

A Division of Contra Costa Health Services

To: Joint Conference Committee Members

From: Supervisor Karen Mitchoff – District IV

Supervisor Candace Andersen – District II

By: Anna Roth, Chief Executive Officer Contra Costa Regional Medical Center Date: November 24, 2014

Subject: Meeting Notice

Joint Conference Committee

JOINT CONFERENCE COMMITTEE AGENDA

December 1, 2014, from 12:30 – 2:30 pm < > Contra Costa Regional Medical Center campus Martinez Health Center - Bldg 1 first floor conference room

	TAB	#
l.	CALL TO ORDER - Introductions	
II.	APPROVAL OF MEETING MINUTES from September 29, 2014	1
III.	DISCUSSION on Emergency Department Equipment, Boarding and Protocol Supervisor Karen Mitchoff	
IV.	JOINT CONFERENCE REPORT Pat Godley, Health Services CFO/COO	2
V.	ADMINISTRATIVE REPORT CCRMC STRATEGIC PLAN Anna Roth RN, Chief Executive Officer	3
VI.	MEDICAL STAFF REPORT MEDICAL EXECUTIVE COMMITTEE REPORT - SEE CONSENT AGENDA Ori Tzvieli MD, Medical Staff President	
	Survey of Primary Care Provider Awareness of Loan Repayment opportunity Chris Farnitano MD, Ambulatory Care Medical Director	4
	QUALITY AND SAFETY	5
	Sonia Sutherland, MD, Chair of Patient Safety and Performance Improvement Committee/ Medical Director of Quality and Safety	
VII.	CONSENT AGENDA	

MERP Report: The MERP program has been effective in detecting medication errors6 and in developing corrective actions for the following years 2012, 2013, 2014.

VIII. PUBLIC COMMENT

Any item under jurisdiction of Committee and not on agenda. *Up to 3 minutes each.*

IX. ADJOURNMENT TO PROFESSIONAL AFFAIRS COMMITTEE

Next scheduled JCC meeting: Date is not available ... pending Board of Supervisors' availability

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