

Chief of Staff
Luis Perezalonso, MD
July 2022 – July 2024 (Present)



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

Secretary/Treasurer
Bryan Dawkins, MD
December 2020 – December 2024 (Present)

Chief of Staff-Elect
Ishan Gunawardene, MD
July 2022 -July 2024 (Present)

Medical Executive Committee Meeting Agenda

November 7, 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**
 - October 3, 2022 MEC Minutes
5. **Treasurer Report/Bank Statement – Dr. Bryan Dawkins – No Report**
6. **New Business:**
7. **Delinquent Medical Records – RoseAnn Webb**
 - Physician Chart Completion Overview October 2022
 - Incomplete-Covering Physician
 - Delinquent Summary - October 2022
 - LMC- Delinquent H&Ps – October 2022
 - Deficiency Stats for FY 21-22
 - Deficiency Statistics – November 2021 – October 2022
8. **CCU Report – Dr. Yaw Abu - No Report**
9. **Pharmacy Report – Kristine Morales**
 - Pharmacy & Therapeutics MEC Summary – September 2022
 - Pharmacy and Therapeutics Committee Meeting Minutes – September 2022
 - Pharmacy & Therapeutics Slides – September 2022
 - ISMP –September 2022
10. **Emergency Services Report – Dr. Luis Perezalonso – No Report**
 - Graph Monthly Comparisons and Graph
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 – September 2022
13. **Laboratory Department Report – Dr. Thomas Bolton / Dinaliza Calderon**
 - Blood Product Utilization – September 2022

- Blood Product Wastage – September 2022

14. Credentialing Department Report – Tsega Lawrence / Maria Uribe – No Report

- Medical Executive Committee Credentialing & Privileging Report

15. OB Department Report – Dr. Julie Pass

- Deliveries - October 2022
- Vaginal – October 2022
- C-Sections – October 2022
- Transfers – October 2022
- Feedings – October 2022

16. Community Liaison Report – Joe-Ann Hyppolite

- November 2022 – January 2023 Community Events

17. Pediatrics Department Report – Dr. Yolanda Cosme – No Report

- Pediatric Report

18. Graduate Medical Education Report – Dr. Anthony Hernandez

- Residents Retreat

19. Associate Chief Medical Officer Report – Dr. Jennifer Dorce-Medard – No Report

- Associate Chief Medical Officer Report

20. Director of Nursing – Alyssa Tarter

- Nursing Summary
- Critical Test and Critical Values SOP

21. Quality and Patient Safety – Sylvia Hall – No Report

- Quality Management Executive Summary

22. Risk Management – Kimberly Randall

- Risk Management (Incident Reports) – September 2022
- Review EMTALA Training
- Review ADM016 Patient Stabilization and Transfer

23. Associate VP of LMC Report – Janet Moreland

24. Adjournment

25. Next Scheduled Meeting: December 5, 2022 at 4:30 p.m.