless of immigration or insurance status. Updated materials are regularly posted to the SFDPH Post-Election information website <https://www.sfdph.org/dph/comupg/aboutdph/election/default.asp> or you may email questions to post-election@sfdph.org.

Federal Budget

The President's 2018 Budget, released on March 16th 2017, would cut \$15.1 billion for Health and Human services. This is an 18 percent decrease from 2017 and it does not include any proposed changes to mandatory spending or revenue. The Budget request eliminates \$403 million in health professions training programs and \$4.2 billion for programs within the Office of Community Services. The Budget request reduces The National Institutes of Health's (NIH) spending by \$5.8 billion and proposes reforms for public health, emergency preparedness, and prevention programs. The Budget would reform the Centers for Disease Control and Prevention (CDC) through a new \$500 million block grant to increase State flexibility and establish a new Federal Emergency Response Fund to respond to public health outbreaks. The Budget request prioritizes community health services, Ryan White HIV/AIDS providers, substance use disorder treatment activities, Food and Drug Administration (FDA) deregulation and Health Care Fraud and Abuse programs.

Reaffirming San Francisco as a Safe Place for Everyone

January's Executive Order limiting the number of refugees coming into the US, now suspended, has nevertheless caused much anxiety and fear for our immigrant community. The Population Health Center for Learning and Innovation recently put together a story featuring staff and patients from our Newcomer's Health Program discussing the realities of being an immigrant during this post-election landscape. Beautifully created and recorded by Mehroz Baig, it tells the story of our patients and their concerns today. Give a listen here: <http://in-sfghweb02/cli/?p=2018>

Climate and Health Adaptation Framework

The American Public Health Association has named 2017 as the Year of Climate Change and Health to mobilize action on climate change to protect health. On March 9th, 2017, the San Francisco Department of Public Health released its Climate and Health Adaptation Framework describing the connection between climate change and local health impacts and outlining a set of potential solutions. The release of the framework is a first step toward opening the conversation with communities about how to prepare for the public health threat posed by these conditions. In San Francisco, a range of negative health impacts will likely result from climate change and unusual weather patterns, having the largest effect on low income and vulnerable populations. The health risks caused by extreme heat, flooding and increased air pollution include increased risk of water-related illness and vector-borne disease and heat stroke. DPH will now conduct public outreach to understand existing community concerns about climate change and priority health issues. The community input will enable information-sharing along with engagement and promotion of ongoing activities. These actions will help to address climate change and create healthier lives for all San Franciscans. You can read the complete report here:

https://extxfer.sfdph.org/gis/ClimateHealth/Reports%20and%20Research/SFDPH_ClimateHealthAdaptFramework2017a.pdf

Trauma Informed Systems featured by Substance Abuse and Mental Health Services

The most recent issue of the Substance Abuse and Mental Health Services (SAMHSA) newsletter focuses on the Trauma Informed Systems work implemented at DPH in 2012. At that time, DPH recognized trauma and toxic stress as a critical health concerns, with detrimental effects on agencies, people served, and across generations. In order to be a Trauma-Informed setting, people in the setting must realize the widespread prevalence of trauma, recognize the signs and symptoms, respond in an understanding and supportive way and resist doing further harm. Thanks to Ken Epstein and team we have now trained more than half of the 9,000 staff across the DPH and have partnered with many divisions and groups within DPH to implement, including four rounds of “Train the Trainer” cohorts. You can read the full article here:

<http://store.samhsa.gov/shin/content/SMA17-5019/SMA17-5019.pdf>

Patient Safety Awareness Week

Patient Safety Awareness Week is an annual education and awareness campaign for health care safety led by National Patient Safety Foundation. The Zuckerberg San Francisco General patient safety team celebrated Patient Safety Awareness Week on Thursday, March 16th with games and giveaways in their café. Games were fun and educational including their “National Safety Roulette” game. Prizes included ZSFG fleece vests and jackets, an Apple store gift card, and Safeway, Starbucks, and Subway Sandwich gift cards.

