

TOPIC	DISCUSSION AND FINDINGS	RECOMMENDATION	FOLLOW-UP/ACTION
Call to Order 4:30 PM	The following members were present on the attached sign-in roster.	A quorum was present and the meeting was called to order.	
	Joseph introduced himself to the MEC members. He is the Supervisor of South County Mobile Response Team. Deborah Hall introduced herself to the MEC members. She has taken the full time position as the Chief Compliance Officer. Jennifer Glisson introduced herself to the members of MEC. She is the Infection Control Nurse for Lakeside Medical Center.	None	None.
Minutes	Joseph Provided a pamphlet describing the services provided by the South County Mobile Response Team and business card for communication. Crisis counselors are part of the team and there are no psychologist on the team. Their services are available 24 hours a day and 7 days a week with no cost to patients.	None	None.
Meeting Minutes	Approval of March 4, 2019 MEC minutes and March 20, 2019 Emergency MEC Minutes	None	Motion to approve: Dr. Scheppke Second the motion: Dr. Carlson All approved
Old business			
WOW ordered for residents	WOW order has been changed to 2 WOWs to be ordered instead of 1.	None	Joe-Ann Hypolite to update forms for finance to sign for order approval.
Cardiology Partners	Dr. Padron has not reviewed the Cardiology	Dr. Padron to have a meeting with	Tabled for next meeting. Dr.

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	Partners contract.	Stephanie on Cardiology contract to discuss Timeliness responsibilities and other issues that has come up. Will be discussed in March Pre-Quality meeting.	Padron to discuss the final outcome of meeting with Cardiology Partners and Stephanie.
<p>Credentialing Department Report</p>	<p>Initial Appointment Jessica Poulin, MD Steven Schultz, MD Chacko Mathews, MD Bayan Bakir, MD Amit Patange, MD Natalie Sohn, MD Michael Costello, DO</p> <p>Reappointment David Bohorquez, DO Trinh Bui, DO Richard Giroux, DO Michael Devarona, DO Daniel Padron, DO Richard Powell, MD Roman Skylar, MD Villegas Juan, MD Jeremy White, DO Luis Perezalarso, MD Kenneth Scheppeke, MD Raphael Vassor, PA John Carravello, MD</p> <p>Voting members of MEC had a closed meeting after the MEC meeting to discuss Dr. Chacko Mathews Initial appointment to Provisional.</p>	None	All approved
Treasurer Report	Amount in PNC account: \$60,579.99	None	None
CCU Committee	Dr. Abu discussed January reports and the meeting minutes on Length of Stay was discussed.	None.	None
P&T Committee	Charlene discussed the January and February P&T summary report and the policies that were updated.	None	<p>Tabled for next meeting - FDA warning of tears in aorta blood vessel for Fluoroquinolones for Charlene to discuss findings.</p>

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Infection Control Plan - 2019	Introduced the Infection Control Plan – 2019 to the members of MEC.	None	MEC members has been given a copy to read. Tabled for next MEC meeting to discuss and answer any questions that the members have.
Policies for PPD and Flu	Discussed the PPD & FLU policies. Discussed the concerns on the Hand Washing and hygiene of nurses and providers. Influenza starts in October. Next year Influenza policy will be clear and finalized for next flu season. Policy will include physicians, contracted ARNPs, contracted PAs, and Medical Students.	None	None
Delinquent Medical Records	Discussed the Delinquent Medical Records report with the members of MEC. The list has gone down very low.	None	None
Emergency Department Report	Discussed the ED Report in MEC packet that is pulled from the EDIS.	None.	None
Anesthesia Report	None.	None.	None.
Radiology Service Report	None.	None.	None.
Surgery Services Report	None.	None.	None.
OB Services Report	Dr. Carlson discussed the OB reports attached to the packet. April 1, 2019 ObGyn specialist will be located in the hospital. They will be located in the Dr. Kairys old office.	None.	None.
Pediatric Services Report	Dr. Cosme discussed the Pediatric reports attached to the packet. Discussed a plan to advertise the OB and Peds advertisement at LMC.	Recommended to have more discussions on the pediatric services that LMC has with the communities. Dr. Azan has been	None.

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Laboratory Service Report	Read report attached in the MEC packet. Lab is ready to place a new molecular testing. Discussed what it will be used for and how it would help the physicians at LMC.	going around the community and marketing the pediatric services at LMC.	None.
Chief Medical Officer	Dr. Padron has discussed the ongoing process for improvement for AMAs, LWBS and collaborating ER, Hospitalist, Cardiologist, and Nephrologists team to assure appropriate and timely discharge of inpatients. AMAs and LWBS reports are being discussed in a weekly meeting for feedback. Spoke about engagement with physicians and dispute resolutions. Assisting with the recertification of physicians and has been going through all DOP for all specialties and preparing FPPE and OPPEs prior to board meeting.	None.	None
Family Residency Report	A consultant was here for the GME and waiting on final report. GME started a journal club. All members and physicians are invited.	None	None
Director of Nursing Continuous Quality & Patient Safety Improvement Committee Report	None. Sylvia discussed the 4 th Quarter Final report for the Quality Core Measures. There will be a meeting to discuss the goals for LMC such as changing the metrics and quality data. Discussed plans on how they can increase breast feeding numbers.	None. Recommended to have advertisements and how to bring awareness on breast feeding.	None. Karen, Janet and Sylvia to have a meeting to discuss further on increasing the awareness of breast feeding.

