

Chief of Staff
Ishan Gunawardene, MD



Chief Medical Officer
Daniel Padron, DO

Secretary/Treasurer
Melissa Carlson, MD

Chief of Staff-Elect
Vacant

Immediate Past-Chief of Staff
David Bohorquez, DO

Medical Executive Committee Meeting Agenda
March 9, 2020
4:30 p.m. – 6:00 p.m.

1. **Call to Order**
2. **Coronavirus Update** – *Jennifer Glisson*
3. **Introduction(s)**
4. **Public Comment(s)**
5. **Approval of Previous Minutes**
 - a) February 3, 2019 MEC minutes
6. **Treasurer Report** – *Dr. Melissa Carlson*
7. **New Business**
 - a) EPCS Training – *Javi Kasravi*
 - b) Medical Staff Bylaws, Rules & Regulations Recommended Revisions
8. **Credentialing** – *Sarah Gonzalez*
 - a) See attached report
9. **Graduate Medical Education Report** – *Dr. Jennifer Dorce-Medard*
 - a) GMEC January Meeting Minutes
 - b) GME Update
 - c) Resident Retreat Proposal
10. **Delinquent Medical Records** - *Manuel Diaz*
 - a) Unresolved Chart Deficiencies & Delinquent Count
11. **Committee Reports**
 - a) CCU Committee- *Dr. Yaw Abu*
 - b) P&T Committee- Charlene Murray
 - i. P & T Summary Report – January 2020
12. **Emergency Services Report**- *Dr. Kenneth Schepcke / Dr. Luis Perezalonso*

13. **Radiology Report** – *Dr. Thomas Marino*
14. **Surgical Services Report** – *Dr. Barry Davis*
15. **Laboratory Department Report** – *Dr. Thomas Bolton / Dinaliza Calderon*
16. **OB Department Report**
17. **Pediatrics Department Report**- *Dr. Yolanda Cosme*
18. **Chief Medical Officer**- *Dr. Daniel Padron*
19. **Director of Nursing** – *Regina Stolpman*
20. **Risk Management** -*Alyssa Tarter*
21. **Continuous Quality & Patient Safety Improvement Committee Verbal Report** – *Sylvia Hall*
22. **Executive Director** – *Janet Moreland*
23. **Adjournment: Next scheduled Medical Staff Meeting is on April 6, 2020**