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Vice President

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Commissioner

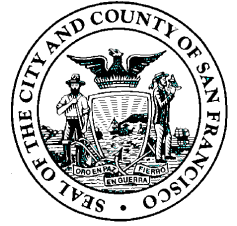
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**HEALTH COMMISSION
CITY AND COUNTY OF SAN
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**AGENDA
JOINT CONFERENCE COMMITTEE MEETING FOR
LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER
February 13, 2024, 4:00 p.m.
101 Grove Street, Room 300
San Francisco, CA 94102 & via Webex**

Members of the LHH Joint Conference Committee will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or remotely online using this link:

<https://sfpUBLIC.webex.com/sfpUBLIC/j.php?MTID=m6c355a90e16dfdd0874079031f0e10b8>.

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, as listed on the agenda below and for each item where public comment is not specifically listed. Members of the public attending the meeting in person will have an opportunity to provide public comment on each item. Remote public comment is available only to those requiring accommodation due to a disability and cannot attend in-person. Each member of the public providing public comment, whether attending remotely or in person, may address the Commission for up to three minutes per agenda item. Please see Page 6 of the agenda for instructions on how to access the meeting remotely to observe the meeting and/or to request accommodation for remote public comment. Written comments of any length may be emailed to healthcommission.dph@sfdph.org. Requests to include written public comment, up to a maximum of 150 words, in the meeting minutes can also be sent to healthcommission.dph@sfdph.org

Committees of the Health Commission consist of three members of the Commission. If a quorum of the Health Commission is present, it constitutes a Special Meeting of the Commission. If additional commissioners attend the meeting of a committee creating a quorum of the full Health Commission, they may participate in the discussion on an item on the agenda but may not vote with the members of the committee. The committee's recommendations shall be reported to the full Health Commission for discussion and possible action. The Health Commission Secretary shall make a note of the presence of the additional commissioners in the minutes, and discussion shall be limited to items noticed on this agenda

Commissioner Tessie Guillermo, Chair
Commissioner Edward A. Chow, M.D., Member
Commissioner Laurie Green, M.D., Member

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. FOR ACTION: APPROVAL OF MINUTES FOR MEETING OF JANUARY 9, 2024

**Minutes of the meeting of January 9, 2024*

3. GENERAL PUBLIC COMMENT:

At this time, members of the public may address the Laguna Honda Hospital Joint Conference Committee (LHH JCC) on items of interest to the public that are within the subject matter jurisdiction of the LHH JCC that are not on this meeting agenda. Each member of the public may address the LHH JCC for up to three minutes. The Brown Act forbids a Commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment. Please see page 7 of this agenda for information regarding instructions for making remote public comment.

4. FOR DISCUSSION: EXECUTIVE TEAM REPORT

(Roland Pickens, Director and CEO, SF Health Network & Executive Sponsor LHH Recertification Incident Command)

The LHH JCC will receive a summary of activities and operations of Laguna Honda Hospital including state of the hospital initiatives and milestones, performance improvement, events and recognition. The report also contains information regarding updates on the CMS recertification process.

5. FOR DISCUSSION: HIRING AND VACANCY REPORT

(Priya Nayar, LHH HR Operations Director, DPH Human Resources)

The LHH JCC will review and discuss a summary of hiring activities related to LHH.

6. FOR DISCUSSION: REGULATORY AFFAIRS REPORT

(Geraldine Mariano, Director of Regulatory Affairs)

The LHH JCC will review and discuss the January 2024 Regulatory Affairs status report.

7. FOR ACTION: LAGUNA HONDA HOSPITAL POLICIES

(Carmen Trinh, Data Analytics Manager, LHH)

The LHH JCC will review and consider for recommendation to the Health Commission the LHH policies listed below, including new policies, changes to policies, and removal of policies. These policies will be recommended for approval by the Health Commission on the Consent Calendar. Copies of the proposed policy changes, along with a summary of the changes, will be available on the website for the JCC

LHH Joint Conference Committee

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meeting with this agenda. Existing policies are shown in redline format, highlighting changes, and the recommendation for approval constitutes a recommendation to adopt a clean version that only has the final text and does not include any redlining. Recommendation for Health Commission approval is requested.

February 2024

<u>Item</u>	<u>Scope</u>	<u>Policy No.</u>	<u>Policy Title</u>
1	Facility-wide	70-01 B4	Request for Operating Under a CMS 1135 Waiver
2	Facility-wide	23-01	Resident Care Plan Resident Care Team Resident Care Conference
3	Facility-wide	23-02	Completion of Resident Assessment Instrument Minimum Data Set
4	Facility-wide	26-02	Management of Dysphagia and Aspiration Risk
5	Facility-wide	28-05	Custom Wheelchairs
6	Facility-wide	72-01 B5	Transmission-Based Precautions
7	Facility-wide	72-01 C22	Influenza Immunization
8	Facility-wide	72-01 F04	Linen Handling
9	Facility-wide	24-16	Addendum to Code Blue Policy During Pandemic and Protective Quarantine
		Appendix 13	
10	Facility-wide	72-01 A10	Infection Outbreak Investigation and Surge Response
11	Facility-wide	72-01 C01	Alphabetical List of Diseases/Conditions with Required Precautions
12	Facility-wide	72-01 C20	Monoclonal Antibody Therapy for COVID-19 Infection
13	Facility-wide	72-01 C20	LHH COVID-19 BAM Consent Form
		Attachment	
14	Facility-wide	72-01 E04	Central Supply/Materials Management
15	Facility-wide	72-01 E06	Dental Services
16	Facility-wide	72-01 F05	Standard for Refrigeration Equipment
17	Facility-wide	72-01 F13-1	Attachment 1: Non-Critical Resident Care Equipment Disinfectant Exceptions
18	Facility-wide	72-01 F13-2	Attachment 2: Standard Work for Single-Resident Blood Pressure Cuffs
19	Facility-wide	73-07	Aerosol Transmissible Disease Exposure Control Plan
20	Facility-wide	NA	Warfarin Collaborative Practice Agreement
21	CPD	NA	MM and CS Policies and Procedures
22	Food Services	1.64	Preventative Maintenance
23	Food Services	1.67	Dish Machine QC Checklist
24	Food Services	1.139	Pot machine Temperature Checks
25	MSPP	D01-05	Psychotropic Medication Management
26	Nursing	1.0	Oral and Nasopharyngeal Suctioning
27	Nursing	2.0	Tracheobronchial Suctioning

