

Chief of Staff
David Bohorquez, DO



Chief Medical Officer
Daniel Padron, DO

Secretary/Treasurer
Melissa Carlson, MD

Chief of Staff-Elect
Roman Skylar, MD

Medical Executive Committee Meeting Agenda
April 1, 2019

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) March 20, 2019 Emergency MEC meeting minutes
 - b) March 4, 2019 MEC meeting
5. Treasurer Report
6. Old Business
 - a) WOWs ordered for residents
 - b) Cardiology Partners
 - c) Infection Control Plan – 2019
 - d) Fluoroquinolones – FDA warning of tears in aorta blood vessel – Charlene Murray
7. New Business
 - a) Initiative to increase EMR notes to 100% and eliminate hand written notes/orders by contracted In-house staff (Peds, Ob, Med).
 - b) Bun and Creatinine – Renal clearance for CT Scans with IV Contract (for patients with no prior history or no prior family history of renal disease)
 - i. Do we move forward with this
 - ii. What is the age range?
8. Credentialing Department Report- Sarah Gonzalez
 - a) **Glenn Collins, MD**
 - b) **Darayes Mobed, MD**
 - c) **Richard Clarke, MD**
9. Family Medicine Residency Report – No Report
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 – March 2019
12. Emergency Services Report- Dr. Schepke / Dr. Perezalonso
 - a) Titration orders for the ER – Dr. Padron
13. Anesthesia Services Report -N/A
14. Radiology Services Report – N/A
15. Surgery Department Report – N/A
16. Laboratory Department Report – Dinaliza Calderon/ Dr. Thomas Bolton
17. OB Department Report – Dr. Sherida Williams
18. Pediatrics Department Report- Dr. Yolanda Cosme
19. Chief Medical Officer- Dr. Daniel Padron
20. Director of Nursing- Janet Moreland
21. Risk Management -Alyssa Tarter
22. Continuous Quality & Patient Safety Improvement Committee Report – No report
23. Hospital Administrator – Stephanie Dardanella
24. Adjournment: Next scheduled Medical Staff Meeting is on **May 6, 2019**