

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 December 3, 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) November 5, 2018 MEC meeting
5. Treasurer Report
6. Old Business
 - a) Medical Staff Rules and Regulations / Medical Bylaws
 - i. Warning Letter sent to Physicians with more than 0 on delinquent report
 - b) KPI Metrics Equality indicators for the OPPE process for each service line
 - c) CMS guidelines for blood cultures in ICU
 - i. Palm Beach County Fire Rescue New Sepsis Protocol
 1. Emailed by Janet Moreland on 11/06/2018
 - ii. Sepsis Management Bundle
 1. Emailed by Sylvia on 11/06/2018
 - e) Reflex Testing for Lactic Acid
7. New Business
 - a) Meeting Schedule approval for the new year, 2019
 - b) Greely: Peer Review Process & Bylaws
 - i. Dates: January 8, 2019 & January 9, 2019
8. Credentialing Department Report- Sarah Gonzalez
 - a) **Varkey Abraham, PA**
 - b) **Daila Cano, PA**
 - c) **Willine Louis, ARNP**
 - d) **Suzette Prendergast, ARNP**
 - e) **Maritza Samuel, 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 & Delinquent Count
11. Committee Reports
 - a) CCU Committee- Dr. Yaw Abu
 - b) P&T Committee- Charlene Murray
12. Emergency Services Report- Dr. Schepke / 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
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 **January 7, 2019**



Medical Executive Committee 2019 Meeting Dates

January 7, 2019

February 4, 2019

March 4, 2019

April 1, 2019

May 6, 2019

June 3, 2019

July 1, 2019

August 5, 2019

September 2, 2019

October 7, 2019

November 4, 2019

December 2, 2019

Time: 4:30 p.m. – 6:00 p.m.

Day: First Monday of every month

Room: LMC Admin Board Room