

2.A.2. Nunez v. Santa Clara County – 8/2/2019 (Ken) 28

CONSENT AGENDA

3.A. Approval of Minutes, September 1, 2021 6
An action to approve the Minutes of the above meeting.

3.B. Approval of Minutes, September 20, 2021 11
An action to approve the Minutes of the above meeting.

3.C. Disclosure of Claims Authority 16
An action to acknowledge the receipt of settled claims with committee of Chair authority.

GENERAL BUSINESS

4.A. Medical Malpractice MOC Revisions (Sarah Bishop) 18
An action to approve the proposed MOC revisions to the Program members.

4.B. Staff Report (Brian)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

5.A. 2022 Calendar of Meetings(Rebekah) 41
An action to approve the proposed 2022 Meeting Schedule.

Date	Time	Location	Tentatively “Set Items”
Thursday, February 17, 2022	10:00 a.m.	PRISM Office	General Business, Renewal, MOC
Thursday, April 28, 2022	10:00 a.m.	Zoom	General Business, Renewal
Thursday, June 2, 2022	3:00 p.m.	Hilton Arden West Sacramento	Renewal, General Business
Thursday, September 22, 2022	10:00 a.m.	PRISM Office	General Business

Pending the Committee’s approval, the next scheduled meeting will be held on **Wednesday, February 17, 2022, at 10:00 a.m.**, at the **PRISM office in Folsom.**

ADJOURNMENT

Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

