

Lakeside Medical Center Medical Executive Committee

Minutes of April 1, 2019

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.	
	Dr. Marino and Dr. Ghiragossian from Blue Radiology	None	None.
Minutes	None	None	None.
Meeting Minutes	Approval of March 4, 2019 MEC minutes and March 20, 2019 Emergency MEC Minutes	None	Motion to approve: Dr. Perezalonso Second the motion: Dr. Abu All approved
Old Business			
Cardiology Partners	Dr. Padron created an email and sent to Cardiology Partners describing the patients and how long the lag was for consultation.	None	Dr. Padron will continue to monitor the Cardiology Partners progress.
Infection Control Plan – 2019	Jennifer Glisson - absent	None	Tabled
Fluoroquinolones – FDA warning of tears in aorta blood vessel	The studies that was used found that there was an increase risk in tears in aorta blood vessel. Studies were done between 2006 and 2015. That is for the elder and patients who previously were at risk of that. All is not recommended due to the risk history on all patients using Fluoroquinolones.	None	None
Credentialing Department Report	Privileges Glenn Collins, MD	None	1 st motion: Dr. Padron 2 nd motion: Dr. Carlson All approved Zero Nays

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Treasurer Report	Amount in PNC account: \$60,079.99	None	None
CCU Committee	Dr. Abu discussed February reports and the meeting minutes on Length of Stay was discussed. Only difference between last year and this year is the increase of dialysis patients.	None.	None
P&T Committee	Charlene discussed the March P&T summary report and the policies that were updated.	None	Tabled for next meeting - FDA warning of tears in aorta blood vessel for Fluoroquinolones for Charlene to discuss findings.
Immunization and Screening of Healthcare Workers (HCW)	Jennifer Glisson - absent	None	Tabled
Initiative to increase EMR notes to 100% and eliminate hand written notes/orders by contracted In-house staff (Peds, Ob, Med).	Anesthesia notes are hand written 100% Hospitalist notes are 0% hand written Cardiology is 100% hand written Would like to address utilizing the EMR in place. We would like to move towards 100% EMR utilization. 100% can be very difficult due to the EMR that we currently have.	Recommendation to have 90% EMR utilization and 10% hand written. Medical Records (Manny) stated that the hand written notes can be a bit difficult to read. Phase 1 – 50% utilization By the end of the year final goal to have 90% utilization	Recommendation Dr. Padron to look at the policy and sit down with Manny to find the most common offenders and meet with them. Tabled for next meeting.
Bun and Creatinine 1. Do we move forward with this 2. What is the age range?	Renal clearance for CT Scans with IV Contract (for patients with no prior history or no prior family history of renal disease) Members would like to have similar policy for LMC.	None	Tabled for next meeting Radiologist to bring similar policy to next meeting for MEC members to review
Greeley - Outcome of General Staff	Meeting was had with the medical staff. MEC was	None	None

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Meeting	given the approval to change the Medical Staff bylaws.		
Delinquent Medical Records	Discussed the Delinquent Medical Records report with the members of MEC. The list has continues to go down.	None	None
Emergency Department Report	Discussed the ED Report in MEC packet that is pulled from the EDIS. Titration orders for the ER – only certain titration orders put in place. It is now standardize to help with any type of future inspections	None.	None
Anesthesia Report	LMC Will be getting a proposal by the end of next week.	None.	None.
Radiology Service Report	Dr. Marino and Dr. Ghraghossian from Blue Radiology twill bring up proposal to bring more services and more assistance to LMC. There was provider that was credentialled to do mammos. Discussed hours – twice a week There will be a radiologist physically on site twice a week. LMC radiologist will be physically located in Wellington when they are not here at LMC. There is a second radiologist that will be here for night services. Bruce will have all the on-call information. Dr. Marino will attend MEC until further notice. Dr. Ramos will attend Peer Review if possible.	None.	None.
Surgery Services Report	Permanent group is expected to start 05/01/19.	None.	None.
OB Services Report	Dr. Carlson discussed the OB reports attached to the packet. April 6, 2019 ObGyn specialist will be located in the hospital.	None.	None.

