

TOPIC	DISCUSSION AND FINDINGS	RECOMMENDATION	FOLLOW-UP/ACTION
Call to Order 4:35 PM	The following members were present on the attached sign-in roster.	A quorum was present and the meeting was called to order.	None
Introduction(s)			
	None	None	None
Public Comments			
	None	None	None
Minutes			
Meeting Minutes	A copy of the September 12, 2022 MEC minutes was given to the members of MEC. Approval of September 12, 2022 MEC minutes.	None	Motion to approve the September 12, 2022 MEC meeting minutes 1st Motion: Dr. Bryan Dawkins 2nd Motion: Dr. Julie Pass
Report			
Treasurer Report	No Report	None	None
Old Business			
	None	None	None
New Business			
	None	None	None
Committee Reports/Department Reports			
Delinquent Medical Records	<p>Ms. Webb reviewed and discussed the following:</p> <ul style="list-style-type: none"> - Deficiencies are at 3% - Joint Commission requires H&Ps to be completed within the first 24 hours. - There are 4 H&Ps, 3 from Dr. Philogene and 1 from Dr. Maglorie. - Dr. Samuel completed her 2 H&Ps - 0 OP to report <p>An opportunity was given for the committee members to ask questions.</p>	None	None

TOPIC	DISCUSSION AND FINDINGS	RECOMMENDATION	FOLLOW-UP/ACTION
Delinquent Medical Records continued			
CCU Report	No Report	None	None
Pharmacy Report	<p>Kristine Morales reviewed and discussed the following:</p> <ul style="list-style-type: none"> • Pharmacy & Therapeutics MEC Summary – July 2022 • Pharmacy and Therapeutics Committee Meeting Minutes – July 2022 • Pharmacy & Therapeutics Slides – August 2022 • ISMP –August 2022 <p>Barcode scanning is above the 95% goal for LMC, at 96% for August.</p> <p>An opportunity was given for the committee members to ask questions.</p>	<p>Kristine recommends that pharmacy or nursing supervisors should take IV bags out of the Pyxis if found without the overwrap.</p>	<p>Replacing the 30mL Epinephrine with 10mL in all crash carts which should be done by the end of this month (October).</p>
Emergency Department Report	<p>Graph Monthly Comparisons and Graph – August 2022. Dr. Perezalonso provided the following:</p> <ul style="list-style-type: none"> - We had a census of 1677 with 213 hospitalized, 1321 discharges and 84 transfers. - There were 5 left without treatment and 23 AMAs. <p>An opportunity was given for the committee members to ask questions.</p>	None	None
Surgical Services Report	<p>All MEC members received the Surgery Report for September 2022. Brandy did not attend MEC. Surgery report tabled for next meeting.</p>	None	None
Radiology Report	<p>All MEC members received the Radiology Report for August 2022. Dr. Marino reviewed and discussed the following:</p> <ul style="list-style-type: none"> - The Radiology Report for August 2022. - The new group, MRadnet is expected to go live soon. - Blue radiology is covering in the meantime. 	None	None

TOPIC	DISCUSSION AND FINDINGS	RECOMMENDATION	FOLLOW-UP/ACTION
Radiology Report Continued	An opportunity was given for the committee members to ask questions.		
Laboratory Report	No Report	None	None
Credentialing Report	Maria Uribe reviewed and discussed the following: <ul style="list-style-type: none"> • Credentialing & Privileging Report 	None	Motion to approve the credentialing and privileging report 1st Motion: Dr. Jennifer Dorce-Medard 2nd Motion: Dr. Thomas Marino
OB Services Report	All MEC members received the OB report for August 2022: Dr. Julie Pass provided the following information: <ul style="list-style-type: none"> • Deliveries: 8 • Vaginal: 5 • C-Sections: 3 • Transfers: 0 • Feedings: 0 OBGYN Specialist of the Palm Beaches last day is December 21, 2022 at 8am.	None	None
Community Liaison Report	No Report	None	None
Pediatrics Department Report	All MEC members received the Pediatrics Report for August 2022. Dr. Yolanda Cosme did not attend MEC. Pediatrics Report tabled for next meeting.	None	None
Graduate Medical Education Report	Dr. Dorce-Medard reviewed and discussed the Graduate Medical Education Report: Dr. Dorce-Medard stated: <ul style="list-style-type: none"> • On November 3, 2022, the residency will have a site visit. • Salary increases for the residents. 	None	None

TOPIC	DISCUSSION AND FINDINGS	RECOMMENDATION	FOLLOW-UP/ACTION
	<ul style="list-style-type: none"> The residents are working on a retreat proposal which will be presented at the next MEC meeting. 		
Associate CMO Report	No Report	None	None
Director of Nursing Report	No Report	None	None
Quality and Patient Safety Report	No Report	None	None
Risk Management	Kimberly Randall reviewed and discussed the Risk Manager Report for August 2022. <ul style="list-style-type: none"> 41 Incidents An opportunity was given for the committee members to ask questions.	None	None
Associate VP Report	No Report	None	None
Adjournment	Meeting adjourned at 5:14 p.m. Next meeting November 7, 2022		

APPROVED