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**MINUTES  
JOINT CONFERENCE COMMITTEE MEETING FOR  
LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER  
June 17, 2019 4:00 p.m.  
Administration Building, Conference Room B102  
375 Laguna Honda Boulevard  
San Francisco, CA 94116-1411**

**1. CALL TO ORDER**

Present: Commissioner Tessie Guillermo, Chair  
Commissioner Edward Chow MD, member  
Commissioner Laurie Green MD, member

Staff: Mivic Hirose, Roland Pickens, Lisa Hoo MD, Michael McShane MD, Regina Gomez,  
Donna Valencia, Wilmie Hathaway DO, Arnulfo Medina, Nawzaneen Talai,  
Jennifer Carton-Wade, John Grimes

The meeting was called to order at 4:03pm.

**2. APPROVAL OF MINUTES FOR MEETING OF MAY 14, 2019**

Action Taken: The minutes were unanimously approved.

**3. GENERAL PUBLIC COMMENT:**

Dr. Derek Kerr, presented and submitted the following written comment:

Perhaps you didn't notice, but you were shown this chart at the May 14 meeting. It shows that between March 2018 and March 2019, 177 patients were discharged to the community. Of these, 57 or 1 out of 3 fled by going AWOL or AMA. Although 11 of the 43 AWOL cases eventually returned, that's still the highest percentage ever of "unplanned discharges" - patients who ran away. Previously, Commissioner Chow recommended that LHH ask these escapees why they left. Yet the 5/14/19 meeting minutes don't show explanations from staff or inquiries from Commissioners. It's amazing to see these unprecedented and increasing numbers. More amazing is seeing this phenomenon escalate without explanation or redress.

#### 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 4:08pm and the Committee reconvened in open session at 6:34pm.

#### 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 6:34pm.