1. **CALL TO ORDER**

Present: Commissioner Judith Karshmer, Ph.D., PMHCNS-BC, Chair
Commissioner David J. Sanchez, Jr., Ph.D., Member
Commissioner David Pating, M.D., Member (arrived at 1:14pm)

Staff Present: Roland Pickens, Colleen Riley MD, Maggie Rykowski, Debbie Tam, Wilmie Hathaway DO, Madonna Valencia, ChiaYu Ma, Sherri Kaiser, Regina Gomez, Loretta Ceconni, Michelle Fouts, Jeff Critchfield MD, Susan Sabai MD, and Mark Morewitz

2. **APPROVAL OF MINUTES FOR MEETING OF SEPTEMBER 9, 2014 AND AMENDED MINUTES OF MAY 27, 2014**

Action Taken: The Committee unanimously approved the amended minutes of the May 27, 2104 LHH JCC meeting.

Action Taken: The Committee unanimously approved the minutes of the September 9, 2014 LHH JCC meeting.

3. **HOSPITAL REPORT**

Colleen Riley, M.D., Chief Medical Officer, reviewed the Report.

Public Comment:

Dr. Derek Kerr submitted the following written comment:

*Page 8 of the Hospital Report purports to show the graph of 5150s presented on 9/9/14 by Dr. Qian. A copy of the actual graph shows a very different slope. By adjusting the spaces on the*
vertical or horizontal axes, a trend line can be made impressively steep, or unimpressively flat. The black line added to the graph shows 5150 numbers provided by LHH in 2005. They are very different from the numbers presented in September;

<table>
<thead>
<tr>
<th>Source</th>
<th>5150s/Year</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2001</td>
</tr>
<tr>
<td>LHH 2005</td>
<td>9</td>
</tr>
<tr>
<td>LHH 2014</td>
<td>35</td>
</tr>
</tbody>
</table>

We asked LHH to explain this troubling discrepancy, No response. Data can be spun into marketing points. Much of what you get here is spin. Spin lulls you into not asking questions. When you’re told that the number of 5150s went down, consider asking whether in-house altercations and violence went up as a result.

Commissioner Comments/Follow-Up:
Commissioner Sanchez stated that the report was excellent; he encouraged the Veteran’s Day message to be sent to all SFDPH employees and the full Health Commission.

Commissioner Pating thanked the LHH staff for the informative tour as part of his orientation as a new Health Commissioner. He congratulated LHH for its effective use of beds and collaborative work with the SFDPH Transitions unit to assist in assigning patients to the correct level of care and planning appropriate community discharges.

Commissioner Karshmer stated that she appreciates the link between the LHH priorities and the report. She asked if the length of time to hire LHH staff has improved. Ms. Valencia stated that the length of time it takes to hire a LHH employee has decreased in the past several years.

4. **FY2014-2015 1st QUARTER GIFT FUND BALANCE REPORT**

ChiaYu Ma, Deputy Finance Officer, reviewed the Report.

Commissioner Comments/Follow-Up:
There were no comments made.

5. **MEANINGFUL USE PREPARATION UPDATE**

Michelle M. Fouts, PharmD, BCPS, CGP, Director of Pharmacy and Chief Medical Informatics Officer, gave the update.

Commissioner Comments/Follow-Up:
Commissioner Pating asked for clarification on how AVATAR and eClinicalWorks will be used to meet the Meaningful Use criteria at LHH. Dr. Fouts stated that eClinicalWorks will be used for the skilled nursing beds and outpatient clinics; the LHH psychiatry staff will use AVATAR for the skilled nursing beds. She added that the solution for the acute medicince and acute rehab units will be part of the SFDPH-wide IT plan expected to be implemented by 2018.

Commissioner Pating asked for the percentage of LHH residents who are funded by Medicare. Dr. Fouts stated that approximately one third of the LHH residents are MediCal funded; two thirds are dually eligible with both Medicare and MediCal funded.
Commissioner Karshmer asked for clarification regarding the federal deadline for implementing Meaningful Use. Dr. Fouts stated that a waiver was filed for the LHH primary care bedside SNF services and acute inpatient services in 2014. The primary care bedside SNF will meet Stage 1 Meaningful Use in 2015 but we will file a waiver for acute services as an eligible hospital in 2015.

Commissioner Karshmer asked about the financial implications on the San Francisco Health Network regarding its behavioral health meaningful use. Dr. Ogbu stated that she would check on the details on this issue and would send the Commissioners information through Mr. Morewitz.

CONSIDERATION OF HOSPITAL-WIDE POLICIES & PROCEDURES
Regina Gomez, Director of Quality Management, reviewed the list of policies and procedures.

Public Comment:
Dr. Derek Kerr submitted the following written comment:

Policy 65-02, titled; "Monitoring Third Party Agreements" is fine. But what about 2-party agreements - those contracts approved solely by LHH executives without involving the Office of Contract Administration? Jobs costing less than $10,000 can be approved by department heads without competitive bidding.

During the first 3 years of COO Llewellyn's tenure, a favored contractor garnered $229,000 from such small jobs as; "paint Mike' safe" for $1,010, or "refinish Mike's wood table" for $2,200. These 2-party agreements can add up and should also be monitored.

Action Taken: The Committee unanimously approved the hospital-wide policies and procedures.

6. GENERAL PUBLIC COMMENT
There was no general public comment.

7. 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 1156, 1156.1, 1157, 1157.5 and 1157.6; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1.

REVIEW OF MINUTES OF THE CLOSED SESSION MEETING OF SEPTEMBER 9, 2014

CONSIDERATION OF MEDICAL QUALITY IMPROVEMENT

CONSIDERATION OF STAFF CREDENTIALING
CONSIDERATION OF PERFORMANCE IMPROVEMENT AND PATIENT SAFETY REPORTS

D) Reconvene in Open Session

1. Possible Report on Action Taken in Closed Session (Government code Section 54957.1(a)2 and San Francisco Administrative Code Section 67.12(b)(2)

2. Vote to Elect Whether to Disclose Any of All Discussions Held in Closed Session. (San Francisco Administrative Code Section 67.12(a).)

Action Taken: The discussion of the Performance Improvement and Patient Safety Report was postponed until the December 9, 2014 LHH JCC closed session. The Committee voted to disclose that it approved the September 9, 2014 LHH JCC closed session minutes, November Credentialing Report, and the Medical Quality Improvement Report.

8. ADJOURNMENT
The meeting was adjourned at 2:46pm.