

Chief of Staff
Ishan Gunawardene, MD
June 2020 - Present



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

Secretary/Treasurer
Bryan Dawkins, MD
December 2020 - Present

Chief of Staff-Elect
Luis Perezalonso, MD
December 2020 - Present

Medical Executive Committee Meeting Agenda

February 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**
 - a) January 3, 2022 MEC Minutes
5. **Treasurer Report – Dr. Bryan Dawkins**
 - Treasurer Report - February 2022
 - Bank Statement – January 2022
6. **Old Business**
7. **New Business:**
 - a) Updated MEC Meeting Dates for 2022
 - b) Stanson Acceptable Use Criteria – Pilot LMC and Ambulatory Belle Glade Clinic – February 2022 – Dr. Bell
8. **Graduate Medical Education Report – Dr. Jennifer Dorce-Medard – Nothing to report**
9. **Delinquent Medical Records – RoseAnn Webb / Janet Moreland**
 - Delinquent Summary - As of February 1, 2022
 - Hospital Medical Record Statistics Form – February 1, 2022
10. **CCU Report – Dr. Yaw Abu – Tabled for review and discussion**
11. **Pharmacy Report – Kristine Morales**
 - Pharmacy and Therapeutics Committee Meeting Minutes – December 21, 2021
 - ISMP Medication Safety Alert – January 13, 2022
 - Pharmacy and Therapeutics Committee Meeting – January 25, 2022
 - Pharmacy & Therapeutics Committee Meeting – January 2022
12. **Emergency Services Report – Dr. Luis Perezalonso**
 - Graph Monthly Comparisons – December 2021
 - Line Graph – December 2021
13. **Surgical Services Report – Dr. Barry Davis**
 - Call Back Log – December 2021
 - Inpatient Surgeries – December 2021

- Outpatient Surgeries – December 2021
- C-Section Surgeries – December 2021
- Daily STATS – December 2021

14. **Radiology Report** – *Dr. Thomas Marino / Michelle Bush*

- Performance Improvement Report – December 2021
- Outliers Report – December 2021

15. **Laboratory Department Report** – *Dr. Thomas Bolton / Dinaliza Calderon*

- Patient Improvement Laboratory Report – December 2021
- Blood Product Wastage – December 2021
- High Sensitivity Troponin
- H. pylori Qualitative Antibody

16. **Credentialing Department Report** – *Tsega Lawrence / Maria Uribe*

- Medical Executive Committee Credentialing & Privileging Report – February 7, 2022

17. **OB Department Report** – *Dr. Julie Pass*

- C-Sections – December 2021
- Deliveries – December 2021
- Transfers – December 2021
- Vaginal – December 2021
- Feedings – December 2021
- Delivery Data – December 2021

18. **Community Liaison Report** – *Joe-Ann Hyppolite – Nothing to report*

19. **Pediatrics Department Report** – *Dr. Yolanda Cosme*

- Pediatric Report – December 2021

20. **Associate Chief Medical Officer Report** – *Dr. Jennifer Dorce-Medard*

- Associate Chief Medical Officer Report – February 7, 2022

21. **Director of Nursing** – Nothing to report

22. **Quality and Patient Safety** – *Judy Westhouse / Sylvia Hall*

- Quality Management Executive Summary – February 7, 2022

23. **Risk Management** – *Alyssa Tarter*

- Risk Management Report – February 7, 2022

24. **Associate VP of LMC Report** – *Janet Moreland*

- Joint Commission

25. **Adjournment: Next scheduled Medical Executive Committee Meeting is on March 7, 2022**