1. CALL TO ORDER

Present: Commissioner David J. Sanchez, Jr., Ph.D., Chair
Commissioner Judith Karshmer, Ph.D., PMHCNS-BC, Member

Staff: Mivic Hirose, Lisa Hoo MD, Michael McShane MD, Roland Pickens, Regina Gomez, ChiaYu Ma, Madonna Valencia, Wilmie Hathaway DO, John Grimes

The meeting was called to order at 4:02pm.

2. APPROVAL OF MINUTES FOR MEETING OF JANUARY 9, 2018

Action Taken: The minutes were unanimously approved.

3. GENERAL PUBLIC COMMENT:

There was no general public comment.

4. CLOSED SESSION

MEDICAL STAFF CREDENTIALING
MEDICAL QUALITY IMPROVEMENT
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, California Evidence Code §§ 1156, 1156.1, 1157, 1157.5, 1157.6 and 1157.7; San Francisco Administrative Code § 67.5; and California Constitution, Article I, Section 1.]

D) Reconvene in open session
   The Committee voted unanimously to conduct a closed session to consider Medical Staff Credentialing; Medical Quality Improvement; and Performance Improvement and Patient Safety reports. The closed session began at 4:03pm and the Committee reconvened in open session at 5:14pm.

5. POSSIBLE DISCLOSURE OF CLOSED SESSION INFORMATION

   Action Taken: The Committee voted to disclose that it had approved the Credentials Report, Medical Quality Improvement, and Performance Improvement and Patient Safety Reports.

6. ADJOURNMENT
   The meeting was adjourned at 4:48pm.