



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: ADMHS
Department No.: 043
For Agenda Of: 4-5-11
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Ann Detrick, PhD, Director
Director(s) Alcohol, Drug & Mental Health Services 805-681-5220

Contact Info: Marianne Garrity, Assistant Director, Administration 681-5220

SUBJECT: Psychiatric Health Facility Governing Body

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: Select_Concurrence

Recommended Actions:

1. Affirm that the County of Santa Barbara's Board of Supervisors is the Governing Body for the County of Santa Barbara's Psychiatric Health Facility (PHF) and acts through the Chief Executive Officer of the PHF, who, by position, is identified as Director, ADMHS;
2. Appoint the ADMHS Director, by position, as the PHF Chief Executive Officer;
3. Approve the Medical Staff Bylaws and Medical Staff Rules and Regulations;
4. Approve appointments of the following members of the PHF Medical Staff: Howard Babus, MD; George Bajor, MD; Ole Behrendtsen, MD; Enrico Cerrato, MD; Edwin Feliciano, MD; Peter Garcia, MD; Salman Haq, MD; Daniel Litten, MD; Irwin Lunianski, MD; Mark Kofler, MD; Charles Nicholson, MD; Douglas Schave, MD; Nancy Smith, MD; James Stewart, MD; Wahid Tanios, MD; Peter Tilton, MD; William Vollero, MD; and Michael Wexler, MD.

Summary Text: The County of Santa Barbara operates a Psychiatric Health Facility (PHF) for the care of individuals in need of psychiatric hospitalization. Approval of the recommended actions complies with California licensing requirements set out for psychiatric health facilities.

Background:

The Santa Barbara County PHF is a 16-bed facility that provides 24-hour inpatient care to individuals requiring psychiatric hospitalization. Services include psychiatry, clinical psychology, psychiatric nursing, social work, rehabilitation, drug administration, and appropriate food services.

The PHF is licensed by the State Department of Mental Health as a Psychiatric Health Facility. As a participant in Medicare and Medi-Cal programs, the PHF must meet several specific criteria required by the California Health & Safety Code, including the conditions of participation for hospitals, pursuant to Part 482 of Title 42 of the Code of Federal Regulations. State Department of Public Health confirmed these requirements during their visit to PHF in January, 2011. The conditions of participation include the actions being recommended for Board approval herein:

- In affirming the Board's role as the Governing Body, the Board's action documents its existing legal responsibility for the conduct of the hospital;
- 42 CFR § 482.12(b) requires the Governing Body to appoint a chief executive officer who is responsible for managing the PHF ("PHF CEO"). The ADMHS Director currently is responsible for the operations of the PHF. By approving this recommendation and appointing the ADMHS Director to this role the Board will delegate certain responsibilities to the ADMHS Director, as allowed by regulation. The PHF CEO will ensure the operations of the PHF comply with legal requirements including:
 - Quality assessment and performance improvement program;
 - Nursing services;
 - Medical records services;
 - Pharmaceutical services;
 - Food and dietetic services;
 - Utilization review;
 - Physical environment;
 - Infection control;
 - Discharge planning.
- 42 CFR § 482.12(a)(4) requires the Governing Body to approve the medical staff bylaws and medical staff rules. The PHF medical staff, led by the ADMHS Medical Director, developed Bylaws and Rules and Regulations for the PHF Medical Staff (attached). These documents outline the process for appointing physicians to the PHF, physician credentialing, conduct and other roles and responsibilities. The Bylaws also establish standing committees and meeting requirements for medical staff meetings; and

- 42 CFR § 482.12(a)(2) requires the Governing Body to appoint qualified members of the medical staff. The recommended action is for the Board to approve appointments of physicians who currently provide services to the PHF. The Credentialing Committee of the PHF Medical Staff, with approval of the Executive Committee of the Medical Staff, have determined that these individuals meet required qualifications. These physicians are: Howard Babus, MD; George Bajor, MD; Ole Behrendtsen, MD; Enrico Cerrato, MD; Edwin Feliciano, MD; Peter Garcia, MD; Salman Haq, MD; Daniel Litten, MD; Irwin Lunianski, MD; Mark Kofler, MD; Charles Nicholson, MD; Douglas Schave, MD; Nancy Smith, MD; James Stewart, MD; Wahid Tanios, MD; Peter Tilton, MD; William Vollero, MD; and Michael Wexler, MD.

Special Instructions: Please send one (1) copy of the minute order to:

Alcohol, Drug & Mental Health Services
ATTN: Contracts Division
300 N. San Antonio Road Bldg. 3
Santa Barbara, CA 93110

Attachments:

Medical Staff Bylaws and Rules and Regulations

Authored By:

C. Toma

cc:

County Executive Office
County Counsel