8. FOR ACTION: MEDICAL STAFF BYLAWS

(Lisa Hoo, MD, LHH)

The LHH JCC will review and consider for recommendation to the Health Commission the LHH Medical Staff Bylaws. The LHH Medical Staff Bylaws will be recommended for approval by the Health Commission on the Consent Calendar. Copies of the proposed changes will be available on the website for the JCC meeting with this agenda. Recommendation for Health Commission approval is requested.

9. CLOSED SESSION

- A) Public comments on all matters pertaining to the Closed Session. (San Francisco Administrative Code Section 67.15).
- B) Vote on whether to hold a Closed Session. (Action Item)
- C) Closed Session Pursuant to Evidence Code Sections 1156, 1156.1, 1157, 1157.5, 1157.6, and 1157.7; Health and Safety Code Section 1461; San Francisco Administrative Code Sections 67.5, 67.8, 67.8-1, and 67.10; and California Constitution, Article I, Section 1.

FOR ACTION: **CONSIDERATION OF MEDICAL QUALITY IMPROVEMENT**
(Daniela Kim, MD)

FOR ACTION: **CONSIDERATION OF MEDICAL
STAFF CREDENTIALING
MATTERS**
(Lisa Hoo, MD)

FOR ACTION: **CONSIDERATION OF PERFORMANCE
IMPROVEMENT AND PATIENT SAFETY REPORTS
AND PEER REVIEWS**
(Nawzaneen Talai, Chief Quality Officer, LHH)

FOR DISCUSSION: **QUALITY IMPROVEMENT MEDICARE RECERTIFICATION
UPDATE AND QUALITY IMPROVEMENT CLOSURE
PLAN UPDATE**
(Nawzaneen Talai, Chief Quality Officer, LHH)

RECONVENE IN OPEN SESSION

1. Discussion and Vote to elect whether to disclose any portion of the closed session discussion that is not confidential under Federal or State law, The Charter, or Non- Waivable Privilege (San Francisco Administrative Code Section 67.12(a).) (Action item)
2. Possible report on action taken in closed session (Government Code Sections 54957.1(a) and 54957.7(b) and San Francisco Administrative Code Section 67.12(b).

10. FOR ACTION: POSSIBLE DISCLOSURE OF CLOSED SESSION INFORMATION

Discussion and vote in open session to elect whether to disclose any portion of the closed session discussion that is not confidential under federal or state law, the Charter, or non-waivable privilege (San Francisco Administrative Code Section 67.12(a)); and possible disclosure.

11. ADJOURNMENT

- * **Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311. If any materials related to an item on this agenda have been distributed to the Laguna Honda Hospital Joint Conference Committee 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.**

If you require special listening devices, American Sign Language interpreters and readers, large print copy of agenda or other special services, please advise Laguna Honda Administration at (415) 759-2363, at least 72 hours prior to the meeting. Late requests will be honored, if possible.

Accessible Meeting Policy

This meeting will be held in Room #300, at 101 Grove Street, in San Francisco, CA. The meeting room is wheelchair accessible through Grove Street entrance located between Polk Street and Van Ness Avenue. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus routes serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information regarding MUNI accessible services, call (415) 701-4485 or call 311. Parking: Accessible parking is available at the Civic Center Underground Parking Garage (McAllister and Polk), and at the Performing Arts Parking Garage (Grove and Franklin). Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

Sign Language Interpretation is also available upon request. If requesting remote Sign Language Interpretation, please submit an accommodation request a minimum of 4 business hours prior to the start of the meeting. Allowing a minimum of 48 business hours for all other accommodation requests (for example, for other auxiliary aids and services) helps ensure availability. To request accommodation, please contact HealthCommission.DPH@sfdph.org or (415)554-2666.

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>.

Remote Meeting Access Information

View the meeting at the links below:

<https://sfpublic.webex.com/sfpublic/j.php?MTID=m6c355a90e16dfdd0874079031f0e10b8>

NOTE: Depending on your broadband/WIFI connection, there may be a delay when viewing the meeting live.

PUBLIC COMMENT CALL-IN: 415-655-0001/ Access Code: 2662 897 6266#

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

HOW TO REQUEST ACCOMMODATION FOR A DISABILITY

Effective January 16, 2024, members of the public attending the meeting may address the Commission through public comments made in-person or in writing. Remote public comment is available only to those requiring accommodation due to a disability who cannot attend in-person. To request accommodation, contact the Commission Secretary by 12 PM (Noon) the day before the Commission Meeting by calling (415)554-2666 or via email at HealthCommission.DPH@sfdph.org.

Information Regarding Providing 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 3-minute 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.