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**HEALTH COMMISSION
CITY AND COUNTY OF SAN
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AGENDA

HEALTH COMMISSION MEETING

Tuesday August 15, 2023 4:00 p.m.

101 Grove Street, Room 300

San Francisco, CA 94102 & via Webex

Members of the Health Commission 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=mca970c3ed8aab4f74cdf3517e148e350>. The meeting will also be broadcast on SFGovTV. Everyone attending the meeting in person is encouraged to wear a mask throughout the meeting.

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. Each member of the public, whether attending remotely or in person, may address the Commission for up to three minutes. Members of the public attending the meeting in person will have an opportunity to provide public comment on every item. In addition to in-person public comment, the Health Commission will hear up to 20 minutes of remote public comment on each agenda item. The Health Commission will hear remote public comment on each item in the order that commenters add themselves to the queue to comment on the item. Because of the 20-minute time limit, it is possible that not every person in the queue will have an opportunity to provide remote public comment. Requests to include a maximum of 150 word written public comment in the meeting minutes can be made at healthcommission.dph@sfdph.org. Remote public comment from people who have received an accommodation due to disability, as explained on page 4, will not count toward the 20-minute limit. Instructions for providing remote public comment can be viewed on page 6 of this meeting agenda.

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) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF AUGUST 1, 2023.**

**Minutes of the meeting of August 1, 2023.*

- 3) **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.

- 4) **FOR ACTION:** **RESOLUTION TO RECOMMEND TO THE BOARD OF SUPERVISORS TO AUTHORIZE THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT AND EXPEND A GIFT OF A RETINAL IMAGING MACHINE VALUED IN THE AMOUNT OF \$496,500 FROM THE UNIVERSITY OF CALIFORNIA, SAN FRANCISCO**

(Gregory Wong, Administrative Analyst)

The Health Commission will consider a resolution to accept a gift from UCSF. Approval is requested.

- 5) **FOR ACTION:** **RESOLUTION TO RECOMMEND TO THE BOARD OF SUPERVISORS TO AUTHORIZE THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT AND EXPEND A GIFT OF \$204,250 FROM THE EPIC SYSTEMS CORPORATION**

(Gregory Wong, Administrative Analyst)

The Health Commission will consider a resolution to accept a gift from the EPIC Systems Corporation . Approval is requested.

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

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

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.

- 7) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE AND OTHER COMMITTEE REPORTS**

(Commissioner Edward Chow, LHH JCC Member)

The Health Commission will hear an update from the August 8, 2023 LHH JCC meeting.

- 8) **FOR ACTION:** **CONSENT CALENDAR**

All matters listed under this item constitute a Consent Agenda are considered to be routine by the Health Commission and will be acted upon by a single roll call vote of the Health Commission. There will be no separate discussion of these items unless a member of the Commission requests discussion, in which event the matter shall be removed from the Consent Agenda and considered as a separate agenda item. Approval is requested.

Request for approval of the following LHH-related items, which were recommended for approval by the LHH JCC at its August 8, 2023 meeting, pending receipt of responses to requests for clarification on some policies:

<u>Item</u>	<u>Scope</u>	<u>Policy No.</u>	<u>Policy Title</u>
1	Facility-wide	20-01	Admission to Laguna Honda Acute and SNF Services and Relocation between Laguna Honda SNF Units
2	Facility-wide	20-14	Leave of Absence and Bed Hold
3	Facility-wide	01-04	Committees - Mandated
4	Facility-wide	01-11	Standard Formatting Template for Policies and Procedures
5	Facility-wide	01-13	Fraud, Waste and Abuse
6	Facility-wide	20-06	Out on Pass
7	Facility-wide	22-07-A01	Restraint Free Environment
8	Facility-wide	22-01_A02	Physical Restraints - Acute units
9	Facility-wide	22-13	Bed Rail Use
10	Facility-wide	23-01	Resident Care Plan (RCP), Resident Care Team (RCT) & Resident Care Conference (RCC)
11	Facility-wide	25-07	Antimicrobial Stewardship Program
12	Facility-wide	25-10	Use of Psychotropic Medications
13	Facility-wide	27-04	Special Respiratory Therapy Equipment
14	Facility-wide	55-01	Payor Eligibility, Certification and Coverage
15	Facility-wide	70-01 A2	Emergency Preparedness
16	Facility-wide	70-01 C4	Medical Surge Plan
17	Facility-wide	70-01 C6	Pandemic Respiratory Illness Plan
18	Facility-wide	73-08	Hearing Conservation Program
19	Facility-wide	73-09	Respiratory Protection Program (RPP)
20	Facility-wide	75-01	75-01 LHH 2022-2023 Security Management Plan_101320
21	Facility-wide	75-02	Public Access and Night Security
22	Facility-wide	75-03	Disorderly or Disruptive Visitors
23	Facility-wide	75-04	Stat Calls for Sheriff's Assistance
24	Facility-wide	75-06	Dr. Grey Code
25	Facility-wide	75-07	Theft and Lost Property
26	Facility-wide	75-09	Reporting Vehicular Accidents
27	Facility-wide	75-10	Security Services Standards Operating Procedures
28	Facility-wide	75-10	Appendix A: Threats and Violence in the Workplace: Prevention and Management Guidelines
29	Facility-wide	75-10	Appendix B: Reporting Details for Threats or Acts of Violence
30	Facility-wide	75-10	Appendix C Threat Management Incident Flow Chart
31	Facility-wide	75-10	Appendix D: Threat Management Assessment Grid
32	Facility-wide	75-10	Appendix F: Patrol Procedures
33	Facility-wide	75-10	Appendix G: Security Incident Report Writing and Investigation
34	Facility-wide	75-10	Appendix H: Visitors Screening Process
35	Facility-wide	75-10	Appendix I: Arrest Procedure
36	Facility-wide	75-10	Appendix J: Laguna Honda Hospital and Rehabilitation Center Security Training Program
37	Facility-wide	75-10	Appendix K: Enforcement of the Smoking Policy
38	Facility-wide	75-10	Appendix L: Response to Internal and External Emergency Disasters
39	Facility-wide	75-10	Appendix M: Security Service Department Job Descriptions
40	Facility-wide	75-10	Appendix N: Identification of Employee, Patients/Residents and Volunteers
41	Facility-wide	75-10	Appendix O: Personal Safety and Cash Escorts
42	Facility-wide	75-10	Appendix P: Security Operations Center
43	Facility-wide	75-10	Appendix Q: Security Response Call Procedures
44	Facility-wide	75-10	Appendix R: Significant Security Event Notification
45	Facility-wide	75-10	Appendix S: Victims of Violent Crime Protection Plan
46	Facility-wide	75-11	Public Access and Defined Restricted Areas
47	Facility-wide	75-12	Firearms, Dangerous Weapons and Contraband Policy
48	Facility-wide	75-14	Safety Support for LHH Patient/Resident
49	Facility-wide	75-13	Inpatient Patients in Custody

