

**James M. Illig**  
President

**Sonia E. Melara**  
Vice President

**Edward A. Chow, M.D.**  
Commissioner

**Margine A. Sako**  
Commissioner

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

**Steven Tierney, Ed.D.**  
Commissioner

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

## HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

**Gavin C. Newsom, Mayor**

**Department of Public Health**



**Mitchell H. Katz, M.D.**  
Director of Health

**Michele M. Seaton**  
Executive Secretary

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## MINUTES

### HEALTH COMMISSION MEETING

**Tuesday, October 7, 2008**

**At**

**4:00 p.m.**

**101 GROVE STREET, ROOM 300 or ROOM 302  
San Francisco, CA 94102**

#### 1) CALL TO ORDER

Commissioner Illig called the meeting to order at 4:10 p.m.

Present: Commissioner James M. Illig, President  
Commissioner Sonia E. Melara, MSW, Vice President – left at 6:00 p.m.  
Commissioner Edward A. Chow, M.D.  
Commissioner Margine A. Sako  
Commissioner David J. Sanchez, Jr., Ph.D. – left at 6:25 p.m.  
Commissioner Steven Tierney, Ed.D.  
Commissioner Catherine M. Waters, R.N., Ph.D.

#### 2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF SEPTEMBER 9, 2008

Action Taken: The Commission approved the minutes of the September 9, 2008 Health Commission meeting.

#### 3) GENERAL PUBLIC COMMENT

Jason Fried, Health Care Workers, brought it to the Commission's attention that CPMC is proposing to close the geriatric psychiatry program at Davies Hospital.

Charles Marsteller said he was given an HIV test that he did not consent to, and asked the Commission to review the policy of testing for HIV and expunge his record. Commissioner Tierney asked for a report back from staff clarifying the Department's policy for obtaining consent, given that the law around consent changed last year.

#### 4) **DIRECTOR'S REPORT**

##### DPH Items at the Board of Supervisors

During the week of October 6, the Government Audit & Oversight Committee and the Land Use & Economic Development Committee meet on Monday, the full Board of Supervisors meets on Tuesday, and a special meeting of the Land Use & Economic Development Committee meets again on Wednesday. The report listed the legislation and hearings that related to the Health Department.

##### Ninth Circuit Court Rules on ERISA

On September 30, the Ninth Circuit Court of Appeals issued its ruling in the Golden Gate Restaurant Association vs City and County of San Francisco lawsuit. The lawsuit challenged the Employer Spending Requirement of the Health Care Security Ordinance. Specifically, plaintiffs contended that the Ordinance was preempted by the 1974 federal Employees Retirement Income and Security Act. The Court found ERISA did not preempt the Ordinance. The outcome of the decision is the City and County can continue to enforce the Employer Spending Requirement which began on January 9, 2008 when the Ninth Circuit issued a ruling allowing implementation of the Ordinance pending appeal. The Employer Spending Requirement of the Health Care Security Ordinance is overseen by the Office of Labor Standards and Enforcement. The lawsuit did not challenge the Healthy San Francisco program.

##### Court Upholds Tobacco Ban

Also on September 30 San Francisco Superior Court Judge Peter Busch denied Walgreens' motion to prevent our ordinance banning the sale of tobacco in pharmacies from taking effect. The Judge ruled that Walgreens is not likely to succeed in its claim that the ordinance violates its equal protection rights by excluding grocery stores and big box stores. Also, on Friday a federal judge denied a motion by Philip Morris to halt the ordinance. She concluded that Philip Morris is unlikely to succeed in its claim that the ordinance violates its First Amendment rights. Walgreens has stated that it will appeal Judge Busch's ruling. In the Philip Morris case, there is a hearing scheduled for October 30th on the First Amendment issue.

##### Healthy San Francisco Wins CSAC Award

Healthy San Francisco received a California State Association of Counties (CSAC) Merit Award in the 2008 Challenge Awards competition (population category 700,001 and above). There were 225 entries -- 10 Challenge Awards, 35 Merit Awards and 3 Innovation Awards.

