



QUALITY PROFESSIONAL SERVICES COMMITTEE MEETING
THURSDAY, March 24, 2016
3:30pm-4:30pm

Conference Center Located at Highland Care Pavilion
1411 East 31st Street Oakland, CA 94602
Susana Flores, Clerk of the Board
(510) 535-7515

LOCATION:
Open Session: HCP Conference Center

MINUTES

THE MEETING WAS CALLED TO ORDER AT 3:40PM

ROLL CALL WAS TAKEN AND THE FOLLOWING TRUSTEES WERE PRESENT:

Barry Zorthian, MD, Joe DeVries, Maria Hernandez, and Tracy Jensen.

Non-Voting Members present: Drs. Deepak Dhawan, John Iocco and Swapnil Shah.

(General Counsel Announcement as to purpose of Closed Session)

TAB #1 CLOSED SESSION

(Reconvene to Open Session)

TAB #2 ACTION: Consent Agenda

- A. Approval of the Minutes of the February 25, 2016 Quality Professional Services Committee Meeting.**
- B. Approval of Policies and Procedures for March 2016**

Alameda Health System Policies

Administration

- Physician Notification and Suspension

Clinical

- Sterilization

Plan

- MERP Plan

Alameda Hospital Policies

Administration

- Inter-Rater Reliability for Data Abstraction

San Leandro Hospital Policies

No Policies

Action: *A motion was made and seconded to approve the QPSC minutes of February 25, 2016. The motion passed.*

AYES: *Trustees DeVries, Hernandez, Jensen, and Zorthian.*

NAYS: *None*

Abstention: *None*

Action: *A motion was made and seconded to approve the March 2016 Policies and Procedures as presented. The motion passed.*

AYES: *Trustees DeVries, Hernandez, Jensen, and Zorthian.*

NAYS: *None*

Abstention: *None*

TAB #3 DISCUSSION: Issue Tracking

Dr. Shah recommended that the Committee formally discuss the process and communication around the recent transition of dialysis providers in order to analyze any issues and make appropriate modifications for improvement.

TAB #4 REPORT: Legal Counsel's Report on Action Taken in Closed Session

General Counsel reported that Medical Staff reports and credentialing reports were approved in closed session and the Committee took no other action.

Public Comments - None

Trustees Remarks - None

ADJOURNMENT – 4:19PM

Respectfully submitted by:



Susana Flores

Clerk of the Board

APPROVED AS TO FORM:

Reviewed by:



Mike Moyer
General Counsel