

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

March 21, 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) February 7, 2022 MEC Minutes
5. **Treasurer Report – Dr. Bryan Dawkins**
 - Treasurer Report – Tabled
 - Bank Statement – Tabled
6. **Old Business:**
 - Update on Dr. Gunawardene or Dr. Perezalonso filing for access with PNC - Tabled
 - 2.11 Permanently Filed Medical Records – RoseAnn Webb
7. **New Business:**
8. **Delinquent Medical Records – RoseAnn Webb / Janet Moreland**
 - Delinquent Summary
 - Hospital Medical Record Statistics Form – January 2022
9. **CCU Report – Dr. Yaw Abu - No Report**
10. **Pharmacy Report – Kristine Morales**
 - Pharmacy and Therapeutics Committee Meeting Minutes - Tabled
 - Pharmacy & Therapeutics Slides – Tabled
 - Pharmacy & Therapeutics MEC Summary – Tabled
 - ISMP - Tabled
11. **Emergency Services Report – Dr. Luis Perezalonso**
 - Graph Monthly Comparisons – Tabled
 - Line Graph – Tabled
12. **Surgical Services Report – Dr. Barry Davis**
 - Daily Stats – January 2022
 - Inpatient Surgeries – January 2022
 - Outpatient Surgeries – January 2022
 - C-Section Surgeries – January 2022
 - Call Back Log – January 2022

13. **Radiology Report** – *Dr. Thomas Marino / Michelle Bush*
 - Performance Improvement Report – January 2022
14. **Laboratory Department Report** – *Dr. Thomas Bolton / Dinaliza Calderon*
 - Blood Utilization Report – January 2022
 - Blood Product Wastage – January 2022
 - 2022 Antibiogram – Tabled
15. **Credentialing Department Report** – *Tsega Lawrence / Maria Uribe*
 - Medical Executive Committee Credentialing & Privileging Report - 03.07.22
16. **OB Department Report** – *Dr. Julie Pass*
 - Deliveries – January and February 2022
 - Vaginal – January and February 2022
 - C-Sections – January and February 2022
 - Transfers – January and February 2022
 - Feedings – January and February 2022
 - Delivery Data – January and February 2022
17. **Community Liaison Report** – *Joe-Ann Hyppolite – No Report*
18. **Pediatrics Department Report** – *Dr. Yolanda Cosme*
 - Pediatric Report
19. **Graduate Medical Education Report** – *Dr. Jennifer Dorce-Medard*
 - Graduate Medical Education -MEC 2022
 - ACGME - Meeting Decision Program Notice
 - GMEC December 9th, 2021 - Meeting Minutes
 - GMEC January 27,2022 - Meeting Minutes
20. **Associate Chief Medical Officer Report** – *Dr. Jennifer Dorce-Medard*
 - Associate Chief Medical Officer Report – March 2022
 - COVID-19 Positive Patient and Admission-related Reasons -01.16.22
21. **Director of Nursing** – *Nothing to report*
22. **Quality and Patient Safety** – *Sylvia Hall*
 - Quality Management Executive Summary – No Report
23. **Risk Management** – *Alyssa Tarter*
 - Executive Summary – March 2022
 - Falls with Health Injury Algorithm, Adult, Advanced Nursing Intervention – Approval
 - Nasogastric / Orgastric Tube: Insertion, Care of, and Removal Standard Operating Procedure
 - Risk Management Dashboard Q42021
 - LMC Risk Management Plan 2022 – Approval
24. **Associate VP of LMC Report** – *Janet Moreland - No Report*
25. **Adjournment: Next scheduled Medical Executive Committee Meeting is on April 4, 2022**