


Lakeside Medical Center Medical Executive Committee

Minutes of January 7, 2019

TOPIC	DISCUSSION AND FINDINGS	RECOMMENDATION	FOLLOW-UP/ACTION
Call to Order 4:30 PM	The following members were present on the attached sign-in roster.	A quorum was present and the meeting was called to order.	
	Dr. Bohorquez called the MEC to order as the Chief of Staff.	None	None.
	None	None	None.
Meeting Minutes	Approval of December 3, 2018 MEC minutes	None	Motion to approve: Dr. Bohorquez Second the motion: Dr. Carlson and Dr. Padron approved All approved
<b>Old Business</b>			
CMS Guidelines for Blood Cultures in ICU	A discussion on details of EMS standpoint and Clinical Standpoint. Problem: Blood cultures have been shown to have limited chemical value.	Have nurse document it in medical records.	None
Reflex Testing for Lactic Acid	Lactic Acid cannot run as a reflex.	None	Motion to move from 4 to 2, to be notified: Dr. Bohorquez First motion: Dr. Abu Second motion: Dr. Padron All approved
Credentialing Department Report	<b>Provisional privileges requested from Temporary privileges:</b> a) <b>Alberto Tano, MD</b>	None	Motion to approve listed physician applying for provisional privileges by Dr. Perezalonso Dr. Padron Second the motion.
Treasurer Report	Amount in PNC account: \$61,079.99	None	None
CCU Committee	Discuss was had on the CCU Report Summary.	None.	None

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P&T Committee	<p>15 admissions                      Length of stay 47 instead of 34                      Met goal of ICU stay for less than 4 days (9 out of 11 months)                      Ventilator days for 4 days minimum (achieved 9 out of 11 months)</p>		None.
Exemption for Tele Practitioners	<p>ACLS Exemption is not required if you are not physically here.                      Practitioner will never step foot in the hospital. Once they step foot in the hospital, it will be a requirement.                      Tele Medicine is a growing field.                      CDC does not mandate it but it is required to discuss it.                      Joint Commission: a letter will be created stating that the providers are exempt.</p>	<p>Joint Commission: a letter will be created stating that the providers are exempt. Chief of Staff and Hospital Administrator will sign for approval.</p>	None
Greeley: Peer Review Process	<p>Part 1 Dates: January 9, 2019 – 7AM to 3PM in LMC Admin Board Room (physician interviews)                      Part 2 Dates: February 18, 2019 &amp; February 19, 2019 – 7AM to 3PM LMC Admin Board Room (physician engagement)</p>	None	None
Delinquent Medical Records	<p>List has decreased since last meeting.                      A discussion was on the concerns pertaining Dr. Philogene's delinquent report.</p>	<p>Letter to be sent after 30 days. Provider has 7 days to complete. After 7 days, if not completed, provider will be suspended.                      Letter will be sent by CMO.</p>	<p>Motion to approve by Dr. Perezalonso                      Dr. Padron Second the motion.</p>
Emergency Department Report	<p>Discussed 10 month ER stats.                      January 30<sup>th</sup> will be the rural disaster preparedness course at LMC from 8 AM – 4 PM                      Goal: for the hospital to have as many department managers attend as much as possible.                      To prepare in the event of a disaster locally or inside the hospital.</p>	None.	None.

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Anesthesia Report	None.	None.	None.
Radiology Service Report	None.	None.	None.
Surgery Services Report	None.	None.	None.
OB Services Report	There has been changes in volume for the OB dept. Number has decreased.	None.	None.
Pediatric Services Report	No report Reviewed most policies in pediatrics. Looking into babies exposed to drugs in utero due to opioid crisis. Looking to extend the period that they have served the kids that are currently in house due to withdrawal. Usually discharge within 48 hours. Looking to extend to within 5 days even if they are asymptomatic. Only if baby is positive.	None.	None.
Laboratory Service Report	No significant changes in the Laboratory.	None.	None.
Chief Medical Officer	New dashboard out. Quality measures will be put in a system so we can have access to it. It has been set up for ER but working on quality measures access for all other service lines.	None.	None.
Family Residency Report	Discussed the NOVA stipend that is sent to LMC for the training of the Residents. The \$10,000 stipend will be sent to LMC to add in their budget instead of sending it to MEC's account.	None.	Tabled for next MEC meeting to provide the NOVA letter, contract and copy of a check sent to LMC.
Director of Nursing	None.	None.	None.
Continuous Quality & Patient Safety Improvement Committee Report	Discussed quality report for 95 cases that were sampled. 22 fell out.	Bring all reports for discussion in all MEC meeting.	None.

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Risk Management	None	None.	None.
Administrator Report	<p>Credentialing and contracts have been working very hard. Current tele radiology to end on 01/31/2019                      Radiology to start on 02/01/2019                      Surgery to start on 02/01/2019                      Start with general surgery and then GI.                      All are in process                      Infectious disease getting credentialed right now. Will start on 02/01/2019                      Have to see patients by 10 or by 11 before leaving the hospital. Provide expectations in contract before starting. PR campaign is in the process of photo shoots. We currently have bus shelters and 8 billboards set up in the area.                      Risk management and critical educator has moved. Pharmacy will be where the risk manager was previously located.                      Clinic to open 04/01/2019                      Construction huddle every morning at 9:15 AM</p>	None.	None.
Dr. Belma Andric	<p>Will have a dental clinic                      Residency will rotating in the clinic                      There will be ER diversion</p>	None.	None.
Adjournment	<p>Meeting adjourned at 6:10 PM                      Next meeting February 4, 2019</p>		