##### Joint Commission Returns to SFGH

The Joint Commission on Accreditation of Healthcare Organizations (JCAHO) arrived Monday morning September 8 and stayed through September 12 for the hospital's bi-annual survey. Out of the 450 separate standards that a hospital can be scored against, SFGH only received nine recommendations for improvement for Acute Care/Ambulatory Care and five for Long Term Care. SFGH received preliminary accreditation from the Joint Commission, with final accreditation awarded once improvement plans have been submitted by the end of October. The Joint Commission surveyors (six total) unanimously concluded that SFGH is a very special place where patient safety, culturally competent care and dedication to our mission meld together, lifting SFGH to be one of the best public hospitals in the country.

### Long Term Care Licensing Survey at SFGH

San Francisco General Hospital & Trauma Center also underwent its annual Long Term Care licensing survey from September 8-12. California Department of Public Health (CDPH) surveyors inspected the Skilled Nursing Facility (SNF) in the Behavioral Health Center as well as the Medical-Surgical SNF in the Main Hospital. The surveyors recommended several areas for improvement, with the final plan of correction due October 9th. The Life Safety Code inspection occurred on September 26th, with no recommendations for improvement.

### San Francisco Board of Supervisors Considers Changes to the City's Noise Ordinance

The Board of Supervisors is considering amendments to the City's noise control ordinance, found in Police Code Art 29 and introduced by Supervisor Tom Ammiano. Enforcement of noise laws is currently a joint responsibility of the Department of Public Health, the Department of Building Inspection, Department of Public Works, the Entertainment Commission, and the Police Department. The amendments would modernize the City's approach to noise control and strengthen coordination among city agencies. The ordinance would update protocols for noise measurement. The level of allowable noise, currently set based on outdated zoning categories, would now be based on background levels and the most sensitive land use in an area. The amendments would also create a new standard for low-frequency noise to help address drum and bass noise from places of entertainment. While enforcement responsibilities of the Department of Public Health would not change, the ordinance would require DPH to: 1) designate a Noise Prevention and Control Officer to coordinate DPH responsibilities; 2) monitor the noise complaint response by all City agencies charged with regulating noise under this Article; and 3) make periodic recommendations to the Planning Commission for noise assessment and prevention in land use planning on environmental review. The ordinance would also establish a City Agency Noise Task Force to create a forum for City departments to discuss noise issues and enforcement, and propose further changes in this ordinance to the Board.

### Controlled-Release (CR) Oxycodone Formulary Change

A letter presenting the Department's recent evaluation of a formulary change—done initially for budgetary purposes—was published in the September issue of *Medical Care*. It showed that when Controlled-Release (CR) oxycodone was removed from the formulary, no adverse reactions have been reported due to patients not receiving it. We have replaced CR oxycodone with other pain medications that provide patients with effective pain relief. Given CR oxycodone's higher potential for abuse and lack of greater efficacy, we see no reason for it to be on anyone's formulary.

### Former Assistant Director of Communicable Disease Controls Dies

Dr. Selma Dritz, a San Francisco public health physician who tracked the city's earliest AIDS cases at the onset of the long battle against the epidemic died at the age of 91. She was hired as the assistant director of the Bureau of Communicable Disease Control in 1968. In May and early June 1981, she and Dr. Erwin Braff, the director of her bureau, took note of a few cases of an unusual and mysterious form of pneumonia that was killing young men in the city's gay community. Dr. Dritz relayed that information to the federal Centers for Disease Control in Atlanta, and it became the first clear data, along with five cases reported days earlier in Los Angeles, of what was to become the AIDS epidemic. Dr. Dritz was an invaluable source of information about the epidemic's progress to her colleagues who were studying the epidemic at UC San Francisco and to the physicians in the community treating AIDS patients.

### Hep B Press Conference and B a Hero Gala

On Sept. 18, the CDC announced the release of its new HBV testing and management guidelines at Chinatown Public Health Center. Dr. John Ward, CDC Director of Viral Hepatitis, was joined by

State Assemblywoman Fiona Ma and County Assessor Phil Ting in making the announcement. The new guidelines from the CDC recommend a focus on treatment, education and long-term care of infected patients, rather than on just screening and testing. San Francisco was chosen as the site for the announcement in part because of the effectiveness of the San Francisco Hep B Free campaign—a national model program begun in April 2007. To date, 4,000 people have been vaccinated through Hep B Free campaign.

