

Chief of Staff
David Bohorquez, DO

Secretary/Treasurer
Melissa Carlson, MD



Chief Medical Officer
Daniel Padron, DO

Chief of Staff-Elect
Roman Skylar, MD

Immediate Past-Chief of Staff
Daniel Kairys, MD

Medical Executive Committee Meeting Agenda
January 7, 2019

4:30 p.m. – 6:00 p.m.

1. Call to Order
2. Introduction(s)
3. Public Comment(s)
4. Approval of Previous Minutes
 - a) December 3, 2018 MEC meeting
5. Treasurer Report
6. Old Business
 - a) CMS guidelines for blood cultures in ICU – Sepsis Issue
 - e) Reflex Testing for Lactic Acid
7. New Business
 - a) Exemption for Tele Practitioners
 - i. ACLS Exemption
 - ii. Exemption of the following health screening/immunization
 - Required health screening/immunizations for credentialing:
 - MMR or titers
 - TB Screening
 - Hep-B
 - b) Greeley: Peer Review Process
 - i. Part 1 Dates: January 9, 2019 – 7AM to 3PM in LMC Amin Board Room
 - ii. Part 2 Dates: February 18, 2019 & February 19, 2019 – 7AM to 3PM LMC Admin Board Room
8. Credentialing Department Report- Sarah Gonzalez
 - a) **Alberto Tano, MD**
9. Family Medicine Residency Report – Dr. Jennifer Dorcé-Medard, Program Director
 - a) Update in residency account status
10. Delinquent Medical Records - Manuel Diaz
 - a) Unresolved Chart Deficiencies & Delinquent Count
11. Committee Reports
 - a) CCU Committee- Dr. Yaw Abu
 - b) P&T Committee- Charlene Murray
 - i. P & T Summary Report
12. Emergency Services Report- Dr. Schepke / Dr. Perezalonso
13. Anesthesia Services Report -N/A
14. Radiology Services Report – N/A
15. Surgery Department Report – N/A
16. Laboratory Department Report – Dinaliza Calderon/ Dr. Thomas Bolton
17. OB Department Report – Dr. Sherida Williams
18. Pediatrics Department Report- Dr. Yolanda Cosme
19. Chief Medical Officer- Dr. Daniel Padron
20. Director of Nursing- Janet Moreland
21. Risk Management -Alyssa Tarter
22. Continuous Quality & Patient Safety Improvement Committee Report – Sylvia Hall
23. Hospital Administrator – Stephanie Dardanella
24. Adjournment: Next scheduled Medical Staff Meeting is on **February 4, 2019**