

Chief of Staff
David Bohorquez, DO

Secretary/Treasurer
Melissa Carlson, MD



Chief Medical Officer
Daniel Padron, DO

Chief of Staff-Elect
Roman Skylar, MD

Immediate Past-Chief of Staff
Daniel Kairys, MD

Medical Executive Committee Meeting Agenda
November 5, 2018
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 1, 2018 MEC meeting
5. Treasurer Report
6. Old Business
 - a) MEC Bank finalizing
 - b) Medical Staff Rules and Regulations
 - c) Medical Staff Bylaws
 - d) CMS guidelines for blood cultures in ICU – Dr. Abu
7. New Business
 - a) KPI
 - b) OPPE/FPPE
 - c) Low Volume / No Volume
 - d) Professional Practice Evaluation
8. Credentialing Department Report- Sarah Gonzalez
 - a) **Charles Azan, MD**
 - b) **Maja Citakovic, ARNP**
 - c) **Bryan Dawkins, MD**
 - d) **Segundo Gonzalez, MD**
 - e) **Romesh Gooneratne, MD**
 - f) **Dana Teagarden, DO**
9. Family Medicine Residency Report – Joe-Ann Hyppolite, Program/ Operations Coordinator
10. Delinquent Medical Records - Manuel Diaz
 - a) Unresolved Chart Deficiencies
 - b) Delinquent Count
11. Committee Reports
 - a) CCU Committee- Dr. Yaw Abu
 - b) P&T Committee- Charlene Murray
12. Emergency Services Report- Dr. Schepcke / Dr. Perezalonso
13. Anesthesia Services Report -N/A
14. Radiology Services Report – N/A
15. Surgery Department Report – N/A
16. Laboratory Department Report – Dinaliza Calderon
 - a) MEC approval of Lab Procedures for reflex testing
 - b) Recommendation to discontinue CKMB by Dr. Bolton
17. OB Department Report – Dr. Sherida Williams
18. Pediatrics Department Report- Dr. Yolanda Cosme
19. Chief Medical Officer- Dr. Daniel Padron
20. Director of Nursing- Janet Moreland
21. Risk Management -Alyssa Tarter
22. Continuous Quality & Patient Safety Improvement Committee Report – Sylvia Hall
23. Hospital Administrator – Stephanie Dardanella
24. Adjournment: Next scheduled Medical Staff Meeting is on **December 3, 2018**