

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
December 7, 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) November 2, 2020 MEC minutes
5. **LMC Formulary Changes 2021 – Itchaqueira B. Fontanez, Dietician**
6. **Treasurer Report – Dr. Melissa Carlson**
7. **Old Business**
 - a) Treasurer Report – transfer of account signers
 - b) Appointing new Chief of Staff – Elect
 - c) Appointing new Secretary / Treasurer
 - d) Admission / Discharge Criteria ICU Policy – *Regina Stolpman*
 - e) Admission / Discharge Criteria ICU Procedure – *Regina Stolpman*
8. **New Business**
 - a) Everbridge - the Health Care District's New Emergency Communications Tool
 - b) United Health Care Observation Notification required effective 1/1/2021
 - c) Policy - Emergent Therapy for Acute-Onset Severe Hypertension during Pregnancy and Postpartum – *Dr. Julie Pass*
 - d) Procedure - Emergent Therapy for Acute-Onset Severe Hypertension During Pregnancy and Postpartum – *Dr. Julie Pass*
 - i. Oral Nifedipine Algorithm
 - ii. Labetalol Algorithm
 - iii. Hydralazine Algorithm
 - e) MEC Meeting Dates for 2021

f) MEC Meeting Virtual vs In-Person

9. **Credentialing Report** – *Tsega Lawrence*
10. **Graduate Medical Education Report** – *Dr. Jennifer Dorce-Medard*
11. **Delinquent Medical Records** - *Manuel Diaz*
12. **CCU Report** – *Dr. Yaw Abu*
13. **Pharmacy Report** – *Kristine Morales*
14. **Emergency Services Report**- *Dr. Kenneth Scheppke / Dr. Luis Perezalonso*
15. **Surgical Services Report** – *Dr. Barry Davis*
16. **Anesthesia Report** – *Dr. Manuel Casanova*
17. **Radiology Report** – *Dr. Thomas Marino / Michelle Bush*
18. **Laboratory Department Report** – *Dr. Thomas Bolton / Dinaliza Calderon*
19. **OB Department Report** – *Dr. Melissa Carlson*
20. **Pediatrics Department Report** – *Dr. Yolanda Cosme*
21. **Associate Chief Medical Officer Report** – *Dr. Jennifer Dorce-Medard*
22. **Director of Nursing** – *Regina Stolpman*
23. **Risk Management** – *Alyssa Tarter*
24. **Associate VP of LMC Report** – *Janet Moreland*
25. **Adjournment: Next scheduled Medical Executive Committee Meeting is on January 4, 2021**