That same evening San Francisco Hep B Free launched their “B a Hero” public awareness campaign at a gala held at the Chinese Cultural Center in the Chinatown Hilton. The goal of the event, in addition to the launch, was to raise funds, welcome new partners, generate energy for the initiative, and acknowledge key players. Three awards were given out: a corporate award went to Bristol-Myers Squibb (BMS) in recognition of the large unrestricted grant recently approved; a community award went to Chinese Hospital in recognition of their long-standing work in the prevention and treatment of hepatitis B; and an individual award went to Janet Zola in recognition of her effective work in moving this initiative forward. We are fortunate to have the leadership and enthusiasm of Ted Fang behind this highly successful campaign to make San Francisco the first Hep B Free city in the US.

#### CBHS Receives Department of Justice Grant

Community Behavioral Health Services received a \$200,000 two-year grant from the Department of Justice to implement the AIIM (Assess, Identify Needs, Integrate Information, and Match to Services) Higher Program. The award comes under the FY2008 Justice and Mental Health Collaboration Program, Category II Implementation and Expansion grant. In collaboration with the San Francisco Juvenile Probation Department, CBHS will implement the AIIM Higher program, designed to more effectively identify youth with mental health needs and link them to appropriate services. AIIM Higher will serve 400 youth with moderate to serious risks and mental health issues, and those detained for more than 72 hours. The program will be administered to youth housed at the San Francisco Juvenile Justice Center and the Log Cabin Ranch.

#### Sunday Streets

San Francisco hosted two Sunday Streets events—August 31 and September 14—a project of the *Shape Up SF* Physical Activity Council. Over four miles of car-free roadway were opened along our waterfront from Portsmouth Square to the Bayview Opera House. These events were free and open to everyone. Thousands of people, from serious athletes to everyday families, took advantage of this first opportunity to come out and play. Along the route, participants had the opportunity to try various activities. Joggers, pedestrians, and skaters came out to enjoy the beautiful weather. Many parents took advantage of the car-free streets to teach their children how to ride a bike. Helping the Mayor’s Office put together this event were *Shape Up San Francisco* (which is staffed by Department of Public Health and Department of Children Youth and Their Families), SF Environment, Municipal Transportation Agency, Recreation and Parks Department; and dozens of community-based organizations and businesses. These first two Sunday Streets were pilot programs and will be evaluated before more Sunday Streets are planned.

#### RWJF funding

The Southeast Food Access Working Group, a Shape Up SF project and staffed by DPH, was part of a successful grant application to the Robert Wood Johnson Foundation to evaluate the impact of the Fresh and Easy market that will be opening in the BVHP sometime in 2009. SEFA was funded to conduct Market Watch, a program which trains residents to conduct regular assessments of the local food markets to ensure they are meeting specific standards including healthy options, fresh produce, clean and safe shopping environments, and more.

### Goats Return to LHH

A popular annual tradition on the 62-acre campus, 700 Angora and Alpine goats returned to Laguna Honda Hospital on September 14 and grazed their way through the steep hillsides adjacent to the hospital. This is the fourth year that the goats cleared 22 acres of brush and vines, providing an ecologically sustainable service to remove the heavy undergrowth and reduce the fire risk that comes with drier weather. The arrival of the goats is timed every year to coincide with the end of the bird nesting season so that fledglings will have a chance to test their wings before the ground is cleared from underneath them.

### State DMH Medi-Cal Oversight Recertification visits

Well-earned recognition goes to seventeen CBHS clinics that were reviewed by John Griffith, California Department of Mental Health Medi-Cal Oversight, to re-certify them to bill for Medi-Cal Specialty Mental Health Services. Mr. Griffith summarized his visit by saying, "... these are the best county-run programs..." he has ever reviewed. There were no outstanding issues, and no Plans of Correction. Congratulations go to the Directors and staff of the following clinics for accomplishing a blemish-free certification and to Jim Gilday who coordinated the entire effort:

Mission Family Center	Southeast-Mission Geriatric Services	Southeast Child & Family Therapy Center
Mission MH Team II Outpatient Services	South Of Market Mental Health Services	San Francisco Childrens MH AB3632
Mission MH Team I Outpatient Services	Chinatown Child Development Center	Center for Special Problems
Southeast Child & Family Therapy Center	Sunset Mental Health Center	Central City Older Adults
CBHS Conservatorship	Family Mosaic Project	Mobile Crisis Treatment Team
Child Crisis Services	Foster Care Mental Health Program	

### Balboa Teen Health Center, Marcia Zorrilla

Thanks to advocacy efforts by the Balboa Teen Health Center's Youth Advisory Board, minor consent education will be part of the health education curriculum in all SFUSD public high schools beginning fall 2008. With this policy in place, all high school students will learn about their minor consent rights and where to access health care in their communities. The WK Kellogg Foundation interviewed the youth about their advocacy efforts.

