

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)			
	Heather Bokor, Chief Compliance and Privacy Officer		None
Public Comments			
	None		None
Minutes			
Meeting Minutes	Approval of September 13, 2021 MEC minutes.	None	Motion to approve September 13, 2021 MEC meeting minutes 1 st Motion: Dr. Luis Perezalonso 2 nd Motion: Dr. Barry Davis All approved
Old Business			
HCD Recognition Program	A copy was provided to all MEC members of the Employee of the Quarter Nomination Form and the Leader of the Quarter Nomination Form.	None	None
New Business			
Barcode Medication Administration – Benchmark Goal Baricitinib Order Set	Checked with LeapFrog and it shows a combined medication and patient scanning goal of 95%. Baricitinib is almost approved. The medication will arrive tomorrow.	None	None
Report			
Treasurer Report	Amount in PNC account: [\$ 99,002.21] Received a check from Dr. Hernandez - Pending. Account: No paperwork was ever filed with IRS.	None	None

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	Inactive non for profit in Florida. Need to file back paperwork.		
Committee Reports			
Pharmacy Report	<p>New Business:</p> <ul style="list-style-type: none"> • Zithromax suspension mixing issues: will be moved to night pharmacy to be dispensed only by nursing supervisor. • Pain scale duplication in medication orders. <p>Old Business:</p> <ul style="list-style-type: none"> • Rhophylac order set has been updated to exclude patients that are not eligible to receive the Rhophylac. Only patients that are Rh+ will have the order checked off to go into verification. Pharmacy will wait for Inbasket message in order to verify and dispense the medication to the floor. • Insulin vials to pen change was approved at MEC in August. We will begin the transition as soon as the pen stock is lower and we have the proper procedures in place. <p>Medication Variances:</p> <ul style="list-style-type: none"> • One wrong dose and one Pyxis discrepancy. <p>Antimicrobial Stewardship:</p> <ol style="list-style-type: none"> a) 46 antimicrobial orders were reviewed for interventions and recommendations were made for 23. b) Duplicate therapy is the highest trending intervention for August, followed by pharmacokinetic. 	None	

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	<p>c) Antimicrobial purchases are meeting goal, even with the increase in antimicrobial purchases. Remdesivir purchases increased in August due to increase in COVID-19 admitted patients. (75 patients with orders vs 24 patients with orders in July)</p> <p>d) Days of therapy and length increased due to the addition of Remdesivir to the data and increased use of antimicrobials due to an increase in COVID-19 admissions.</p> <p>ISMP Safety</p> <ul style="list-style-type: none"> • Pharmacists and nurse’s role in antimicrobial stewardship, antimicrobial resistance, and sepsis care. • New packaging for REGEN-COV monoclonal antibodies may add confusion. • Eliminate bottles of phenol 80%. <p>Barcode Medication Administration Report</p> <ul style="list-style-type: none"> • August – goal is 95% • All departments shown an improvement compared to July’s report. Decrease in ER, Dialysis and Respiratory. Still working on the data coming out of EPIC. <p>Scanned Flushes Report</p> <ul style="list-style-type: none"> • Flushes scanned and Patients scanned have increased since last month. Will continue to monitor. 		
Department Reports			

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Family Residency Report	Nothing to report.	None	None
Delinquent Medical Records	All MEC members received the Delinquent Medical Records report for September 2021. Deficiencies – 331 and holding at 13%. Dr. Pass suggested sending the doctors a reminder to look in their “in basket”.	EPIC can set up “groups” so other doctors can sign orders for each other. Risk and Legal will need to be involved – more discussion is needed.	None
Emergency Department Report	All MEC members received the ED Report for the month of August 2021. Dr. Perezalonso reported the ER seen 1,246 for the year compared to 1,208 last year. Transfers -- 58 compared to 90 last year. Hospitalized – 229; AMA – 25.	None	None
Radiology Report	All MEC members received the Radiology Report for August 2021.	None	None
Surgery Services Report	All MEC members received the Surgical Report for July and August 2021.	None	None
Credentialing Report	Credentialing & Privilege Report for October 4, 2021 – Provisional Privileges	None	Motion to approve Credentialing & Privilege Report for October 4, 2021 – Provisional Privileges 1 st Motion: Dr. Julie Pass 2 nd Motion: Dr. Yolanda Cosme All approved
Lab Report	High Sensitivity Troponin – For gender specific and new methodology of Troponin.	Dr. Gunawardene advised an in-service is needed for staff and residents regarding the new changes.	Motion to approve High Sensitivity Troponin 1 st Motion: Dr. Ishan Gunawardene 2 nd Motion: Dr. Jennifer Dorce-Medard All approved

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	<p>All MEC members received the Laboratory report for August 2021. Transfusion slip documentation is pending. EPIC needs to build the report. Wastage: 2 units PRBC – expired on stock; 18 units of plateletpheresis – expired on stock, totaling \$11,855.43 for August. YTD Total - \$72,775.68.</p>		
OB Services Report	<p>All MEC members received the OB report for August 2021: 6 deliveries, 5 vaginals, and 1 C-section.</p>	None	None
Community Liaison Report	<p>All MEC members received the Community Liaison Report for review. Joe-Ann Hyppolite is the new Community Liaison Manager. A big “thank you” to Janet Moreland, Karen Harris, OB and Communications for all their help.</p>	None	None
Pediatric Report	<p>All MEC members received the Pediatric report for August 2021: 6 babies delivered.</p>	None	None
Associate CMO Report	<p>All MEC members received the Associate CMO Report for August 2021.</p> <p>New Business:</p> <p>Mock Joint Commission visit findings:</p> <ul style="list-style-type: none"> • Bylaws recommended changes (M.S.01.01.01, EP10) - Address how issues will be resolved between organized medical staff and executive committee, describe composition of the representative charged with reviewing issues and how issues will be investigated and what will happen if conflict is not resolved. <p>PPEC (Professional Excellence Committee) 2nd meeting:</p>	None	

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	<ul style="list-style-type: none"> 1 Peer review followed up from 9/12/21 case: Medical Director to meet with provider tomorrow. 		
Quality Report	All MEC members received a copy of the Quality Management Executive Summary.	None	None
Director of Nursing Report	None	None	Nothing to report.
Risk Management	All MEC members received a copy of the Risk Management Dashboard – Quarter 3 - August 2021. EPIC: Falls-Revision in progress; AMA Form in EPIC. Tracking and Trending of IV Infiltrations. There were 48 incidents for this quarter. Good catch – 1. Top 5: LWBS, Infection Control, Patient Care, AMA and Slips/Falls.	None	None
Associate VP Report	All MEC members received a copy of the Executive Summary. A new MRI Machine’s vendor has been selected – GE. Working with Ellen Kirshner re: EPIC issues on a weekly basis. There is a new Transportation Director: Amaury Hernandez Medina, started 10/4/21. Health Information Management for HCD/LMC: RoseAnn Webb; Purchasing/Materials Management: Raul Gutierrez.	None	None
Adjournment	Meeting adjourned at 6:16 p.m. Next meeting November 1, 2021		