1) CALL TO ORDER
Present: Commissioner David Singer, Member
Commissioner Edward Chow, MD

The meeting was called to order at 2:02pm.


Action Taken: The Committee unanimously approved the minutes of the meeting of June 3, 2014.

3) SFDPH SEXUAL ORIENTATION GUIDELINES
Maria X. Martinez, Senior Staff to the Director of Health, gave the presentation

Commissioner Comments/Follow-Up:
Commissioner Singer asked if sexual orientation is still statistically significant if economic differences are taken out of the equation. Seth Pardo, SFDPH CBHS, stated that sexual orientation is a predictor of delayed seeking of medical care. The primary reason is that providers are not culturally competent.

Commissioner Chow recommended that the slides related to ethnicity/race not be sued because the issues could detract from the focus of the presentation.

Commissioner Singer asked if the SDPH data systems are ready to collect sexual orientation data if the guidelines are approved. Bill Kim, CIO, stated that most major systems can adapt or already have these types of data categories.

Commissioner Singer asked at what age will SFDPH clients be asked about sexual orientation. Ms. Martinez stated that all adults 18 and older will be asked about sexual orientation; for clients who are younger, the guidelines will leave it to the provider to determine the appropriateness of asking the information.
4) **ICD-10 CONTRACTS DELAY**
Bill Kim, SFDPH CIO, gave the presentation.

**Commissioner Comments/Follow-Up:**
Commissioner Singer asked when ICD-10 will be implemented. Mr. Kim stated that the federal government will institute ICD-10 in October 2015.

Commissioner Singer asked if the SFDPH would have been prepared if the ICD-10 had been implemented in 2014. Mr. Wagner stated that the SFDPH would have been prepared but the extra year is beneficial to thorough preparation.

Commissioner Singer stated that the Health Commission will offer its support in the effort to work with a revised contract template that Mr. Kim has been working on with the City.

Commissioner Chow asked for a progress report on the SFDPH preparation in late summer 2015.

5) **MONTHLY CONTRACTS REPORT**
Michelle Ruggels, Director of Operations for Community Programs, reviewed the Report.

**Commissioner Comments/Follow-Up:**
Commissioner Singer asked if it is possible to consolidate the number of inpatient vendors providing mental health services. Ms. Ruggels stated that the patients being served by the Crestwood contract often do not move to a lower level of care.

Commissioner Chow asked why the SFDPH clinics do not conduct their own phlebotomy services. Ms. Ruggels stated the staffing mix at clinics varies; most patients are sent to satellite sites for phlebotomy services.

**Action Taken:** The Committee recommended that the full Health Commission approve the Contracts Report.

6) **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).**
Bill Kim, SFDPH CIO, presented the contract.

**Commissioner Comments/Follow-Up:**
Commissioner Chow asked for clarification of the function of this contract. Mr. Kim stated that the vendor will vastly improve the SFDPH security efforts.

Commissioner Singer asked if the services provided by the vendor will integrate with an electronic medical record system. Mr. Kim stated that the system will work with an electronic medical record system.

**Action Taken:** The Committee recommended that the full Health Commission approve the contract.
7) **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).**

Bill Kim, SFDPH CIO, presented the contract.

**Commissioner Comments/Follow-Up:**

Commissioner Singer asked if the vendor is local. Mr. Kim stated that the vendor is located in the Bay area.

Commissioner Chow asked if the contract is only for SFGH. Mr. Kim stated that the SFDPH will be implementing similar services for the entire SFDPH systems.

**Action Taken:** The Committee recommended that the full Health Commission approve the contract.

8) **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).**

Bill Kim, SFDPH CIO, presented the contract.

**Commissioner Comments/Follow-Up:**

Commissioner Singer asked if the SFDPH could implement an electronic medical record system a year earlier than planned, would this contract still be useful. Mr. Kim stated that the services provided by the contract are needed regardless.

Commissioner Chow asked when the system will be built to reach the SFDPH clinics. Mr. Kim stated that first the system has to be developed at the SFGH new building site and the infrastructure must be built for the integrated SFDPH system.

**Action Taken:** The Committee recommended the full Health Commission approve the contract.

9) **EMERGING ISSUES**

This item was not discussed.

10) **PUBLIC COMMENT**

There was no public comment.

11) **ADJOURNMENT**

The meeting was adjourned at 3:51pm.