

Chief of Staff
Luis Perezalonso, MD
July 2022 – July 2024 (Present)



Associate Chief Medical Officer
Jennifer Dorce-Medard, DO

Secretary/Treasurer
Bryan Dawkins, MD
December 2020 – December 2024 (Present)

Chief of Staff-Elect
Ishan Gunawardene, MD
July 2022 - July 2024 (Present)

Medical Executive Committee Meeting Agenda

January 9, 2023
4:30 p.m. – 6:00 p.m.

1. **Call to Order**
2. **Introduction(s)**
3. **Public Comment(s)**
4. **Approval of Previous Minutes**
 - December 5, 2022 MEC Minutes
5. **Treasurer Report/Bank Statement – Dr. Bryan Dawkins**
6. **New Business:**
 - Employee Health Update – Jennifer Glisson
7. **Delinquent Medical Records – RoseAnn Webb**
 - Physician Chart Completion Overview – December 2022
 - Delinquent Summary – December 2022
 - LMC- Delinquent H&Ps - December
 - Deficiency Stats for FY 21-22
 - Deficiency Statistics – January 2022 – December 2022
8. **Risk Management – Kimberly Randall**
 - Risk Management (Incident Reports) – November 2022
9. **Pharmacy Report – Kristine Morales**
 - Pharmacy & Therapeutics MEC Summary – December 2022
 - Pharmacy and Therapeutics Committee Meeting Minutes – November 2022
 - Pharmacy & Therapeutics Presentation – December 2022
 - ISMP –December 2022
10. **Emergency Services Report – Dr. Luis Perezalonso**
 - Graph Monthly Comparisons and Graph
11. **Surgical Services Report – Brandy Seider**
 - Call Back Log – November 2022
 - C-Section Surgeries – November 2022
 - Daily Stats- November 2022
 - Inpatient Surgeries – November 2022
 - Outpatient Surgeries – November 2022
12. **Radiology Report – Dr. Thomas Marino / Michelle Bush**
 - Performance Improvement Report – November 2022

13. **Laboratory Department Report** – *Dr. Thomas Bolton / Dinaliza Calderon*
 - Blood Product Utilization – November 2022
 - Blood Product Wastage – November 2022
 - Massive Transfusion SOP
 - Amnisure (Rupture of Fetal Membrane) SOP

14. **OB Department Report**
 - Deliveries - December 2022
 - Vaginal – December 2022
 - C-Sections – December 2022
 - Transfers – December 2022
 - Feedings – December 2022

15. **Credentialing Department Report** – *Tsega Lawrence / Maria Uribe* – **No Report**
 - Medical Executive Committee Credentialing & Privileging Report

16. **Community Liaison Report** – *Joe-Ann Hyppolite* – **No Report**

17. **Graduate Medical Education Report** – *Dr. Jennifer Dorce-Medard* – **No Report**

18. **Associate Chief Medical Officer Report** – *Dr. Jennifer Dorce-Medard* – **No Report**
 - Associate Chief Medical Officer Report

19. **Director of Nursing** – **No Report**
 - Nursing Summary

20. **Quality and Patient Safety** – *Sylvia Hall* – **No Report**
 - Quality Management Executive Summary

21. **Associate VP of LMC Report** – *Janet Moreland*

22. **Adjournment**

23. **Next Scheduled Meeting: February 6, 2023 at 4:30 p.m.**