



To: Joint Conference Committee Members
 Date: September 22, 2014
 From: Supervisor Karen Mitchoff – District IV
 Supervisor Candace Andersen – District II
 Subject: Meeting Notice
Joint Conference Committee
 By: Anna Roth, Chief Executive Officer
 Contra Costa Regional Medical Center

JOINT CONFERENCE COMMITTEE AGENDA

September 29, 2014 <> 9:00 to 10:00 am
 Contra Costa Regional Medical Center campus
 Martinez Health Center - Bldg 1 first floor conference room
 2500 Alhambra Avenue, Martinez

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I. CALL TO ORDER - Introductions	
II. APPROVAL OF MEETING MINUTES from July 28, 2014	2
III. JOINT CONFERENCE REPORT <i>Pat Godley, Health Services CFO/COO</i>	5
IV. ADMINISTRATIVE REPORT STRATEGIC PLANNING UPDATE <i>Anna Roth, CEO, CCRMC & Health Centers</i>	
V. MEDICAL STAFF REPORT	
APPROVAL OF MEDICAL STAFF BYLAWS CHANGES	51
APPROVAL OF DELEGATION OF SERVICE AGREEMENT FOR PHYSICIAN ASSISTANT	53
APPROVAL OF NURSE PRACTITIONER STANDARDIZED PROCEDURES	57
<i>Ori Tzvieli MD, Medical Staff President</i>	
QUALITY AND SAFETY UPDATES	77
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<i>Sonia Sutherland, MD, Chair of Patient Safety and Performance Improvement Committee/ Medical Director of Quality and Safety; and Kathy Johnson RN, Director, Patient Safety and Performance Improvement</i>	
VI. PUBLIC COMMENT - Any item under jurisdiction of Committee and not on agenda. <i>Up to 3 minutes each</i>	
VII. ADJOURNMENT TO PROFESSIONAL AFFAIRS COMMITTEE	

Next scheduled JCC meeting: December 1, 2014, from 1230 to 130 pm.

Joint Conference Committee observes Ralph M. Brown Act open meeting law procedures. The Joint Conference Committee will provide reasonable accommodations for persons with disabilities planning to attend Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Joint Conference Committee prior to that meeting are available for public inspection at 2500 Alhambra Avenue during normal business hours. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time. Public comment is limited to three minutes per speaker.

For information contact Wendy Katchmar, wendy.katchmar@hsd.cccounty.us, Phone 925-370-5208