



SPECIAL QUALITY PROFESSIONAL SERVICES COMMITTEE MEETING
THURSDAY, August 25, 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 3:39PM

ROLL CALL WAS TAKEN AND THE FOLLOWING TRUSTEES WERE PRESENT:

Barry Zorthian, Maria Hernandez, Joe DeVries, Tracy Jensen, and Michele Lawrence.

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 July 28, 2016 Quality Professional Services Committee Meeting.

B. Approval of Policies and Procedures

August 2016

Alameda Health System Policies

Administrative

- Restraint Use in Acute Care (System Policy)
- Seclusion for Violent Behavior (JGPH Only)

Clinical

- 340B Drug Pricing Program (HGH/FH/JGPH)
- Care of the Imminently Dying Patient (addendum) (HGH Only)
- Outpatient Pharmacy Auto-Substitution Policy (HGH Only)

Alameda Hospital Policies

- No Policies

San Leandro Hospital Policies

- No Policies

The Committee requested clarification around the amount time inferred in the *Imminently Dying Patient* policy. Staff explained that the term *imminent* is generally seen as about 3 days, but will vary depending on the professional opinion of the physician treating the patient. The goal of the policy is to ensure maximum comfort for patients and families who are facing the loss of a loved one.

Action: *A motion was made and seconded to approve the Consent Agenda as presented. The motion passed.*

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

NAYS: *None*

Abstention: *None*

TAB #3 DISCUSSION: Issue Tracking

The Committee will follow up with issues in September.

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 of the Medical Staffs. The Committee took no other action.

Public Comments - None

Trustee Remarks - None

ADJOURNMENT - 5:12pm


Respectfully submitted by:



Susana Flores
Clerk of the Board

APPROVED AS TO FORM:

Reviewed by: _____



M.D. Moye
General Counsel