



**QUALITY PROFESSIONAL SERVICES COMMITTEE MEETING
THURSDAY, July 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 3:38PM

ROLL CALL WAS TAKEN AND THE FOLLOWING TRUSTEES WERE PRESENT:

Maria Hernandez, Joe DeVries, and Tracy Jensen.

Quorum was established.

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 June 23, 2016 Quality Professional Services Committee Meeting.

*Action: A motion was made and seconded to approve the QPSC minutes of June 23, 2016.
The motion passed.*

AYES: Trustees DeVries, Hernandez, Jensen.

NAYS: None

Abstention: None

TAB #3 DISCUSSION: Issue Tracking

Two items were added to the list of issues tracked by the Committee: (1) Staff will provide an update on efforts being made to share information regarding the Transfer Center and (2) Staff will provide progress reports on the status of the Visitation Policy across the organization.

The Chief Nursing Executive explained that the policy is being reworked in order to ensure the safety of patients and staff while allowing 24 hour visitation.

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 - 4:45pm

Respectfully submitted by:



Susana Flores
Clerk of the Board

APPROVED AS TO FORM:

Reviewed by: 
M.D. Moya
General Counsel