

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



Associate Chief Medical Officer
Jennifer Dorce-Medard, DO

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

December 5, 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**
 - November 7, 2022 MEC Minutes
5. **Treasurer Report/Bank Statement – Dr. Bryan Dawkins**
6. **New Business:**
 - MEC Meeting Dates Calendar Year 2023
7. **Delinquent Medical Records – RoseAnn Webb**
 - Physician Chart Completion Overview – November 2022
 - Incomplete-Covering Physician
 - Delinquent Summary – November 2022
 - LMC- Delinquent H&Ps - November
 - Deficiency Stats for FY 21-22
 - Deficiency Statistics – December 2021 – November 2022
8. **Risk Management – Kimberly Randall**
 - Risk Management (Incident Reports) – November 2022
9. **CCU Report – Dr. Yaw Abu - *No Report***
10. **Pharmacy Report – Kristine Morales**
 - Pharmacy & Therapeutics MEC Summary – November 2022
 - Pharmacy and Therapeutics Committee Meeting Minutes – October 2022
 - Pharmacy & Therapeutics Presentation – November 2022
 - ISMP –November 2022
11. **Emergency Services Report – Dr. Luis Perezalonso**
 - Graph Monthly Comparisons and Graph
12. **Surgical Services Report – Brandy Seider**
 - Call Back Log – October 2022
 - C-Section Surgeries – October 2022
 - Daily Stats- October 2022
 - Inpatient Surgeries – October 2022

- Outpatient Surgeries – October 2022
13. **Radiology Report – Dr. Thomas Marino / Michelle Bush**
 - Performance Improvement Report – October 2022
 14. **Laboratory Department Report – Dr. Thomas Bolton / Dinaliza Calderon**
 - Blood Product Utilization – October 2022
 - Blood Product Wastage – October 2022
 15. **Credentialing Department Report – Tsega Lawrence / Maria Uribe**
 - Medical Executive Committee Credentialing & Privileging Report
 16. **OB Department Report – Dr. Julie Pass**
 - Deliveries - October 2022
 - Vaginal – October 2022
 - C-Sections – October 2022
 - Transfers – October 2022
 - Feedings – October 2022
 17. **Community Liaison Report – Joe-Ann Hyppolite – No Report**
 18. **Pediatrics Department Report – Dr. Yolanda Cosme – No Report**
 - Pediatric Report
 19. **Graduate Medical Education Report – Dr. Jennifer Dorce-Medard – No Report**
 20. **Associate Chief Medical Officer Report – Dr. Jennifer Dorce-Medard – No Report**
 - Associate Chief Medical Officer Report
 21. **Director of Nursing – Alyssa Tarter**
 - Nursing Summary
 - Critical Test and Critical Values SOP
 22. **Quality and Patient Safety – Sylvia Hall – No Report**
 - Quality Management Executive Summary
 23. **Associate VP of LMC Report – Janet Moreland**
 - OB update
 24. **Adjournment**
 25. **Next Scheduled Meeting: January 9, 2023 at 4:30 p.m.**