### **Chief of Staff**

Luis Perezalonso, MD July 2022 - Present



#### **Associate Chief Medical Officer**

Jennifer Dorce-Medard, DO September 2020 - Present

#### **Chief of Staff-Elect**

Ishan Gunawardene, MD

July 2022 - Present

# Secretary/Treasurer

Bryan Dawkins, MD December 2020 - Present

## **Medical Executive Committee Meeting Agenda**

October 3, 2022 4:30 p.m. – 6:00 p.m.

- 1. Call to Order
- 2. Introduction(s)
- 3. Public Comment(s)
- 4. Approval of Previous Minutes
  - September 12, 2022 MEC Minutes
- 5. Treasurer Report/Bank Statement Dr. Bryan Dawkins No Report
- 6. New Business:
- 7. Delinquent Medical Records RoseAnn Webb
  - Provider Deficiency List August 8-September 8, 2022
  - Pending History and Physicals September 2022
  - Deficiency STATS for FY 21-22 September 2022
  - Deficiency Statistics July 2021 –August 2022
- 8. CCU Report Dr. Yaw Abu No Report
- 9. Pharmacy Report Kristine Morales
  - Pharmacy & Therapeutics MEC Summary July 2022
  - Pharmacy and Therapeutics Committee Meeting Minutes July 2022
  - Pharmacy & Therapeutics Slides August 2022
  - ISMP –August 2022
- 10. Emergency Services Report Dr. Luis Perezalonso
  - Graph Monthly Comparisons and Graph August 2022
- 11. Surgical Services Report Brandy Seider
  - Call Back Log September 2022
  - C-Section Surgeries September 2022
  - Daily Stats September 2022
  - Inpatient Surgeries September 2022
  - Outpatient Surgeries September 2022
- 12. Radiology Report Dr. Thomas Marino / Michelle Bush
  - Performance Improvement Report August 2022
- 13. Laboratory Department Report Dr. Thomas Bolton / Dinaliza Calderon No Report
  - Blood Product Utilization
  - Blood Product Wastage

- 14. Credentialing Department Report Tsega Lawrence / Maria Uribe
  - Medical Executive Committee Credentialing & Privileging Report
- 15. OB Department Report Dr. Julie Pass
  - Deliveries August 2022
  - Vaginal August 2022
  - C-Sections August 2022
  - Transfers August 2022
  - Feedings August 2022
- 16. Community Liaison Report Joe-Ann Hyppolite No Report
- 17. Pediatrics Department Report Dr. Yolanda Cosme
  - Pediatric Report August 2022
- 18. Graduate Medical Education Report Dr. Jennifer Dorce-Medard
  - Resident Retreat Proposal
- 19. Associate Chief Medical Officer Report Dr. Jennifer Dorce-Medard No Report
  - Associate Chief Medical Officer Report
- 20. Director of Nursing Alyssa Tarter No Report
  - Nursing Summary
- 21. Quality and Patient Safety Sylvia Hall No Report
  - Quality Management Executive Summary
- 22. Risk Management Kimberly Randall
  - Risk Management (Incident Reports) September 2022
- 23. Associate VP of LMC Report Janet Moreland No Report
- 24. Adjournment
- 25. Next Scheduled Meeting: November 7, 2022 at 4:30 p.m.