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<p>Pediatric Services Report</p>	<p>Dr. Cosme discussed the Pediatric reports attached to the packet. Discussed a plan to advertise the OB and Peds advertisement at LMC. Kenzea has a meeting scheduled with the company called Bridges to discuss how to approach mothers on the conversation of breastfeeding. Thinking of putting a video discussing breast feeding in the TV that is in the waiting room where OBGYN specialist will be located. There will be a form for all patients to sign stating that they will be informed of breast feeding.</p>	<p>Suggested to have a dinner and invite all the providers to inform them what specialty that LMC can provide.</p>	<p>Subcommittee to be created to create dinner event. Terri Calsetta Dr. Padron Dr. Cosme Dr. Alonso Dr. Scheppe Dr. Carlson To invite Town Leadership</p>
<p>Laboratory Service Report</p>	<p>Invited all MEC members to attend Education on Molecular Multiplex Infections Organism testing on Biofire Platform at LMC Laboratory. Wednesday 04/03/19 at 2 PM in the Residency Conference room</p>	<p>None</p>	<p>None.</p>
<p>Chief Medical Officer</p>	<p>Actively preparing a new committee as part of an action plan to improve HCHAP scores and overall patient experience through focusing on pain control and communication in the hospital. Prepared and presented to School RNs on 03/25/19 on the topic of "seizures/head injury: neuroassessment" at the request of Karen Harris and Lauren Mitchell. Ongoing OPPE processing, chart reviews, and meeting with the providers Ongoing process improvement collaborating with the ER team, Hospitalist team, Cardiologists, and</p>	<p>None.</p>	<p>None</p>

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	<p>Nephrologists to assure appropriate and timely discharge of inpatients prior to 11am on the day when they are to be discharged.</p> <p>Ongoing process improvement for our AMAs and LWBS through weekly meetings and real time provider feedback.</p> <p>Ongoing Sepsis, AMI and Stroke quality review and physician engagement in improvement of these quality metrics.</p> <p>Active Med Staff engagement dispute resolution</p>		
<p>Family Residency Report</p>	<p>A new consultant has been assigned to GME.</p> <p>We are glad to announce that our 5th Resident position has been filled for the upcoming class year.</p> <p>Anna McClain, MD</p> <p>New Innovations – Takela, Dr. Dorcé-Medard, and Joe-Ann are having training sessions to better utilize our New Innovations software to its fullest capacity</p>	<p>None</p>	<p>None</p>
<p>Director of Nursing Continuous Quality & Patient Safety Improvement Committee Report</p>	<p>None.</p> <p>Sylvia discussed the 4th 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.</p>	<p>None.</p> <p>Recommended to have advertisements and how to bring awareness on breast feeding.</p>	<p>None.</p> <p>Karen, Janet and Sylvia to have a meeting to discuss further on increasing the awareness of breast feeding.</p>

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<p>Risk Management</p>	<p>Report has been given to all members of MEC. Alyssa was not able to attend MEC meeting. If there are any questions or concerns they can contact Alyssa Tarter at any time.</p>	<p>None.</p>	<p>None.</p>
<p>Administrator Report</p>	<p>Peer Review - There is a Peer Review Work Group that is reviewing/ revising all of the new Peer Review documents. When completed, these revised documents will be sent to MEC for approval in April. Blue Radiology – new permanent radiology group started on 2/1/19 and positive feedback is being received – mammo providers have been credentialled and should be coming up very soon (remaining LIP and MOSA EQUIP documents being completed by providers). AMR – currently in HCD Legal Department Travel Medicine and Infectious Diseases – new group of 5 providers getting credentialled – expected start date is 5/1/19. Blue Medical – new permanent surgical group – start date pushed back for 3 months, as credentialling gets completed – expected start date is 5/1/19. Anesthesia – proposals are being received for permanent groups – in progress. Brumback Clinics – still on schedule to move into east side of LMC for 4/1/19</p>	<p>None.</p>	<p>None.</p>

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Adjournment	Meeting adjourned at 6:10 PM Next meeting May 6, 2019

APPROVED