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Commissioner

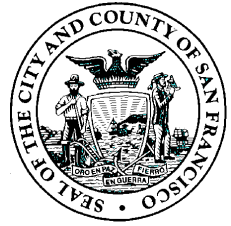
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**MINUTES  
JOINT CONFERENCE COMMITTEE MEETING FOR  
LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER  
December 8, 2020, 4:00 p.m.  
Remote Meeting via Webex Event**

**1. CALL TO ORDER**

Present: Commissioner Edward A. Chow, M.D., Member  
Commissioner Susan Belinda Christian, J.D.

Excused: Commissioner Tessie Guillermo, Chair  
Commissioner Laurie Green, M.D., Member

Staff: Michael T. Phillips, John Grimes, Wilmie Hathaway DO, Lisa Hoo MD,  
Monica Biley, Nawzaneen Talai, Claire Horton, MD

The meeting was called to order at 4:02pm. Commissioner Chow chaired the meeting.

**2. APPROVAL OF MINUTES FOR MEETING OF NOVEMBER 10, 2020**

Action Taken: The November 10, 2020 meeting minutes were unanimously approved.

**3. GENERAL PUBLIC COMMENT:**

There was no public comment.

**4. CHIEF EXECUTIVE OFFICER REPORT**

Michael T. Phillips, Chief Executive Officer, presented the item.

Commissioner Comments:

Commissioner Chow thanked Mr. Phillips for the testing update and asked if any particular neighborhood is more susceptible to COVID-19 infections. Ms. Talai stated that the data does not indicate that any one neighborhood is more susceptible than others.

Commissioner Chow asked how LHH will deal with staff declinations of the vaccine, if that occurs. Dr. Horton stated that the San Francisco Health Network is still developing its policy on staff declinations. Ms. Talai stated that a staff survey indicated that most LHH staff would accept the vaccine. Mr. Phillips stated that education efforts are very important in this situation so staff have all the available information regarding vaccines.

Commissioner Christian asked for information regarding the family member role for those residents that are not able to give consent for the vaccine. Mr. Phillips stated that LHH is engaging in conversations with family and conservators to educate them on the relevant issues.

Commissioner Christian asked for more information regarding the Native American Heritage Month and Transgender Month celebrations. Mr. Phillip stated that where there is a special cultural event, LHH staff put together relevant materials for the event. These two celebrations were acknowledged in town hall meetings.

**5. REGULATORY AFFAIRS REPORT**

Nawzaneen Talai, Chief Quality Officer, presented the item.

Commissioner Comments:

Commissioner Christian asked for more information regarding the process for LHH to understand the source of anonymous complaints. Ms. Talai stated that LHH is only notified of these complaints by CDPH and generally anonymous complaints are from LHH residents or their loved ones.

Commissioner Chow asked how LHH can prevent resident-to-resident incidents. Ms. Talai stated that CDPH has recommended that individual care plans include socialization. Dr. Hoo stated that at this point in the pandemic, many LHH residents are frustrated by not being able to leave the campus and this exacerbates tensions. Mr. Phillips stated that the vast majority of the resident-to-resident incidents are minor, but all incidents must be reported to CDPH. He noted that LHH is attempting to identify the LHH residents involved in more than one of these incidents.

**6. CLOSED SESSION**

- A) Public comments on all matters pertaining to the Closed Session. (San Francisco Administrative Code Section 67.15).
- B) Vote on whether to hold a Closed Session. (Action Item)
- C) Closed Session Pursuant to Evidence Code Sections 1156, 1156.1, 1157, 1157.5, 1157.6, and 1157.7; Health and Safety Code Section 1461; San Francisco Administrative Code Sections 67.5, 67.8, 67.8-1, and 67.10; and California Constitution, Article I, Section 1.

**CONSIDERATION OF MEDICAL STAFF OF CREDENTIALING MATTERS**

**CONSIDERATION OF MEDICAL QUALITY IMPROVEMENT**

**CONSIDERATION OF PERFORMANCE IMPROVEMENT AND PATIENT SAFETY REPORTS  
AND PEER REVIEWS**

**RECONVENE IN OPEN SESSION**

1. Discussion and Vote to elect whether to disclose any portion of the closed session discussion that is not confidential under Federal or State law, The Charter, or Non-Waivable Privilege (San Francisco Administrative Code Section 67.12(a).) (Action item)
2. Possible report on action taken in closed session (Government Code Sections 54957.1(a) and 54957.7(b) and San Francisco Administrative Code Section 67.12(b).

**7. 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.

**8. ADJOURNMENT**

The meeting was adjourned at 5:11pm.