



County of Santa Cruz
Public Health Commission Meeting Minutes
7/24/08

Motions passed
Action Item

Commissioners Present: Jean Poulos (Chair First District), Vera Sarkissian (Second District)
Bernie Goldner (Fifth District)

Staff Present: Dr. Poki Namkung, (Health Officer), Dena Loijos (Health Education), and Denise Parodi (Public Health Admin)

Others Present: Dr. Nanette Mickiewicz (President-Dominican Hospital), Martina O’Sullivan, (Community Engagement-Dominican Hospital)

1. **Call to Order-** The meeting was called to order at 12:10
2. **Announcements-**None
3. **Approval of 4/24/08 Minutes-**
 - Jean Poulos made the motion to approve the minutes for 4/28/08. The motion was seconded by Vera Sarkissian and approved unanimously.
4. **The following communications were reviewed by the Committee:**
 - Commission on Disabilities Agendas: 6/12/08, 7/10/08
 - Women’s Commission Agenda 5/8/08, 6/12/08
 - Human Services Commission Agenda 5/21/08, 7/16/08 Minutes 3/19/08
5. **Additions or Deletions to agenda**
 - None
6. **Meeting with Dr. Nan Mickiewicz, President Dominican Hospital**
 - Introductions were made and Jean Poulos (Chair) gave the group a brief review of the purpose of the Public Health Commission, along with what the Commission has been involved in over the years.
 - Dr. Mickiewicz has specialized in Infectious Disease and became hospital president in 2007. She is the only physician president at Catholic Healthcare West. Dr. Mickiewicz was joined by Martina O’Sullivan from Dominican’s Community Engagement program. The entire meeting was dedicated to a discussion with the Commission members, Dr. Mickiewicz and Ms. O’Sullivan. Some of the issues talked about were:
 - The goals for Dominican Hospital over the next few years

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- How the hospital is handling drug resistant infections, such as MRSA
 - Update on the Serial Inebriates Program
 - Update on the Emergency room diversion plan
 - Medications and procedures
 - Pharmacy

Dr. Mickiewicz stated that there are currently 20 physicians on call every day at Dominican. The hospital's fiscal year ended well and they have currently expanded to the Dominican Hospital Foundation, adding new doctors to the community. The Hospitalist Program that networks with the county Safety Net Clinics has been a great success. At this time, there are no plans for a trauma center. Dominican is also a certified Stroke Center.

7. Emergency Room/Nursing Shortage-Deferred

8. Sewer Report-Deferred

9. Next Meeting –October 23, 2008 Health Services Agency Rm 200 1080 Emeline Ave