50	Outpatient Clinic	C3	Cleaning of Medical Instruments Prior to Disinfection or Sterilization
51	Outpatient Clinic	C4	High-Level Chemical Disinfection
52	Outpatient Clinic	C5	Flexible Nasopharyngeal Laryngoscope
53	FNS	1.01	Food and Nutrition Services (FNS) Scope of Services
54	Nursing	A 2.0 Att. 2	BRN Standards
55	Nursing	D2 3.0 Att. 1a	Skills Checklist for Portable Tub/Shower Trolley
56	Nursing	E 5.0 and Apx. 1	Enteral Tube Feeding Management
57	Nursing	G 7.0	Obtaining, Recording and Evaluating Weights
58	Nursing	J 8.0	Blood Product Administration
59	Nursing	M 15.0 Att. 1	Portable Bed Alarm Skills Checklist
60	Nursing	NA	Nursing Educational Programs
61	Nursing	J 2.5	Monitoring Behavior and the Effects of Psychotropic Medications
62	Pharmacy	06.01.01	Psychotropic Medication
63	Medical Services	D01-05	Psychotropic Medication Management

9) FOR ACTION: REVISIONS TO HEALTH CODE ARTICLE 31 REGULATIONS.

(Patrick Fosdahl MS, REHS, Director, Environmental Health Branch)

San Francisco Health Code Article 31 and the Article 31 Regulations set out a process for review of City permits that involve earth disturbing activities on transferred parcels from the former Hunters Point Shipyard (HPS). Article 31 and the Article 31 Regulations are designed to ensure that hazardous materials mitigation measures and environmental restrictions, placed on the property, are implemented. The committee is not being asked to consider changes to the San Francisco Health Code Article 31 at this time and is only being asked to consider amendments to the existing Article 31 Regulations. The committee will review revisions to Article 31 Regulations and will consider recommending them for full Health Commission approval. Approval is requested.

10) FOR DISCUSSION: DIRECTOR'S REPORT

(Grant Colfax MD, DPH, Director of Health)

- COVID-19
- Departmental News
- Budget

**Director's Report*

The Health Commission will hear an update of DPH activities.

11) 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.

12) OTHER BUSINESS:

13) 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

Meetings are 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.

This meeting will be broadcast and captioned on SFGovTV; it may also be viewed on Webex.

To make a request to be given accommodation due to disability in regard to making public comment, please email your request to HealthCommission.DPH@sfdph.org or leave a voicemail message at (415)554-2666 no later than two (2) hours before the start of the meeting.

To access the meeting remotely as an accommodation, please see instructions for how to use Webex for the purposes of remote public comment on page 5 of this agenda. Please note that this information is also used by other members of the public providing remote public comment.

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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Room 244, San Francisco CA 94102-4689; by phone at 415.554.7724; by fax at 415.554.7854; or by email at sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at [sfgov.org](http://www.sfgov.org)

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 encouraged to wear a mask throughout the meeting.

<https://sfgovtv.org/DPHLiveStream>

<https://sfpublic.webex.com/sfpublic/j.php?MTID=mca970c3ed8aab4f74cdf3517e148e350>

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: 415-655-0001/ Access Code: 2661 622 3538 #

(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.