



**QUALITY PROFESSIONAL SERVICES COMMITTEE MEETING  
THURSDAY, June 23, 2016  
3:30pm-4:30pm**

Conference Center Located at Highland Care Pavilion  
1411 East 31<sup>st</sup> 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, Tracy Jensen, and Michele Lawrence.

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 May 26, 2016 Quality Professional Services Committee Meeting.**

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

**June 2016**

**Alameda Health System Policies**

**Admin**

- Subpoenas

**Clinical**

- Adult Inpatient Influenza Vaccination Policy/Protocol
- IV, Peripheral

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Department

- Fetal Monitoring
- MCH Allied Health Provider – Certified Nurse Midwife
- Newborn Blood Screening
- Radiopharmaceuticals: Procurement, Receiving, Storage and Security
- Radiopharmaceuticals: Radioactive Kit Preparation
- Radiopharmaceuticals: Safe Handling
- Radiopharmaceuticals: Use, Administration, and Monitoring
- Radiopharmaceuticals: Waste Disposal

**Alameda Hospital Policies**

- No Policies

**San Leandro Hospital Policies**

- No Policies

**Action:** A motion was made and seconded to approve the QPSC minutes of May 26, 2016. The motion passed.

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

**NAYS:** None

**Abstention:** None

Staff requested the removal of the IV, Peripheral Alameda Health System policy from consideration for approval. The Committee agreed to remove this item.

**Action:** A motion was made and seconded to approve the June 2016 Policies and Procedures with the discussed amendment. The motion passed.

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

**NAYS:** None

**Abstention:** None

**TAB #3 DISCUSSION: Issue Tracking**

Staff reported that a follow-up meeting to discuss contracts with the Medical Staffs is in the process of being scheduled.

Trustee Hernandez will chair the July meeting, as Trustee Zorthian will not be able to attend.

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

General Counsel reported that the Committee met in closed session and approved the credentialing reports from each of the Medical Staffs. The Committee took no other action.

**Public Comments - None**

**Trustee Remarks - None**

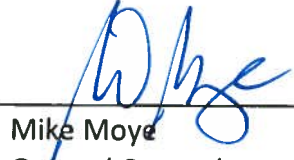
**ADJOURNMENT - 4:43pm**

Respectfully submitted by:



Susana Flores  
Clerk of the Board

APPROVED AS TO FORM:

Reviewed by:   
Mike Moya  
General Counsel