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

Staff:  
Roland Pickens, Debbie Tam, Maggie Rykowski, Marcellina Ogbu, Michelle Fouts, Chia Yu Ma, Wilmie Hathaway DO, Christine Hanson, Madonna Valencia, Michael McShane MD, Adrianne Tong, Regina Gomez, Arnulfo Medina

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

2. **APPROVAL OF MINUTES FOR MEETING OF MARCH 10, 2015**

Action Taken:  
The Committee voted unanimously to approve the minutes of the March 10, 2015 LHH JCC meeting.

3. **GENERAL PUBLIC COMMENT:**

Dr. Derek Kerr presented and submitted the following written public comment:  
*At the 5/27/14 JCC meeting, Mivic Hirose pledged to reach 4 stars in the upcoming State inspection. On 9/9/14, she reported the survey results as; "fewer deficiencies compared to last year's findings" - without providing the Statement of Clinical Deficiencies. No mention of the anticipated 4-star Health Inspection rating because LHH's score was "Below Average" - falling from 3 stars to 2 stars. Although LHH logged 12 deficiencies last year versus 19 the year...*
before, in both years it exceeded the average for State and U.S. nursing homes. That's why LHH's 2014 Health Inspection rating plunged. Health Inspection ratings impact Medicare's Overall star ratings. As a result, LHH also lost its Overall 5-star rating - falling to 4 stars Overall. Instead of reporting this setback in a forthright manner, Hirose misled by declaring "fewer deficiencies". Most of what you are told here is spin.

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 staff credentialing. The closed session began at 2:11pm and the Committee reconvened in open session at 2:41pm.

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

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

6. **ADJOURNMENT**

   The meeting was adjourned at 2:42pm.