### STD Unit Launches new STDTest.org website

San Francisco STD officials kicked off the City's newest and what it hopes is a more convenient approach to getting tested for a variety of STDs during a press conference at Gotham Tattoo Parlor on September 24. The enhanced testing system, [www.STDTest.org](http://www.STDTest.org), is a collaboration between the Department's STD Prevention and Control Services and Internet Sexuality Information Services, Inc. (ISIS). A confidential, on-line website, [www.STDTest.org](http://www.STDTest.org) helps patients learn which tests are recommended, prepares their lab slip in advance of a lab visit, and provides results online within days of testing, in a safe and private environment. The tattoo parlor is one of seven lab locations available via STDtest.org. The City's latest expansion will ensure that San Francisco residents have better access, greater convenience, and easier choices in personal STD testing for people at risk for syphilis, gonorrhea, chlamydia, HIV and herpes.

Through STDTest.org, individuals print their own lab slips and locate a nearby testing site to provide their samples. Test results then arrive within five to seven days, accessible online by a unique identifier (PIN). HIV test results are delivered on the phone by a trained counselor.

Child Passenger Safety Week

As part of National Child Passenger Safety (CPS) Week, September 20 - 27, the Community Health Education Section's CPS program organized a car seat check event on Saturday, September 20th in the Bayview Plaza. Sponsored jointly with the DHS Foster Parenting Program, this event was an opportunity for the foster parents to have a certified CPS technician check that children are properly secured in car seats, and car seats properly attached in cars. Fifteen cars were checked during the 2-hour event. Additional seat check events are planned. During the week, radio PSAs reminded San Francisco residents of the importance of properly using car safety seats. For information and additional upcoming workshops on child passenger safety call LaNika Preston at 581- 2434.

Immunization Registry Night at AT&T Park

On September 24, the San Francisco Immunization Coalition and the San Francisco Giants continued their five year community partnership by hosting "Immunization Registry Night" at AT&T Park. This event helped promote the continued use of the California Immunization Registry (CAIR) by immunization providers in San Francisco. The program highlighted the advantages of using a population-based immunization registry to track vaccines by improving efficiency, safety, and the efficacy of immunizations. Awards were given to clinics and community partners that have been instrumental in helping bring the immunization registry to San Francisco. The San Francisco Department of Public Health - IT Department received an award for helping create an automated data transfer protocol to transfer immunization data from CAIR to the LCR. Lou-Seal stopped by the event to lend his support for CAIR

Healthcare Executive Regent’s Award

Roland Pickens, Senior Administrator for Ambulatory Care and Diagnostics at SFGH has received the American College of Healthcare Executives (ACHE) Senior-Level Healthcare Executive Regent’s Award at the Annual Leadership Summit for the Hospital Council of Northern and Central California. Among the many attributes the award recognizes—leadership, innovative and creative management—it also looks at individual contributions in the healthcare profession, leadership in health association activities and participation in civic/community projects. This year’s selection committee was particularly impressed by the work that Mr. Pickens did on behalf of the Healthy San Francisco and its goal to expand access to quality, affordable healthcare for residents of San Francisco.

