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Commissioner

David Pating, M.D.
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**MINUTES
JOINT CONFERENCE COMMITTEE MEETING FOR
LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER
April 12, 2016, 4:00 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: Mivic Hirose, Michael McShane MD, Colleen Riley MD, Chia Yu Ma, Donna D'Cruz,
Janet Gillen, Wilmie Hathaway DO, Madonna Valencia, Regina Gomez, Adrienne Tong,
John Grimes

The meeting was called to order at 4:01pm.

2. APPROVAL OF MINUTES FOR MEETING OF March 8, 2016

Action taken: The minutes were unanimously approved.

3. GENERAL PUBLIC COMMENT:

There was no general public comment.

4. CLOSED SESSION

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

