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**MINUTES
JOINT CONFERENCE COMMITTEE MEETING FOR
LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER
October 12, 2021, 4:00 p.m.
Remote Meeting via Webex Event**

1. CALL TO ORDER

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

Excused: Commissioner Edward A. Chow, M.D., Member

Staff: Michael Phillips, Claire Horton MD, Fiona Chin, John Grimes, Monica Biley,
Troy Williams, Valerie Lopez, Wilmie Hathaway DO, Nawzaneen Talai,
Daniela Kim MD, Lisa Hoo MD, Charles Lam, Zoe Harris

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

2. APPROVAL OF MINUTES FOR MEETING OF SEPTEMBER 14, 2021

Action Taken: The Committee unanimously approved the September 14, 2021 minutes.

3. GENERAL PUBLIC COMMENT:

There was no general public comment.

4. EXECUTIVE TEAM REPORT

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

Commissioner Comments:

Commissioner Green congratulated the LHH team for continued excellent COVID-19 work. She asked if most staff received the Pfizer vaccination, noting the relevance for planning booster shot distribution. Mr. Phillips stated that original LHH staff vaccination process only included the Pfizer vaccine.

Commissioner Green asked if there are expected issues for staff accepting booster shots. Mr. Phillips stated that because there was such a high rate of LHH staff accepting the vaccines, his hope is that the same level of participation will be seen for the booster shots.

Commissioner Guillermo asked how many of the 14 applicants will be accepted in the LHH Equity Champions. Mr. Phillip stated that he anticipates that all 14 staff will be accepted.

Commissioner Guillermo stated that she is very interested in the discussions regarding names to use for the Latino/a/x community. Mr. Philips stated that there were varying opinions among different generations and sexual orientations. He observed that listening and hearing each other was important to the process.

5. REGULATORY AFFAIRS REPORT

Nawzaneen Talai, Chief Quality Officer, presented the item.

Commissioner Comments:

Commissioner Guillermo thanked Ms. Talai for the report.

6. PRESENTATION: FY 20-21 FACILITY ASSESSMENT

Vanessa Gutierrez, Administrative Analyst and Fiona Chin, Junior Administrative Analyst, presented the item.

Public Comment:

Dr. Derek Kerr submitted the following written public comment:

Today's data shows that LHH harbors even more younger patients - over 40% are under 65. Also, 63% of patients are male - a historic high. In the past 5 months 40% of community discharges were "unplanned" because they fled the hospital AWOL or AMA. Why admit patients who don't want to be there while elderly women languish on waiting lists? We learn that Sheriff's Deputies patrol wards with dogs to "assist with resident safety." How do police dogs improve patient safety? Do police dogs intimidate patients and visitors? Is the K-9 deployment related to changing patient demographics? Item 9 in the Quality Assurance Plan is "Culture of Safety." This nebulous term suggests obfuscation. What happened to the Anti-Violence Program? What about measures to reduce unsafe unplanned discharges? What about plans to cut the influx of dangerous drugs? Consider assessing these safety issues - and their root causes.

Commissioner Comments:

Commissioner Green requested a breakdown of the LHH resident diagnoses listed in the report. She also asked how often the LHH JCC will be updated on the work noted in the report. Ms. Talai stated that she would send the LHH diagnoses breakdown to Mr. Morewitz to distribute to the Commissioners, once staff has gathered the data. She noted that the JCC would be updated on a quarterly basis.

Commissioner Guillermo asked if there is anything in the report that is particularly concerning to staff, noting that her review of the information did not find anything unexpected. Ms. Talai stated

that the annual report is a regulatory requirement, and the data does not usually indicate dramatic changes year to year.

7. 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
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).

8. 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.

9. ADJOURNMENT

The meeting was adjourned at 5:22pm.