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**HEALTH COMMISSION
CITY AND COUNTY OF SAN
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**London N. Breed Mayor
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AGENDA

HEALTH COMMISSION MEETING

Tuesday January 17, 2022 4:00 p.m.

101 Grove Street, Room 300

San Francisco, CA 94102 & via Webex

This meeting will be held in person at the location listed above. As authorized by California Government Code Section 54953(e) and Mayor Breed's 45th Supplement to her February 25, 2020 emergency proclamation, it is possible that some members of the San Francisco Health Commission may attend this meeting remotely via Webex. In that event, those members will participate and vote by video. Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or online at <https://sfdph.webex.com/sfdph/onstage/g.php?MTID=eaeb9a674da6bdee274ba0e090cbbc22b>. Everyone attending the meeting in person is required to wear a mask throughout the meeting, per DPH requirements. Instructions for providing remote public comment can be viewed on page 6 of this meeting agenda. Public comment is allowed in relation to each agenda item, and the Secretary of the Health Commission will indicate when public comment is to occur for each item when not listed on the agenda below.

1) CALL TO ORDER

RAMAYTUSH OHOLONE LAND ACKNOWLEDGEMENT

The San Francisco Health Commission acknowledges that we are on the unceded ancestral homeland of the Ramaytush (rah-my-toosh) Ohlone (O-lon-ee) who are the original inhabitants of the San Francisco Peninsula. As the Indigenous stewards of this land, and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost, nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the Ancestors, Elders, and Relatives of the Ramaytush Ohlone community and by affirming their sovereign rights as First Peoples.

2) GENERAL PUBLIC COMMENT

AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS THE COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT. PLEASE SEE PAGE 5 OF THIS AGENDA FOR INFORMATION REGARDING INSTRUCTIONS FOR MAKING PUBLIC COMMENT.

3) FOR DISCUSSION: JOINT CONFERENCE COMMITTEE AND OTHER COMMITTEE REPORTS

(Commissioner Tessie Guillermo, LHH JCC Chair)

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE JANUARY 10, 2023 LHH JCC MEETING.

4) FOR DISCUSSION: LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER (LHH) CLOSURE PLAN AND CMS RECERTIFICATION UPDATE

(Roland Pickens, MHA, FACHE, Acting LHH CEO)

THE CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS) TERMINATED LHH'S PARTICIPATION IN THE MEDICARE AND MEDICAID PROVIDER PARTICIPATION PROGRAMS IN APRIL 2022. AS A RESULT, LHH IS REQUIRED BY CMS TO TRANSFER OR DISCHARGE PATIENTS WHILE APPLYING FOR RECERTIFICATION TO THE MEDICARE AND MEDICAID PROVIDER PARTICIPATION PROGRAMS.

5) FOR ACTION: LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER POLICIES

(Roland Pickens, MHA, FACHE, Acting LHH CEO)

THE HEALTH COMMISSION WILL CONSIDER APPROVAL OF THE LAGUNA HONDA HOSPITAL POLICIES, WITH EACH POLICY LISTED AND DETAILS ABOUT THE NEW POLICIES, CHANGES TO EXISTING POLICIES, AND REMOVAL OF POLICIES BEING RETIRED AS LISTED AT THE START OF THE ATTACHMENT, INCLUDING COPIES OF ALL POLICIES. EXISTING POLICIES ARE SHOWN IN REDLINE FORMAT, HIGHLIGHTING CHANGES, BUT THE APPROVAL CONSTITUTES ADOPTION OF A CLEAN VERSION THAT ONLY HAS THE FINAL TEXT AND DOES NOT INCLUDE ANY REDLINING. APPROVAL IS REQUESTED.

Item	Scope	Policy No.	Policy Title
1	Facility-wide	01-06	Administrator on Duty
2	Facility-wide	20-06	Leave of Absence (LOA), Out on Pass (OOP) and Bed Hold
3	Facility-wide	22-07_A01	Physical Restraints
4	Facility-wide	22-07_A02	Physical Restraints - Acute Units
5	Facility-wide	22-09	Psychiatric Emergencies
6	Facility-wide	22-12	Clinical Search Protocol
7	Facility-wide	22-13	Bed Rail Use
8	Facility-wide	22-14	Resident Activities
9	Facility-wide	22-15	Communications Within and External to the Facility
10	Facility-wide	22-16	Effective Communication - Resident Who is Deaf
11	Facility-wide	22-17	Resident Email and Video Communications
12	Facility-wide	22-18	Resident Right to Privacy in Communication
13	Facility-wide	23-02	Completion of Resident Assessment Instrument Minimum Data Set
14	Facility-wide	24-01	Culturally Competent Care Policy
15	Facility-wide	24-02	Promoting Maintaining Resident Dignity Policy
16	Facility-wide	24-04	Trauma Informed Care
17	Facility-wide	24-06	Resident/Patient and Visitor Complaints/Grievances
18	Facility-wide	24-07	Resident Visitation