San Francisco General Hospital & Trauma Center September 2008 Credentials Report

	09/08	07/08 to 06/09
New Appointments	41	108
Reinstatements	0	0
Reappointments	43	149
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	17	72
Disciplinary Actions	0	0

Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions	2	9
Voluntary Relinquishments	1	11
Proctorship Completed	14	34
Proctorship Extension	0	0
Current Statistics – as of 09/01/08		
Active Staff	500	
Courtesy Staff	547	
Affiliate Professionals (non-physicians)	226	
<b>TOTAL MEMBERS</b>	<b>1,273</b>	
Applications In Process		64
Applications Withdrawn Month of August 2008		0
SFGH Reappointments in Process 09/2008 to 01/2009		248

LHH Credentials Year-to-Date Report, 7/1/2008 to 09/08/2008

New Appointments	0
Reinstatements	0
Withdrawal	0
Reappointments	4
Delinquencies:	0
Reappointment Denials:	0
Resigned/Retired	1
Disciplinary Actions	0
Restriction/Limitation of Privileges	0
Changes in Privileges	0
Additions	0
Voluntary Relinquishments	0

Commissioners' Comments

- Commissioner Waters asked that a future Director's Report include information about Barbara Garcia's diversity training. The Health Director should go through the program, if he has not done so already,
- Commissioner Chow asked for an update on the issue of ambulance service in San Francisco. Dr. Katz said San Francisco has had a closed system since 1981. The State EMS Agency has ruled that San Francisco has changed the manner and scope of its services, and therefore cannot continue to be grandfathered in. As of now, San Francisco can continue as

an open system or bid the system out and be a closed system. After discussions with the Mayor's Office and City Attorney's Office the decision was made for being an open system.

- Commissioner Sako asked what impact the change would have on the Fire Department. Dr. Katz anticipates minimal change. To assume a major difference you would have to assume that a different private provider will be able to identify an economic advantage that the two current providers have been unable to identify.
- Commissioner Waters asked how accountability, quality and competency will be maintained under the new system. Dr. Katz said through licensure review, quality improvement programs that ambulance providers are required to have, and also through existing reporting requirements.

## 5) **HEALTH IMPACT OF STATE AND LOCAL BALLOT PROPOSITIONS**

Commissioner Illig said that while commissions are prohibited from taking positions on measures or candidates that are before the voters, it is in the Health Commission's purview to be presented with the health impacts of ballot propositions. He asked Jim Soos, Deputy Director of Policy and Planning, to present this analysis today. Mr. Soos presented twelve propositions: three State propositions (Proposition 3, Proposition 4 and Proposition 5), five local propositions that have health-related components (Proposition A, Proposition B, Proposition K, Proposition L and Proposition T) and four local propositions that have local revenue implications that could affect DPH's budget (Proposition N, Proposition O, Proposition Q and Proposition S).

### Public Comment

Heather Weigand, No on K Committee, spoke against Proposition K and detailed the health impacts of prostitution. She submitted written testimony, which is on file in the Health Commission Office.

## 6) **UPDATE ON THE ST. LUKE'S BLUE RIBBON COMMITTEE RECOMMENDATION**

Commissioner Chow, who was a member of the Blue Ribbon Panel, provided background to the Blue Ribbon Panel's work and decision making process. Dr. Steve Shortell, Dean of School of Public Health at UC Berkeley and chair of the Blue Ribbon Panel, summarized the first four recommendations. Rt. Reverend Marc Andrus, Bishop, California Episcopal Diocese and vice-chair of the panel, presented the remainder of the recommendations.

Martin Brotman, M.D., CEO and President of CPMC, said that CPMC's Board of Directors voted to approve the main recommendations of the Blue Ribbon Panel. The new St. Luke's Hospital will be a state of the art facility delivering the finest in primary and secondary care. CPMC will develop ambulatory facilities South of Market as well. The rest of CMPC, including Cathedral Hill, will ensure that everyone South of Market will have access to tertiary care as well. The rest of CPMC's plan is the economic engine for the survival of St. Luke's.

### Public Comment

- Catherine Dodd, Deputy Chief of Staff for Mayor Newsom, expressed gratitude to the Blue Ribbon Panel, Dr. Brotman and the leadership of CPMC. She thanked community leaders who spent hours in listening sessions. She expressed the Mayor's pride that the diverse committee was able to reach consensus, with no dissenters, and she congratulated all who participated.

