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**Tessie M. Guillermo**  
Vice President

**Edward A. Chow, M.D.**  
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**Susan Belinda Christian, J.D.**  
Commissioner

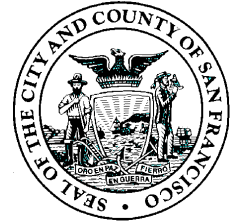
**Cecilia Chung**  
Commissioner

**Suzanne Girardo ED.D**  
Commissioner

**Karim Salgado**  
Commissioner

**HEALTH COMMISSION  
CITY AND COUNTY OF SAN  
FRANCISCO**

**London N. Breed Mayor  
Department of Public Health**



**Grant Colfax, MD**  
Director of Health

**Mark Morewitz, M.S.W.**  
Executive Secretary

TEL (415) 554-2666

FAX (415) 554-2665

Web Site: <http://www.sfdph.org>

**AGENDA**

**HEALTH COMMISSION MEETING**

**Tuesday September 17, 2024 4:00 p.m.**

**101 Grove Street, Room 300**

**San Francisco, CA 94102 & via Webex**

Members of the Health Commission will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or remotely online using this link:

<https://sfpublic.webex.com/sfpublic/j.php?MTID=m1824c2d7a733cd9e4609c361488a3101>. The meeting will also be broadcast on SFGovTV. Everyone attending the meeting in person is encouraged to wear a mask.

Public comment is allowed in relation to each agenda item, and the Secretary of the Health Commission will indicate when public comment is to occur for each item, as listed on the agenda below and for each item where public comment is not specifically listed. Members of the public attending the meeting in person will have an opportunity to provide public comment on each item. Remote public comment is available only to those requiring accommodation due to a disability and cannot attend in-person. Each member of the public providing public comment, whether attending remotely or in person, may address the Commission for up to three minutes per agenda item. Please see Page 5 of the agenda for instructions on how to access the meeting remotely to observe the meeting and/or to request accommodation for remote public comment. Written comments of any length may be emailed to [healthcommission.dph@sfdph.org](mailto:healthcommission.dph@sfdph.org). Requests to include written public comment, up to a maximum of 150 words, in the meeting minutes can also be sent to [healthcommission.dph@sfdph.org](mailto:healthcommission.dph@sfdph.org).

**1) CALL TO ORDER**

**RAMAYTUSH OHOLONE LAND ACKNOWLEDGEMENT**

The San Francisco Health Commission acknowledges that we are on the unceded ancestral homeland of the Ramaytush (rah-my-toosh) Ohlone (O-lon-ee) who are the original inhabitants of the San Francisco Peninsula. As the Indigenous stewards of this land, and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost, nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the Ancestors, Elders, and Relatives of the Ramaytush Ohlone community and by affirming their sovereign rights as First Peoples.

- 2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF SEPTEMBER 3, 2024.**  
*\*Minutes of the meeting of September 3, 2024.*
- 3) **FOR ACTION:** **RESOLUTION TO HONOR BALJEET SANGHA**  
 (Roland Pickens, MHA, FACHE, San Francisco Health Network CEO, and Troy Williams, MSN, RN, CPHQ, CPHRM, CENP, San Francisco Health Network Chief Nursing Officer and Chief Quality Officer)  
 The Health Commission will consider a resolution honoring Baljeet Sangha. Approval is requested.
- 4) **GENERAL PUBLIC COMMENT**  
 At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids the Commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment. Please see page 7 of this agenda for information regarding instructions for making public comment.
- 5) **FOR DISCUSSION:** **DIRECTOR’S REPORT**  
 (Grant Colfax MD, DPH, Director of Health)
  - Departmental News
  - Budget
  - COVID-19*\*Director’s Report*  
 The Health Commission will hear an update of DPH activities.
- 6) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE AND OTHER COMMITTEE REPORTS**  
 (Commissioner Tessie Guillermo)  
 The Health Commission will hear an update from the September 10, 2024 LHH JCC meeting, which was adjourned early due to technical difficulties.
- 7) **FOR ACTION:** **LHH POLICIES**  
 (Carmen Trinh, Director of Performance Improvement)  
 The Health Commission will review the LHH policies listed below, including new policies, changes to policies, and removal of policies. Copies of the proposed policy changes, along with a summary of the changes, are available on the website for the meeting with this agenda. Existing policies are shown in redline format, highlighting changes, and approval constitutes a recommendation to adopt a clean version that only has the final text and does not include any redlining. Approval is requested.