19	Facility-wide	24-10	Close Observation
20	Facility-wide	24-14	Opioid Overdose Prevention
21	Facility-wide	24-16	Code Blue
22	Facility-wide	24-16	Code Blue Appendix 8 - Crash Cart Injection Reference
23	Facility-wide	24-16	Code Blue Appendix 11 - Emergency Box Contents
24	Facility-wide	24-16	Code Blue Appendix 12 - Crash Cart Medication Drawer
25	Facility-wide	24-25	Harm Reduction
26	Facility-wide	24-28	Behavioral Health
27	Facility-wide	25-06	Pain Recognition Assessment and Management
28	Facility-wide	25-07	Antimicrobial Stewardship Program
29	Facility-wide	25-13	Herbal Supplement
30	Facility-wide	25-14	Unnecessary Drugs Without Adequate Indication for Use Policy
31	Facility-wide	55-04	Triple Check Process
32	Facility-wide	60-04	Unusual Occurrences
33	Facility-wide	70-01 B3	Resident Evacuation Plan
34	Facility-wide	71-12	Fire Drill
35	Facility-wide	72-01 A02	Infection Prevention and Control Program
36	Facility-wide	72-01 A03	Infection Preventionist
37	Facility-wide	72-01 A04	Infection Reporting Policy
38	Facility-wide	72-01 A05	Infection Control Surveillance Program
39	Facility-wide	72-01 A10	Infection Outbreak Investigation and SURGE Response
40	Facility-wide	72-01 A11	Water Management
41	Facility-wide	72-01 B14	Visitors Guidelines for Infection Prevention
42	Facility-wide	72-01 B5	Transmission-Based Precautions
43	Facility-wide	75-05	Illicit or Diverted Drugs and Paraphernalia
44	Facility-wide	76-02	Smoke and Tobacco Free Environment
45	Facility-wide	80-03	Student, Volunteer and Consultant Orientation
46	Facility-wide	80-05	Staff Education Program
47	Pharmacy	01.03.00	Personal Medication
48	Pharmacy	02.01.03	Bedside Storage of Medications
49	Pharmacy	02.01.04	Pass Medication
50	Pharmacy	02.01.05	Pharmacy Computer Down Time
51	Pharmacy	02.01.09	Repacking Medication
52	Pharmacy	02.01.10	Operations When Pharmacist is not Present
53	Pharmacy	02.02.02	Fentanyl Transdermal Patches
54	Pharmacy	02.03.00	Emergency and Supplemental Medication Supplies
55	Pharmacy	02.05.00	Investigational Drugs
56	Pharmacy	03.01.00	Quality Assessment and Improvement Plan
57	Pharmacy	03.01.02	Medication Pass Observation
58	Pharmacy	03.03.00	Infection Control
59	Pharmacy	04.01.00	Safety and Emergency Preparedness
60	Pharmacy	04.01.01	Duties and Responsibilities During Disasters and Disaster Drill
61	Pharmacy	06.03.00	Discharge Counseling
62	Pharmacy	07.01.00	Sterile Product Preparation, Handling and Disposal
63	Pharmacy	07.02.00	Hazardous Drug Preparation, Handling and Disposal
64	Pharmacy	09.01.00	Automated Dispensing Cabinets
65	Pharmacy	09.02.00	ADC Report Review
66	Pharmacy	09.03.00	Periodic Check of Registry