- Catherine Stefani, Legislative Aide to Supervisor Alioto-Pier, praised CPMC for engaging in a process that will ultimately save St. Luke's Hospital. Supervisor Alioto-Pier believes that CPMC is listening and will continue to do so throughout the entire institutional master plan process.
- Dr. Jerry Franz, Chief of Staff at St. Luke's Hospital, represents the medical staff and Medical Executive Committee, which strongly endorsed the recommendations of the Blue Ribbon Panel.
- Dr. Bonita Palmer spoke in support of the Blue Ribbon Panel recommendations, and urged CPMC to continue to work with St. Luke's doctors and staff. She submitted written testimony, which is on file in the Health Commission Office.
- Dr. Laura Norrell, member of the Blue Ribbon Panel, said the community is very pleased and excited about the panel's recommendation and that the CPMC board approved the recommendation.
- Nato Green, California Nurses Association, is pleased with the process and the transparency, and supports the recommendation of the Blue Ribbon Panel with three caveats: 1) that there is the same collaboration around the rest of CPMC's IMP; 2) a fair contract for nurses; 3) further discussion on the size of St. Luke's Hospital.
- Greg Cross, SEIU 1021, spoke in support of the Blue Ribbon Panel's recommendations, and defer to the wisdom of the staff that work at St. Luke's. Their input is essential.
- Paul Kumar, UHW, thanked the Health Commission for its active engagement in the issues around St. Luke's and thanked CPMC's leadership for being willing to open up CPMC's planning process to active engagement.
- Mary Michelucci, St. Luke's nurse, is pleased that St. Luke's has a viable future. However the nurses at St. Luke's hospital and at the CPMC campus have been without a contract for 16 months.

#### Commissioner Comments/Next Steps

- Commissioner Melara thanked the panel for its work. She asked the timeline for rebuilding St. Luke's. Dr. Brotman said the moment they have entitlements they will begin to build. The entire Institutional Master Plan will be ready by the end of the year.
- Commissioners thanked CPMC for its spirit of community and commitment to St. Luke's Hospital. Commissioners look forward to seeing the institutional master plan.
- Commissioner Illig asked Dr. Brotman if CPMC intends to continue the open dialogue. Dr. Brotman said he would welcome the thoughts of the community for future planning.

Action Taken: The Commission (Chow, Illig, Sako, Sanchez, Tierney, Waters) approved Resolution 17-08, "Endorsing the Findings of the Blue Ribbon Committee for the Rebuilding of St. Luke's Hospital," (Attachment A).

7) **FINANCE COMMITTEE REPORT**

Commissioner Tierney updated the Commission on the Finance Committee meeting. The Finance Committee discussed the following:

- Approved the October 2008 Contracts Report.
- Approved a contract for A Better Way
- Reviewed DPH's behavioral health services
- Accepted a report from the Controller's Office
- Discussed the budget principles

Action Taken: The Commission (Chow, Illig, Sako, Sanchez, Tierney, Waters) approved the Finance Committee report and all actions taken by the Committee. Commissioner Illig noted that he was not at the meeting at the time the October 2008 Contracts Report so did not vote on the contract with Shanti, which has a subcontract with Project Open Hand.

8) **CONSIDERATION OF A RESOLUTION ADOPTING BUDGET PRINCIPLES FOR THE DEPARTMENT OF PUBLIC HEALTH**

Commissioner Tierney said the Finance Committee discussed the budget principles and heard comments from members of the public. The Commission wants to continue to maintain the integrity of providing services to the most vulnerable populations. The Committee had a couple of specific edits. The Commission's planning committee will discuss the implementation phase of the budget principles at its next meetings.

The Commission deferred action on the principles to the October 21, 2008 Health Commission meeting. They will be discussed first at the Citywide Health Planning and Effectiveness Committee.

Public Comment

Greg Cross, Local 1021, supports the proposed changes to the budget principles that were made at the Finance Committee meeting.

9) **INFECTIOUS DISEASE PREVENTION OUTREACH PROJECT UPDATE**

Dr. Susan Fernyak said the new "Infect Me Not" campaign will be kicked off tomorrow. This came about through the planning that has been going on with pandemic flu. The Commissioners received a packet of information about the eight healthy habits the Department will be promoting over the next several months during flu season.

10) **OTHER BUSINESS**

None.

11) **COMMISSIONER REPORTS/ANNOUNCEMENTS/JOINT CONFERENCE COMMITTEE REPORTS**

None.

12) **ADJOURNMENT**

The meeting was adjourned at 6:45 p.m.

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Michele M. Seaton  
Health Commission Executive Secretary

Attachments: (1)