This year’s theme at Laguna Honda was “We are all Patients” and they highlighted quality improvement work using recently implemented LEAN methodologies. This includes Warfarin administration safety, preventing falls with major injuries, and increasing staff flu vaccination rate. All these efforts translate to a better and most importantly, safer care experience for all patients and residents. Laguna Honda capped off the week with an exciting fair along the hospital esplanade. Residents and staff tested their knowledge on safety protocols by playing the Spin and Win Wheel! Attendees who answered questions correctly had the chance to win amazing prizes such as an Amazon Echo, Kindle Fire, Bluetooth speakers, and gift cards.

Improving access to Job Vacancies

The HR Department has worked collaboratively with the Business Intelligence Unit to develop a dashboard that will allow users to view and manage available job vacancies and filled positions across Department of Public Health (DPH). Data is refreshed on a daily basis and is pulled from the Human Resources Information Management System (HRIMS). The dashboard is designed to improve communication between HR and DPH departments by eliminating erroneous data entry, and to reduce the number of vacancies and time required to fill approved and budgeted positions across the DPH. Executive staff will be able to view a snapshot of vacancies by department and or program to drive HR and budget-related discussions and decision-making.

Hiring managers will be able to use data to identify vacancies within their unit/department/program to prioritize hiring efforts towards available positions. HR staff will be able to access and view timely data to drive efficiencies within daily operations (for example, vacancy data is used to develop examination schedules). The dashboard is built via Tableau Developer and “lives” on SharePoint. If you are DPH staff, go to <http://in-sfghtableau/> UCSF staff can login through Citrix: <http://insidechnsf/> and navigate to <http://in-sfghtableau/> on the internet browser.

HR Ensuring Accuracy of Supervisor Data in eMerge

The Controller’s Office is in the process of implementing their F\$P Financials Project (<http://sfcontroller.org/financial-systems-replacement-project>). A component of this project is to ensure the accuracy of data in eMerge (PeopleSoft, specifically, “Supervisor” data. Accurate “Supervisor” data is critical to F\$P functionality such as employee expense reporting. The Controller’s Office has placed full responsibility on each City department to clean up their data. The cleanup includes confirming each employee is assigned to the correct supervisor. Public Health has over 10,700 data points to verify; this includes employees with multiple positions. Currently DPH manually inputs supervisor data into HRIMS (the internal human resources information management system). Compatibility issues prevent HRIMS and eMerge from sharing this data. DPH Human Resources (HR) is responsible for maintaining supervisor data. They are facilitating the eMerge “Report To” cleanup efforts for the department. Their immediate efforts include calling on DPH Sub-Division Managers to review and verify the accuracy of all employee - supervisor assignments HR has on record for their subdivision and making necessary corrections. More details on this project will be available in the coming months.

Annual Statement of Incompatible Activities

Each year, the City’s Ethics Commission reminds us that as officers and employees of the City, we are required to refrain from activities that are incompatible with our public duties, and are therefore prohibited. In order to get the word out each department must, by April 1st, 2017, post their department’s Statement of Incompatible Activities on their website, post it physically in the locations where legal notices are posted, and distribute it to each employee, either physically or by email. Here’s a link to the official Statement of Incompatible Activities for The Department of Public Health: https://sfethics.org/wp-content/uploads/2015/08/Public_Health_Department_and_Health_Commission_SIA.pdf

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

March 2017

**Governing Body Report - Credentialing Summary
(3/16/17 MEC)**

	3/2017	07/2016 to 07/2017
<i>New Appointments</i>	11	197
Reinstatements		
<i>Reappointments</i>	48	394
Delinquencies:		
Reappointment Denials:		
Resigned/Retired:	16	176
<i>Disciplinary Actions</i>		
Administrative Suspension		
<i>Restriction/Limitation-Privileges</i>		
Deceased		
<i>Changes in Privileges</i>		
Voluntary Relinquishments	6	72
Additions	12	84
Proctorship Completed	16	158

Current Statistics – as of 3/3/17	
Active Staff	557
<i>Courtesy Staff</i>	519
Affiliated Professionals (non-physicians)	270
TOTAL MEMBERS	1,336

<i>Applications in Process</i>	21
Applications Withdrawn Month of March 2017	1
SFGH Reappointments in Process 4/2017 to 6/2017	159

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

MARCH 2017

Health Commission - Director of Health Report

(March 2, 2017 Medical Exec Committee)

