

Chief of Staff
Ishan Gunawardene, MD
June 2020 - Present



Associate Chief Medical Officer
Jennifer Dorce-Medard, DO
September 2020 - Present

Secretary/Treasurer
Melissa Carlson, MD
August 2018 - Present

Chief of Staff-Elect
Vacant

Medical Executive Committee Meeting Agenda
November 2, 2020
4:30 p.m. – 6:00 p.m.

1. **Call to Order**
2. **Introduction(s)**
3. **Public Comment(s)**
4. **Approval of Previous Minutes**
 - a) October 5, 2020 MEC minutes
5. **Treasurer Report – Dr. Melissa Carlson**
6. **New Business**
 - a) Diabetic Ketone Acidosis Insulin Drip Protocol Standard Operating Procedure - *Kristine Morales*
 - b) Home Medications Procedure - *Kristine Morales*
 - c) Immunization Protocol Procedure - *Kristine Morales*
7. **Graduate Medical Education Report – Dr. Jennifer Dorce-Medard**
8. **Delinquent Medical Records - Manuel Diaz**
9. **CCU Report – Dr. Yaw Abu**
10. **Pharmacy Report – Kristine Morales**
11. **Emergency Services Report- Dr. Kenneth Scheppke / Dr. Luis Perezalonso**
12. **Surgical Services Report – Dr. Barry Davis**
13. **Anesthesia Report — Dr. Manuel Casanova**
14. **Radiology Report – Dr. Thomas Marino / Michelle Bush**
15. **Laboratory Department Report – Dr. Thomas Bolton / Dinaliza Calderon**
16. **OB Department Report – Dr. Melissa Carlson**
17. **Pediatrics Department Report – Dr. Yolanda Cosme**
18. **Associate Chief Medical Officer Report – Dr. Jennifer Dorce-Medard**
19. **Director of Nursing – Regina Stolpman**
20. **Risk Management – Alyssa Tarter**

21. **Associate Vice President Executive Report** – *Janet Moreland*

22. **Adjournment: Next scheduled Medical Executive Committee Meeting is on December 7, 2020**