



**Contra Costa
Regional Medical Center
& Health Centers**

A Division of Contra Costa Health Services

To: Joint Conference Committee Members
Date: June 21, 2017
From: Supervisor John Gioia – District I
Supervisor Federal Glover – District V
Subject: Meeting Notice
Joint Conference Committee
By: Anna Roth, Chief Executive Officer
Contra Costa Regional Medical Center

**JOINT CONFERENCE COMMITTEE
AGENDA**

June 26, 2017, from 12:30 – 1:30 pm
Contra Costa Regional Medical Center campus
Martinez Health Center - Building 1 first floor conference room

	TAB #
I. CALL TO ORDER – Introductions	
Approval of meeting Minutes from April 24, 2017... (<i>Vote required</i>).....	1
II. PUBLIC COMMENT <i>Up to 3 minutes each</i>	
III. ADMINISTRATIVE UPDATE <i>Anna Roth RN, Chief Executive Officer</i>	
a. CCRMC Global Health Fellowship <i>Neal Jayasekera MD</i>	2
b. Food as Medicine <i>Connie James, Manager, Reducing Health Disparities</i>	3
IV. MEDICAL STAFF UPDATE	
a. Diagnostic Imaging Update <i>Tai Roe MD, Medical Staff President</i> Verbal	
b. Medication Error Reduction Plan (MERP) (<i>Vote required</i>) <i>Dr. Roe</i>	4
c. Policy on Temporary Medical Staff Privileges <i>Dr. Roe (Vote required)</i>	5
V. QUALITY AND SAFETY: QUALITY IMPROVEMENT UPDATE	
Utilization Management Plan (<i>Vote required</i>)	6
<i>Sonia Sutherland MD, Medical Dir of Quality & Safety; Shelly Whalon RN, CQO</i>	
VI. <u>CONSENT AGENDA</u>	
JOINT CONFERENCE REPORT <i>Pat Godley, CFO, COO</i>	7
VII. ADJOURNMENT TO PROFESSIONAL AFFAIRS COMMITTEE	

Date of next Joint Conference Committee meeting: August 28, 2017

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@hscd.cccounty.us Phone 925-370-5208