**September 2024**

<b><u>Item</u></b>	<b><u>Scope</u></b>	<b><u>Policy No.</u></b>	<b><u>Policy Title</u></b>
1	Facility-wide	20-12	Discharge Cleaning
2	Facility-wide	22-16	Effective Communications – Resident Who is Deaf
3	Facility-wide	24-11	Notification of Family / Surrogate Decision-Makers (SDMs) and/or Conservators of Change in Condition and/or Death
4	Facility-wide	29-05	Interpreter Services and Language Assistance

5	FNS	1.1	Food from Home or Outside Sources Served Directly to Residents
6	HIS	13.06	Patient Access to Health Records
7	Medicine	A00	E-Referral Consultation Procedure for Outpatient Clinic
8	Medicine	A01	Unsigned Electronic Health Record Notes
9	Medicine	CO1-01	Patient Expiration
10	Medicine	D10-02	Central Line Insertion
11	OPC	A1	Outpatient Clinic Services
12	Rehab	10-04	Patient Vs Resident Terminology
13	Rehab	10-05	Written Policies and Procedures for Rehabilitation Services
14	Rehab	20-01	Responsibility and Accountability of Rehabilitation Services
15	Rehab	20-02	Rehabilitation Center Staff
16	Rehab	20-05	Staff Orientation, In-service training, and continuing education
17	Rehab	30-05	Behavioral Health Services
18	Rehab	30-06	Social Work Services
19	Rehab	30-07	Activity Therapy Services
20	Rehab	30-08	Vocational Rehabilitation Services
21	Rehab	40-01	Rehabilitation Services for Rehabilitation Unit (Acute Rehab & SNF Rehab)
22	Rehab	40-02	Rehabilitation Services for Long Term Care SNF Unit Patients
23	Rehab	40-03	Rehabilitation Center – Goals and Objectives
24	Rehab	40-04	Rehabilitation Services and Medical Record
25	Rehab	40-05	Rehabilitation Case Conference
26	Rehab	40-06	Evaluation of Services
27	Rehab	40-07	Utilization Management
28	Rehab	40-08	Rehabilitation Assessment and Interdisciplinary Care Planning
29	Rehab	40-09	Treatment Authorization Request
30	Rehab	50-01	Admission and Eligibility Criteria for Acute Rehabilitation Services
31	Rehab	50-02	Admission and Eligibility Criteria for SNF-level Rehabilitation Services
32	Rehab	50-03	Sources and Forms Used for Referral of Patients
33	Rehab	60-01	Outpatient Rehabilitation Services
34	Rehab	60-02	Procedure for Outpatient Referral, and Treatment
35	Rehab	70-01	OT Services
36	Rehab	70-02	OT Staff
37	Rehab	70-04	Scope of Occupational Therapy Services
38	Rehab	70-05	Establishment of Treatment Programs and Documentation
39	Rehab	70-09	Occupational Therapy Service Equipment and Supplies
40	Rehab	80-01	Physical Therapy Service Definition
41	Rehab	80-02	Physical Therapy Staff
42	Rehab	80-03	Clinical Training for Physical Therapy Students or Interns
43	Rehab	80-04	Scope of Services
44	Rehab	80-07	Physical Therapy Service Equipment and Supplies
45	Rehab	80-08	Orthotics Clinic
46	Rehab	90-01	Speech Language Pathology Service Definition
47	Rehab	90-02	Speech Language Pathology Staff
48	Rehab	90-03	Speech Pathology Scope of Services
49	Rehab	90-04	Establishment of Treatment Programs and Documentation SLP
50	Rehab	90-05	Establishment of Treatment Programs and Documentation

			Dysphagia
51	Rehab	90-07	Establishment of Treatment Programs and Documentation – Audiology
52	Rehab	90-08	Hearing Aid Evaluation and Dispensing
53	Rehab	90-09	Speech Pathology Service Equipment and Supplies
54	Rehab	90-10	Audiology Service Definition
55	Rehab	90-11	Audiology Staff
56	Rehab	90-12	Audiology Scope of Services
57	Rehab	90-16	Audiology Service Equipment and Supplies
58	Rehab	100-01	Electrodiagnostic Studies
59	Rehab	100-02	Discharge planning and Durable Equipment
60	Rehab	100-03	Discharge planning and Emergency Preparedness
61	Rehab	100-04	Rehab Community Evaluation
62	Rehab	100-05	Rehab Home Evaluation
63	Rehab	110-02	Rehabilitation Center Equipment and Supplies
64	Rehab	110-03	Rehabilitation Center Equipment
65	Rehab	App. B	Appendix B: JD-Neuropsychologist, Rehabilitation Services
66	Rehab	App. B	Appendix B: JD-Staff Psychiatrist, Rehabilitation Services
67	Rehab	70-06	Custom Wheelchairs
68	Rehab	70-07	Wheelchair Clinic
69	Rehab	70-08	Connectivity Clinic
70	Rehab	80-06	Equipment Maintenance
71	Rehab	90-06	Hearing Screening revised

