



JOINT CONFERENCE COMMITTEE

MINUTES

March 11, 2019, from 1:00-2:00 pm

Contra Costa Regional Medical Center

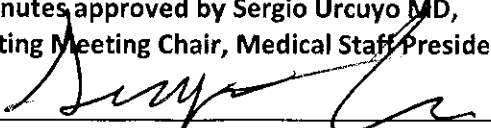
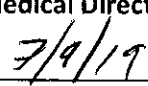
2500 Alhambra Avenue, Martinez, CA – Building One first floor conference room

ATTENDANCE

VOTING MEMBERS PRESENT: Supervisor Federal Glover, District V; Francine Jolton MD, Chair, Pediatrics (for Stuart Forman); Rohan Radhakrishna MD, Chair, Department of Family Medicine. Voting members absent: Supervisor John Gioia, District I; Stuart Forman MD, Chair, Critical Care. NON-VOTING MEMBERS PRESENT: Jaspreet Benepal RN, Acting Chief Executive Officer; Anna Roth RN, Health Services Director; Samir Shah MD, Chief Medical Officer; Sergio Urcuyo MD, Acting Meeting Chair, Hospital Medical Director and Medical Staff President. Non-voting members absent: Pat Godley, Health Services COO CFO. GUESTS PRESENT: Dianne Dinsmore, Director of Contra Costa County Personnel; Chris Farnitano MD, Contra Costa Health Officer; Erika Janssen, Assistant to the Health Services Director; Will Harper, Community and Media Relations; Alex Johnson, Contra Costa Human Resources Systems Specialist; JoAnne Linares, Health Services Personnel Officer; David MacDonald MD, PDOCC; Helena Martey RN, Acting Chief Nursing Officer; Dorette McCollum, Director of Health Services Personnel/Payroll; Esther Mejia, Contra Costa County Human Resources Technician; Duffy Newman, Organizational Development and Patient Partnerships; Mariana Noy, Mental Health Program Chief; Tina Pruett, Contra Costa Human Resources Manager; David Runt, Chief Operations Officer; Ira Sabio, Director of Safety and Performance Improvement; Lisa Smith-Johnston, Professional Development; Karln Stryker, Director of Safety and Performance Improvement; Sonia Sutherland MD, Medical Director of Quality and Safety; Shelly Whalon RN, Chief Quality Officer.

AGENDA ITEM	ACTION
I. CALL TO ORDER and INTRODUCTIONS Meeting Chair- Sergio Urcuyo MD Medical Staff President and Hospital Medical Director	
II. PUBLIC COMMENT Supervisor Glover No PUBLIC COMMENT at this time.	No Public Comment
III. ADMINISTRATIVE UPDATE Jaspreet Benepal RN, Chief Executive Officer A. Follow-up report: Non-Acute Medical Inpatients Shelly Whalon RN, Chief Quality Officer	
<ul style="list-style-type: none"> ▪ <i>Patients who no longer need to be in the hospital are here long term because there are not enough community placements. This has caused an increase in non-acute patient days, thereby decreasing availability of acute hospital beds.</i> ▪ <i>A new law, effective January 1, 2019, has enhanced discharge planning requirements for patients who are homeless.</i> ▪ <i>Presented interventions that we are working on or considering.</i> <p><i>Discussion included possibility of working with neighboring counties, use of state budget whole person care funds.</i></p> <p><i>Further discussion will take place.</i></p>	Inform

<p>B. Follow-up report: Hiring Process Dorette McCollum, Health Services Personnel/Payroll Director Dianne Dinsmore, Contra Costa County Human Resources Director</p> <ul style="list-style-type: none"> ▪ <i>The timeline for the hiring process has been lengthy.</i> ▪ <i>Improvement efforts, challenges and recommendations were presented.</i> <p><i>Discussion</i></p> <ul style="list-style-type: none"> ▪ <i>We need to shorten the hiring timeline for, in particular, hospital and health centers' staff.</i> ▪ <i>We need to have an update on this at the next JCC meeting.</i> 	<p><i>D. McCollum and D. Dinsmore will provide a hiring process update at the next JCC meeting.</i></p>
<p>C. Follow-up report: Asthma in Contra Costa County Chris Farnitano MD, Health Officer, Contra Costa County</p> <ul style="list-style-type: none"> ▪ <i>Following up with additional information on Asthma in Contra Costa County.</i> ▪ <i>Presented demographics, contributing factors, and interventions.</i> ▪ <i>The asthma issue will be moved to an Ad Hoc committee with Federal Glover, John Gioia, Dan Peddycord, and Chris Farnitano.</i> 	<p><i>Federal Glover will organize an Ad Hoc Asthma Committee meeting in March or April 2019.</i></p>
<p>IV. QUALITY AND SAFETY: QUALITY IMPROVEMENT UPDATE Sonia Sutherland MD, Medical Director of Quality and Safety Chair of Patient Safety and Performance Improvement Committee</p> <ul style="list-style-type: none"> ▪ <i>Summarized areas of improvement and areas needing improvement.</i> ▪ <i>Making improvements in the hospital experience, including transition from hospital care to ambulatory.</i> ▪ <i>The Lab was accredited by Joint Commission in December.</i> ▪ <i>The CCHP delegation audit was successful.</i> ▪ <i>Received DHCS PRIMEd 2018 Distinguished Improvement Award and 2018 Award of Excellence.</i> 	<p><i>Inform</i></p>
<p>V. APPROVAL OF MINUTES Supervisor Glover</p>	<p><i>Inform/ Action</i></p>
<p><i>In open session, voting members of Contra Costa Regional Medical Center Joint Conference Committee voted to accept the October 22, 2018, Joint Conference Committee Minutes.</i></p>	<p><u><i>Motion:</i></u> <i>By Radhakrishna to approve</i> <i>Seconded by Jolton</i> <u><i>Ayes:</i></u> <i>Glover, Jolton, Radhakrishna</i> <u><i>Absent:</i></u> <i>Gioia</i> <u><i>Abstain:</i></u> <i>None</i></p>
<p>VI. OTHER ISSUES <i>For the next JCC meeting a presentation was requested on the Attorney General's report on medical services in Detention.</i></p>	<p><i>CCRMC CEO to assign report as requested.</i></p>
<p>VII. CONSENT AGENDA JOINT CONFERENCE REPORT Patrick Godley, Health Services CFO/COO</p>	<p><i>Inform/ Action</i></p>
<p><i>In open session, voting members of Contra Costa Regional Medical Center Joint Conference Committee voted to accept the Joint Conference Report.</i></p>	<p><u><i>Motion:</i></u> <i>By Glover to approve</i> <i>Seconded by Jolton</i> <u><i>Ayes:</i></u> <i>Glover, Jolton, Radhakrishna</i> <u><i>Absent:</i></u> <i>None</i></p>

	<i>Abstain: None</i>
VIII. ADJOURN to Professional Affairs Committee	<i>Next JCC meeting: May 13th, 2019 - 12:30-1:30 pm</i>
<p>Minutes approved by Sergio Urcuyo MD, Acting Meeting Chair, Medical Staff President and Hospital Medical Director</p> <p>  _____ Sergio Urcuyo MD </p> <p>  _____ Date </p> <p style="text-align: right;"><i>Minutes by Wendy Katchmar</i></p>	