QUALITY PROFESSIONAL SERVICES

COMMITTEE MEETING

Thursday, May 19, 2011

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA 94602

Emily D. Rogers, Clerk of the Board 510-437-8468

LOCATION: CLOSED SESSION: Conference Room E3-20

OPEN SESSION: Conference Room E3-20

COMMITTEE MEMBERS

Barbara Price, Chair

Daniel Boggan, Jr.

Valerie Lewis

Anthony Slimick

Dr. Barry Zorthian

Dr. Lyn Berry

Dr. Taft Bhuket

AGENDA

CALL TO ORDER: 4:00 p.m.

CLOSED SESSION: 4:00 p.m.

1. Consideration of Peer Review Activities

Pursuant to Health and Safety Code Section 101850 (Ii) (9i), Review of the Medical

Executive Committee and Ambulatory Executive Committee Reports.

2. Conference With Legal Counsel – Potential Litigation

[Govt. Code Sec. 54956.9(A)]

REGULAR SESSION Begins at Approximately 5:00 p.m.

ROLL CALL

1. Action: Adoption of minutes of the Thursday, March 17, 2011 meeting

2. Action: Medical Staff / Organization Policies and Procedures

Jeanette Cotanche, Director of Regulatory Affairs

3. Action: Medical Staff Department Annual Report

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Dr. Lynn Berry, Vice Chief of the Medical Staff

4. Regulatory Update:

Jeanette Cotanche, Director of Regulatory Affairs

5. Harm Reduction Team Updates

Dr. Barry Simon, Quality Counsil

6. Monthly Educational Topic

Lance Mageno, VP Quality

7. Action: Amendments to Bylaws, Rules and Procedures

Dr. Lyn Berry, President ACMC Medical Staff Committee

8. Report: Medical Executive Committee

Dr. Lyn Berry, President ACMC Medical Staff Committee

9. Counsel Report on Action Taken in Closed Session

10. Public Comment

11. Board of Trustees Remarks

ADJOURNMENT