	March	(FY 2016-2017) Year-to-Date
<i>New Appointments</i>	0	8
Reinstatements	0	0
<i>Reappointments</i>	10	42
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired	1	14
<i>Disciplinary Actions</i>	0	0
<i>Administrative Suspension</i> <i>(for month of February)</i>	1	13
<i>Restriction/Limitation-Privileges</i>	0	0
Deceased	0	0
<i>Changes in Privileges</i>		
Additions	0	0
Voluntary Relinquishments	0	0
Proctorship Completed	0	8
Proctorship Extension	0	1

<i>Current Statistics – as of 2/24/2017</i>	
Active Medical Staff	35
As-Needed Medical Staff	9
<i>External Consultant Medical Staff</i>	45
<i>Courtesy Medical Staff</i>	2
<i>Affiliated Professionals</i>	14
TOTAL MEMBERS	105

<i>Applications in Process</i>	2
<i>Applications Withdrawn this month</i>	0

Tomas Aragon MD, Health Officer and Director of Population Health Division announced that the SFDPH earned public health accreditation from the Public Health Accreditation Board. He added that the issue will be an item on the April 4, 2017 Health Commission agenda. Commissioners Chung, Pating, Loyce and Karshmer

offered congratulations to Dr. Aragon and all the Population Health Division staff for their hard work towards this endeavor. Commissioner Sanchez thanked Dr. Aragon and Director Garcia for their leadership on this long-term goal.

Colleen Chawla, Deputy Director of Health and Director of Policy and Planning, gave an update on the American Health Care Act. She also stated that President Trump released an outline of his budget which includes an 18% decrease in the United States Department of Health and Human Services; further details on cuts are not yet known. Director Garcia stated that the SFDPH will continue its efforts to provide necessary care to the most vulnerable populations in San Francisco.

4) GENERAL PUBLIC COMMENT

There was no public comment.

5) COMMUNITY AND PUBLIC HEALTH COMMITTEE

Commissioner Chung chaired the Community and Public Health Committee. She stated that the Committee heard two updates: SFHIP Children's Oral Health Collaborative Update and a Food Security Update. She added that the presentations indicate that San Francisco remains on the cutting edge of innovation in its community programs.

6) RESOLUTION IN SUPPORT OF VISION ZERO, THE GOAL OF ZERO TRAFFIC DEATHS IN SAN FRANCISCO BY 2024, AND THE 2017-2018 ACTION STRATEGY

Megan Wier, Director, Program on Health, Equity, and Sustainability, introduced the resolution which will be voted on at the April 18, 2017 Health Commission meeting.

Commissioner Comments:

Commissioner Loyce commended the Vision Zero team for its work. He asked if SFDPH provides any crisis management services to the families and survivors of victims. Ms. Wier stated that there is a victim's survivor's fund that helps with the immediate needs of the family and loved ones.

Commissioner Sanchez stated that he has observed that seniors and people who are disabled have difficulty when caught in the middle of two lanes when the crosswalk light changes. He noted that even when there is a median strip for the pedestrians to stand, it can be a scary situation. He encouraged creative ways to extend the length of the walking light in these situation. He also noted that the traffic near the Youth Guidance Center is especially complex with students from the nearby high school crossing the street against traffic.

7) SFDPH REVENUE AND EXPENDITURE REPORT 2ND QUARTER FY 2016-2017.

Greg Wagner, SFDPH CFO, presented the item.

Commissioner Comments:

Commissioner Chung thanked Mr. Wagner for the presentation and reminded the Commissioners that the Finance and Planning Committee will review all four quarterly financial reports and the full Health Commission will discuss the second and fourth reports.

8) OTHER BUSINESS:

This item was not discussed.

9) JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Sanchez, LHH JCC Chair, stated that at it March 14, 2017 meeting, the Committee received an update on unplanned discharges, a Laguna Honda Lean Transformation Update, and a True North Goals Status Report. The Committee also reviewed the Administrator's Report and approved hospital-wide policies and procedures. In closed session, the Committee approved the Medical Staff Credentialing Report.

10) COMMITTEE AGENDA SETTING

This item was not discussed.

11) ADJOURNMENT

The meeting was adjourned at 4:51pm.