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: Mivic Hirose, Regina Gomez, Maggie Rykowski, Chia Yu Ma, Madonna Valencia,  
Wilmie Hathaway DO, and Michael McShane MD, Michelle Fouts Pharm.D,  
Debbie Tam

2. **APPROVAL OF MINUTES FOR MEETING OF JULY 14, 2015**

   Action Taken: The Committee voted unanimously to approve the minutes of the  
   July 14, 2015 LHH JCC meeting.

3. **GENERAL PUBLIC COMMENT:**

Dr. Derek Kerr presented and submitted the following public comment:

In the year ending May 2015, 80 patients fled from LHH, either AWOL or AMA. These  
runaways represented 24% of LHH's reported "community discharges" - a new record high.  
This issue deserves your attention because; 1) elopements are disruptive, requiring lots of  
paperwork; Incident and Missing Persons reports, plus searches by busy staff and Sheriff's  
deputies. 2) Elopements create risks for patients, and potential liabilities for LHH. 3) LHH isn't  
reimbursed for AWOL days, and assigning "coaches" to prevent elopements is costly. 4) The  
rise in AWOL/AMA discharges signals increased resident dissatisfaction, and perhaps lapses in
patient care or mismatches between resident needs and hospital offerings. For these reasons, please consider airing a Quality Management/Financial analysis of AWOL/AMA cases.

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 4:08pm and the Committee reconvened in open session at 5:27pm.

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

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

6. **ADJOURNMENT**

   The meeting was adjourned at 5:28pm.