

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

March 6, 2023
4:30 p.m. – 6:00 p.m.

1. **Call to Order**
2. **Introduction(s)**
3. **Public Comment(s)**
4. **Approval of Previous Minutes**
 - February 6, 2023 MEC Minutes
5. **Treasurer Report/Bank Statement – Dr. Bryan Dawkins**
6. **New Business:**
 - July 3rd meeting consider rescheduling.
 - Palm Beach State College Partnership (Career Panel Discussion) – April 13th, 2023 at 1pm-3pm
7. **Delinquent Medical Records – RoseAnn Webb**
 - Physician Chart Completion Overview – February 2023
 - Delinquent Summary – February 2023
 - LMC- Delinquent H&Ps – February 2023
 - Deficiency Statistics – March 2022 – February 2023
8. **Risk Management – Alyssa Tarter**
 - Risk Management (Incident Reports) – January 2023
9. **CCU Report – Dr. Rueda – *No Report***
10. **Pharmacy Report – Kristine Morales**
 - Pharmacy & Therapeutics MEC Summary – February 2023
 - Pharmacy and Therapeutics Committee Meeting Minutes – January 2023
 - Pharmacy & Therapeutics Presentation – February 2023
 - ISMP – January 2023
11. **Emergency Services Report – Dr. Luis Perezalonso**
 - Graph Monthly Comparisons and Graph – January 2023
12. **Surgical Services Report**
 - Call Back Log – January 2023
 - Inpatient Surgeries – January 2023
 - Outpatient Surgeries – January 2023
13. **Radiology Report – Dr. Thomas Marino / Michelle Bush**
 - Performance Improvement Report – January 2023
14. **Laboratory Department Report – Dr. Thomas Bolton / Dinaliza Calderon**

- Blood Product Utilization – January 2023
- Blood Product Wastage – January 2023
- LMC Antibiogram Data

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

- Credentialing & Privileging Report

16. **Community Liaison Report** – *Joe-Ann Hyppolite* – **No Report**

17. **Graduate Medical Education Report** – *Dr. Jennifer Dorce-Medard* – **No Report**

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

- Associate Chief Medical Officer Report

19. **Director of Nursing** – ***Vacant Position***

20. **Quality and Patient Safety** – *Sylvia Hall* – **No Report**

- Quality Management Executive Summary

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

- Associate Vice President- Executive Summary

22. **Adjournment**

23. **Next Scheduled Meeting: April 3, 2023 at 4:30 p.m.**