**February 15, 2019**

**TO:** Quality Professional Service Committee of the Board of Trustees

 Board of Trustees

**FROM:** Joseph Marzouk, M.D., Medical Staff President
Alameda Hospital Medical Staff

**SUBJECT: Agenda Item:** QPSC Exhibit 1- AH; BOT Exhibit 1-AH

 **Meeting Date:** February 28, 2019

**Item Description:** Approval of Alameda Hospital Medical Staff Rules and Regulations - Article IX Residents

**BOARD ACTION:** Recommend that the Quality and Professional Services Committee
and the Board of Trustees approve the proposed addition of Article IX to theAlameda Hospital Medical Staff Rules and Regulations

**Background:**

The Medical Staff Rules and Regulations (“Rules & Regulations”) describe the fundamental principles of the Organized Medical Staff self-governance, and accountability to the Board of Trustees. The content of the Rules and Regulations are governed in part by statutory and regulatory requirements under relevant portions of the California Business and Professions Code, Centers for Medicare and Medicaid Services (“CMS”) Conditions of Participation (“COP”), and The Joint Commission (“TJC”) Standards,

The Medical Executive Committee approved the changes to the Rules and Regulations which are compatible with the Alameda Hospital Bylaws and are compliant with law and regulatory requirements. Article IX Residents incorporated the following structure for residents:

* Additional language to article 9 for residents at Alameda Hospital
* Incorporates standards for the post Graduate Education Director to report on resident performance and patient care being provided
* Language meets The Joint Commission standards
* Scope of practice is defined at the Departmental level

We request approval of these changes by the Quality and Professional Services Committee and the Board of Trustees.