



**QUALITY PROFESSIONAL SERVICES COMMITTEE MEETING
THURSDAY, April 28, 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 3:41PM

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 March 24, 2016 Quality Professional Services Committee Meeting and the March 24, 2016 Special Quality Professional Services Committee Meeting.

B. Approval of Policies and Procedures
Kerin Torpey Bashaw, MPH, RN, Vice President, Quality

April 2016

Alameda Health System Policies

Clinical

- Transfusion
- Tuberculosis Control-New ACT

Dept.

- Administration and Monitoring of Radiopharmaceuticals in Nuclear Medicine

Alameda Hospital Policies

Administration

- Alarms: Clinical Evaluation, Management and Response

San Leandro Hospital Policies

Administration

- Pre-Printed Physician Orders-Review, Approval, and Use Of

Dept.

- Discharge Planning

Action: A motion was made and seconded to approve the QPSC minutes of March 24, 2016 and the Special QPSC minutes of March 24, 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 April 2016 Policies and Procedures as presented. The motion passed.

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

NAYS: None

Abstention: None

TAB #3 REPORT: End of Life Option Act Briefing

General Counsel provided an overview of the End of Life Option Act, which was signed into law October 2015 and becomes effective June 2016 for a period of 10 years. The Act provides attending physicians the ability to prescribe 'aid in dying' drugs to qualified patients, as defined in the statute. Eligible patients must make two oral requests and a written request via a specified form.

The Medical Staffs and Ethics Committees will be asked to provide recommendations to the Board to determine AHS policy regarding the participation of AHS providers in activities under the Act at AHS facilities. Recommendations will be presented to the full Board of Trustees for approval.

TAB #4 DISCUSSION: Issue Tracking

The Committee did not discuss any issues at this meeting.

TAB #5 REPORT: Legal Counsel's Report on Action Taken in Closed Session

General Counsel reported that in Closed Session the Committee approved the credentialing reports from each of the three facilities. No other action was taken.

Public Comments - None

Trustees Remarks - None

ADJOURNMENT – 4:40PM

Respectfully submitted by:


Susana Flores
Clerk of the Board

APPROVED AS TO FORM:

Reviewed by: 
Mike Moyer
General Counsel