MINUTES
JOINT CONFERENCE COMMITTEE MEETING FOR
LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER
June 30, 2015, 1:00 p.m.
Administration Building, Conference Room B102
375 Laguna Honda Boulevard
San Francisco, CA 94116-1411

1. **CALL TO ORDER**

   Present: Commissioner Judith Karshmer, Ph.D., PMHCNS-BC, Chair
   Commissioner David Pating, M.D., Member

   Excused: Commissioner David J. Sanchez, Jr., Ph.D., Member

   Staff: Regina Gomez, Maggie Rykowski, Chia Yu Ma, Madonna Valencia,
   Wilmie Hathaway DO, Colleen Riley MD, Michael McShane MD, and
   Debbie Tam

   The meeting was called to order at 1:01pm.

2. **APPROVAL OF MINUTES FOR MEETING OF MAY 12, 2015**

   Action Taken: The Committee voted unanimously to approve the minutes of the
   May 12, 2015 LHH JCC meeting.

3. **GENERAL PUBLIC COMMENT:**

   Dr. Derek Kerr presented and submitted the following public comment:
   
   This year, 3 of 6 JCC meetings (50%) were devoted entirely to closed session
   deliberations. Last year, 4 of 11 meetings (36%) were closed. In 2013, only 1 of 7
   meetings (14%) were closed. In the previous 8 years from 2005 through 2012, 4 of 61
   meetings (7%) were closed. Why not disclose the reason for this startling change? With
   a smaller hospital, confidential reviews of credentialing, quality improvement and
   patient safety shouldn't increase so drastically. What are you hiding? The Medical
Director and Chief of Staff provided clues, repeatedly misinforming by citing "Title 22 requirements" to justify policy changes. More likely, you’re adopting Joint Commission on Accreditation standards - perhaps to merge SFGH and LHH staffs. Secrecy metastasizes. Even the JCC Gift Fund Reports are censored - omitting the stock sales and $400,000 donation. This erosion of transparency promotes deception and degrades the JCC.

4. **CLOSED SESSION**

**SUBJECT MATTER:** MEDICAL QUALITY IMPROVEMENT  
MEDICAL STAFF CREDENTIALING  
PERFORMANCE IMPROVEMENT AND PATIENT SAFETY REPORTS

A) **Public comment on whether to convene in closed session and all matters pertaining to the proposed closed session.**

B) **Discussion and vote in open session on whether to conduct a closed session. (Action)**

C) [Possible closed session pursuant to California Health and Safety Code § 1461 and Evidence Code § 1157.]

D) **Reconvene in open session**

The Committee voted unanimously to conduct a closed session to consider the Medical Quality Improvement, Medical Staff Credentialing, and Performance Improvement and Patient Safety Reports. The closed session began at 1:06pm and the Committee reconvened in open session at 2:14pm.

5. **POSSIBLE DISCLOSURE OF CLOSED SESSION INFORMATION**

**Action Taken:** The Commissioners voted to disclose that they had approved the Medical Quality Improvement Report, June 2015 Credentialing Report, and the Performance Improvement and Patient Safety Reports.

6. **ADJOURNMENT**

The meeting was adjourned at 2:14pm.