



To: Joint Conference Committee Members
 From: Supervisor John Gioia – District I
 Supervisor Diane Burgis – District III
 By: Samir Shah MD, Chief Executive Officer
 Contra Costa Regional Medical Center

Date: October 4, 2021
 Subject: Meeting Notice
Joint Conference Committee

Due to the Shelter-in-Place Order, this meeting will not be held in person. You can access the meeting remotely by using the information on page 2 of this agenda.

**JOINT CONFERENCE COMMITTEE
 VIA ZOOM WEBINAR-Instructions on Page Three of This Agenda
 AGENDA
 October 4, 2021 from 1:00 – 2:00 pm**

<i>Tab #</i>	AGENDA ITEM	RECOMMENDATION
	I. CALL TO ORDER and INTRODUCTIONS Meeting Chair- Supervisor John Gioia, District I	Inform
	II. APPROVAL OF MINUTES – August 2, 2020 Supervisor Gioia	Inform/ Action
	III. PUBLIC COMMENT Supervisor Gioia <i>At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to two minutes or less. Under State law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Board consideration.</i>	Inform
	IV. ADMINISTRATIVE UPDATE Samir B. Shah, MD, Chief Executive Officer/Chief Medical Officer A. Covid-19 update B. Behavioral Health update C. Quality Incentive Program (QIP) update	Inform
<i>Tab #</i>	AGENDA ITEM	RECOMMENDATION

	V. SAFETY AND QUALITY UPDATES Sergio Urcuyo, MD, Hospital Medical Director A. PSPIC Highlights	Inform
	VI. ADJOURN	Inform
	VII. NEXT MEETING: December 6, 2021	

Joint Conference Committee observes Ralph M. Brown Act open meeting law procedures. Reasonable accommodations will be provided for persons with disabilities planning to attend. 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 also be submitted via electronic mail at least one full work day prior to the published meeting time. For information contact Karin Stryker – karin.stryker@cchealth.org, 925-370-5141.

Zoom webinar information

Please click the link below to join the webinar:

<https://cccounty-us.zoom.us/j/86980534607?pwd=Q1NmZWlZT05Vc2lWeVVlalRURCtRdz09>

Passcode: **397836**

Or Telephone:

Dial:

USA 214 765 0478 US Toll

USA 888 278 0254 US Toll-free

Conference code: 154228

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Meeting ID: 869 8053 4607

Passcode: 397836

SIP: 86980534607@zoomcrc.com

Passcode: 397836



JOINT CONFERENCE COMMITTEE

Minutes

August 2, 2021, 1:00 – 2:00 pm

Due to the recent Covid-19 Public Health Emergency, this meeting was not held in person.

<p><i>VOTING MEMBERS PRESENT: Supervisor John Gioia, District I; Dr. Courtney Beach, Chair, Hospital Medicine; Andrea Sandler MD, Chair, Family Medicine; Supervisor Diane Burgis, District 3. NON-VOTING MEMBERS ABSENT: None. GUESTS PRESENT: Jaspreet Benepal RN, Chief Nursing Officer; Sergio Urcuyo MD, Hospital Medical Director; Karin Stryker, Director, Safety and Performance Improvement; Nancy Hendra, Infection Control and Inpatient Nursing Director; David Runt, Chief Operations Officer. Helena Martey, Director of Ambulatory Care; Roberto Vargas, Director, Safety and Performance Improvement, Randy Sawyer, Health Services Deputy Director; James Reel; Carlyn Obringer; Chris Farnitano, Medical Director; Ira-Beda Sabio, Director of Inpatient Nursing; Mary Campbell, Interim Director, Safety and Performance Improvement; Enid Mendoza</i></p>		
Tab #	AGENDA ITEM	RECOMMENDATION
	<p>I. CALL TO ORDER and INTRODUCTIONS Meeting Chair- Supervisor John Gioia, District I</p>	<p><i>Inform</i></p>
	<p>II. APPROVAL OF MINUTES – May 3, 2021 Supervisor Gioia</p> <p><i>In open session, voting members of Contra Costa Regional Medical Center Joint Conference Committee voted to accept the May 3, 2021, Joint Conference Committee minutes.</i></p>	<p><u>Motion:</u> <i>By Gioia</i> <i>Seconded by Beach</i></p> <p><u>Ayes:</u> <i>Sandler</i> <i>Burgis</i></p> <p><u>Absent:</u> <i>None</i> <u>Abstain:</u> <i>None</i></p>
	<p>III. PUBLIC COMMENT Supervisor Gioia</p> <p><i>No public comment.</i></p>	