67	Pharmacy	09.04.00	Medication Unit Dose Packager (Parata ATP)
68	EVS	VIII	Safety
69	Facility	LS-1	Fire Safety
70	Facility	LS-12	Fire Watch
71	Nursing	A 02.0	Nursing Services
72	Nursing	A 4.0	Nursing Clinical Competency Program
73	Nursing	A 5.0	Nursing Clinical Affiliations (Student Placements)
74	Nursing	A 6.0	Orientation of Nursing Personnel
75	Nursing	A 8.0	Decentralized Staffing
76	Nursing	B 5.0	Resident Identification and Color Codes
77	Nursing	B 9.0	Documenting and Reporting Resident Allergies
78	Nursing	C 3.0	Documentation of Resident Care/Status by the Licensed Nurse - SNF
79	Nursing	C 9.0	Transcription and Processing of Orders
80	Nursing	D5 1.0	Foot Care
81	Nursing	D6 3.0	Range of Motion Exercise
82	Nursing	I 5.0	Oxygen Administration
83	Nursing	J 1.0	Medication Administration
84	Nursing	XX	Nursing Staff Education
85	FNS	1.12	Isolation Trays
86	FNS	1.74	Safety Inspection
87	FNS	1.93	Food Preparation Standards
88	FNS	1.94	Safety Standards

6) **FOR DISCUSSION:** **DPH FY23-24 AND FY24-25 DPH BUDGET PROPOSAL**

(Jenny Louie, DPH Chief Financial Officer)

THE HEALTH COMMISSION WILL REVIEW THE FY2023-24 AND FY2024-25 DPH BUDGET MATERIALS AND IS SCHEDULED TO VOTE ON THIS ITEM AT IS FEBRUARY 7, 2022 MEETING.

7) **FOR DISCUSSION:** **DPH REVENUE AND EXPENDITURE PROJECTION REPORT: FIRST QUARTER FY22-23**

(Jenny Louie, DPH Chief Financial Officer)

THE COMMITTEE WILL DISCUSS THE FIRST QUARTER DPH FINANCIAL REPORT FOR FY22-23.

8) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JANUARY 3, 2023.**

**Minutes of the meetings of January 3, 2023.*

9) **FOR DISCUSSION:** **DIRECTOR'S REPORT**

(Grant Colfax MD, DPH, Director of Health)

- COVID-19
- MPX
- Departmental News
- Budget

**Director's Report*

THE HEALTH COMMISSION WILL HEAR AN UPDATE OF DPH ACTIVITIES INCLUDING COVID-19 AND MPX-RELATED DATA AND INITIATIVES.

10) FOR DISCUSSION: COMMUNITY AND PUBLIC HEALTH COMMITTEE UPDATE
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING A SAN FRANCISCO HEALTH NETWORK PRIMARY CARE UPDATE AND A TUBERCULOSIS PROGRAM UPDATE.

11) OTHER BUSINESS:
OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR OF HEALTH, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

12) ADJOURNMENT

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

Accessible Meeting Policy

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

Know Your Rights under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force Administrator by mail to, 1 Dr. Carlton b. Goodlett Place, Room 244, San Francisco, CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>.

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Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (Administrative Code Section 16.520-534) to register and report lobbying activity. For more information about the Lobbyist Ordinance, contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112 or visit its website at <http://www.sfgov.org/ethics>.

Meeting Access Information

Members of the public may attend the meeting in person at 101 Grove Street, room 300, or view the meeting via the links below. Anyone attending the meeting in person is required to wear a mask throughout the meeting.

<https://sfgovtv.org/DPHLiveStream>

<https://sfdph.webex.com/sfdph/onstage/g.php?MTID=eaeb9a674da6bdee274ba0e090cbbc22b>

NOTE: Depending on your broadband/WIFI connection, there may be a delay when viewing the meeting live. Those intending to make public comment are encouraged to use the Webex link to reduce the possibility of a delay.

PUBLIC COMMENT CALL-IN: 415-655-0003/ Access Code: 2452 057 4811

After entering the access code, press # twice to listen to the meeting
(There is no delay when listening to the meeting using this number.)

Information Regarding Providing Remote Public Comment

- Each individual may comment 1 time per agenda item.
- Each individual may speak for up to 3 minutes; after which time the line is automatically silenced.
- To make public comment on a specific agenda item, dial in using the information above, when the item is called.
- Dial “*3” to be added to the public comment queue for this item.
- When it is your time to speak, you will hear “Your line has been unmuted.”
- Ensure you are in a quiet location.
- Before you speak, mute the sound of any equipment around you including televisions, radios, and computers. It is especially important that you **mute your computer** so there is no echo sound when you speak.
- When the Commission Secretary states, “Next Caller,” you are encouraged to state your name clearly. As soon as you speak, your time allotment will begin.
- After you speak, you will go back to listening mode. You may stay on the line to provide public comment on another item.