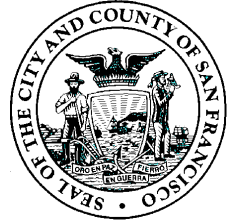


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**MINUTES
JOINT CONFERENCE COMMITTEE MEETING FOR
LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER
January 11, 2022, 4:00 p.m.
Remote Meeting via Webex Event**

1. CALL TO ORDER

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

Staff: Michael T. Phillips, Lisa Hoo MD, Wilmie Hathaway DO, Daniela Kim MD,
John Grimes, Troy Williams, Zoe Harris, Claire Horton MD, Valerie Lopez, Geraldine Mariano
Nawzaneen Talai

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

2. APPROVAL OF MINUTES FOR MEETING OF NOVEMBER 9, 2021

Action Taken: The Committee unanimously approved the November 9, 2021 minutes.

3. GENERAL PUBLIC COMMENT:

There was no public comment.

4. EXECUTIVE TEAM REPORT

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

Commissioner Comments:

Commissioner Chow asked for more information regarding LHH resident COVID-19 cases in different units. Dr. Hathaway stated that residents with positive COVID-19 cases are mostly housed in the north tower. These cases seemed linked to roommate and staff cases. She added that these cases do not seem linked to visits or off campus passes. She added that only 3 of the resident cases occurred in unvaccinated individuals

Commissioner Chow asked how often residents are tested. Dr. Hathaway stated that residents were tested every two weeks until January; since that time, testing has occurred twice weekly. Staff are also now tested twice a week.

Commissioner Chow requested updates on support groups regarding Naloxone use. Dr. Hathaway stated that the JCC will receive monthly reports in the PIPS minutes.

Commissioner Green looks forward to data in 6 months related to the plan of correction.

Commissioner Green asked how often staff are fit-tested for masks due to change in weight or facial hair. Mr. Grimes stated that fit tests are conducted once a year due to the large number of LHH staff. Staff may request a fit test if there has been a change in weight or facial hair. He noted that LHH has 13 types of N-95 masks to offer staff. There are also goggles and face shields available. Those staff that work in multiple units (e.g. food workers) must wear a face mask and goggles.

5. REGULATORY AFFAIRS REPORT

Geraldine Mariano, Director of Regulatory Affairs, presented the report.

Commissioner Comments:

Commissioner Chow noted that there have been several thefts in the “Other to Resident” category. Ms. Mariano stated that this category indicates a non-staff member or non-resident had an incident against a resident. She indicated that these situations involved some family members not paying the resident’s share of cost or credit card charges.

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.
- 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).

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 5:18pm.