	<p>VI. ADMINISTRATIVE UPDATE Sergio Urcuyo, MD, Hospital Medical Officer</p> <p>A. Covid-19 update</p> <p><i>Dr. Urcuyo stated that Covid hospitalizations in CCRMC have increased roughly 60-70% over the last 2-3 weeks. Anticipating escalating CCRMC internal surge from green to yellow in the next 24-48 hours. There has been an increase in infection rates in those age 12 and under.</i></p> <p><i>Over 70% of the Covid positive samples collected from our institution are from the Delta variant. With the Delta variant, persons are much more likely to be an asymptomatic carrier and transmitter of the virus in the vaccinated state.</i></p> <p><i>CCRMC experienced a staff outbreak of COVID-19 on one medical/surgical unit, amongst both vaccinated and unvaccinated staff. The outbreak has been largely contained. All protocols to keep patient and staff safe are still effective.</i></p> <p><i>To date, CCRMC has an 81% vaccination rate. Those unvaccinated are being tested once weekly and will increase to twice weekly per the state order once it goes into effect. Strongly reinforcing PPE standards and have adequate PPE for the next surge.</i></p> <p><i>Supervisor Gioia inquired about mandating the vaccination. Per Dr. Urcuyo, this is in discussion. The Leadership Team agrees that those providing healthcare to patients should be vaccinated, however expresses concern on how many of those unvaccinated employees would accept the mandate or leave the institution.</i></p> <p>B. CDPH Survey Readiness</p> <p><i>Independent consultants performed mock survey to evaluate and assess staff readiness. Consultants were extremely impressed by facility cleanliness, infection prevention guidelines, the staff culture and moral, and practices by our environmental services and clinical staff.</i></p> <p><i>Opportunity to improve includes process implementation for policies, guidelines, and procedures.</i></p> <p>C. Health Centers Security Unit update</p> <p><i>Presentation of the various services the sheriff's department provides for HSD including security, investigations, assessments, and trainings.</i></p> <p><i>Labor and Delivery (L&D) security issue has been resolved with the enactment of a check-in process for all visitors be screened prior to entry. Have since implemented all-hospital badging for all patients and visitors.</i></p> <p><i>Actively working with Public Works to increase lighting in all the parking lots and around the buildings, and an enhanced camera project for in and around the hospital. Security will escort staff to their car upon request.</i></p> <p><i>No public comment.</i></p>	<p>Inform</p>
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<i>Tab #</i>	AGENDA ITEM	RECOMMENDATION
	<p>V. SAFETY AND QUALITY UPDATES</p> <p>A. Patient Safety and Performance Improvement Committee Sergio Urcuyo, MD, Hospital Medical Officer</p> <p><i>Presented highlights from May – June 2021.</i></p> <p><i>Staff are encouraged to enter any safety concerns into SERS. Falls have continued to reduce year after year with systemic awareness and offering interventions.</i></p> <p><i>Presented collaborative partnership between with the Informatics group for improvement efforts. Focus on Quality Improvement Efforts for the safety and well-being of Detention patients.</i></p> <p><i>No public comment.</i></p> <p>B. Utilization Management Committee Update James Rael MD, Medical Director of Utilization Management</p> <p><i>No public comment.</i></p>	<p><i>Inform</i></p> <p><i>Inform</i></p>
	<p>V. CONSENT AGENDA</p> <p>A. Quality Assurance Non-MD Clinical Contract Services report Karin Stryker, Director, Safety/Performance Improvement</p> <p><i>Voting members of Contra Costa Regional Medical Center Joint Conference Committee voted to approve.</i></p> <p><i>No public comment.</i></p> <p>B. Annual Medical Error Reduction Plan Shideh Ataii, Director, Pharmacy Services</p> <p><i>Voting members of Contra Costa Regional Medical Center Joint Conference Committee voted to approve.</i></p> <p><i>No public comment.</i></p>	<p><u><i>Motion:</i></u> <i>By Sandler</i> <i>Seconded by Beach</i></p> <p><u><i>Ayes:</i></u> <i>Gioia</i> <i>Burgis</i></p> <p><u><i>Absent: None</i></u> <u><i>Abstain: None</i></u></p>
	<p>VI. ADJOURN</p>	<p><i>Inform</i></p>
	<p>VII. NEXT MEETING: October 4, 2021</p>	
<p>Minutes approved by Chair: Supervisor John Gioia, District I</p>		
<p>_____</p> <p>Supervisor John Gioia</p>		<p>_____</p> <p>Date</p>
<p><i>Minutes by Shanazz Ahmad</i></p>		