**8) FOR DISCUSSION: HUMAN RESOURCES FY23-24 UPDATE**

(Luenna Kim, Director)

The Health Commission will review a presentation on DPH Human Resources Data and information.

**9) FOR DISCUSSION: SAN FRANCISCO HEALTH NETWORK UPDATE**

(Roland Pickens, MHA, FACHE, CEO)

The Health Commission will discuss a San Francisco Health Network update presentation.

**10) FOR DISCUSSION: COMMUNITY AND PUBLIC HEALTH COMMITTEE UPDATE**

(Commissioner Suzanne Giraudo, Chair)

The Committee Chair will give a brief update on matters discussed and/or recommendations made in the committee meeting.

**11) OTHER BUSINESS:**

Opportunity when Commissioners, the Director of Health, and members of the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

**12) 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



other auxiliary aids and services) helps ensure availability. To request accommodation, please contact HealthCommission.DPH@sfdph.org or (415)554-2666.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

### **Cell Phone and/or Sound Producing Electronic Device Usage at Hearings**

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

### **Know Your Rights under the Sunshine Ordinance**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force Administrator by mail to, 1 Dr. Carlton b. Goodlett Place, Room 244, San Francisco, CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org). Citizens may obtain a free copy of the Sunshine Ordinance by contacting the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>.

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### **Lobbyist Ordinance**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (Administrative Code Section 16.520-534) to register and report lobbying activity. For more information about the Lobbyist Ordinance, contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112 or visit its website at <http://www.sfgov.org/ethics>.

### MEETING ACCESS INFORMATION

Members of the public may attend the meeting in person at 101 Grove Street, room 300, or view the meeting via the links below. Anyone attending the meeting in person is encouraged to wear a mask.

<https://sfgovtv.org/DPHLiveStream>

<https://sfpublic.webex.com/sfpublic/j.php?MTID=m1824c2d7a733cd9e4609c361488a3101>

NOTE: Depending on your broadband/WIFI connection, there may be a delay when viewing the meeting live. Those intending to make public comment are encouraged to use the Webex link to reduce the possibility of a delay.

**LISTEN: 415-655-0001/ Access Code: 2661 025 9232#**

*(There is no delay when listening to the meeting using this number.)*

### HOW TO REQUEST ACCOMMODATION FOR A DISABILITY

Effective January 16, 2024, members of the public attending the meeting may address the Commission through public comments made in-person or in writing. Remote public comment is available only to those requiring accommodation due to a disability who cannot attend in-person. To request accommodation, contact the Commission Secretary by **12 PM (Noon)** the day before the Commission Meeting by calling (415)554-2666 or via email at [HealthCommission.DPH@sfdph.org](mailto:HealthCommission.DPH@sfdph.org).

### INFORMATION REGARDING PROVIDING REMOTE PUBLIC COMMENT FOR THOSE WHO HAVE RECEIVED ACCOMMODATION FOR A DISABILITY FROM THE HEALTH COMMISSION SECRETARY

- Each individual may comment 1 time per agenda item.
- Each individual may speak for up to 3 minutes; after which time the line is automatically silenced.
- To make public comment on a specific agenda item, dial in using the information above, when the item is called.
- Dial “\*3” to be added to the public comment queue for this item.
- When it is your time to speak, you will hear “Your line has been unmuted.”
- Ensure you are in a quiet location.
- Before you speak, mute the sound of any equipment around you including televisions, radios, and computers. It is especially important that you ***mute your computer*** so there is no echo sound when you speak.
- When the Commission Secretary states, “Next Caller,” you are encouraged to state your name clearly. As soon as you speak, your time allotment will begin.
- After you speak, you will go back to listening mode. You may stay on the line to provide public comment on another item.