

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

April 3, 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**
 - March 6, 2023 MEC Minutes
5. **Treasurer Report/Bank Statement – Dr. Bryan Dawkins**
6. **New Business:**
7. **Delinquent Medical Records – RoseAnn Webb**
 - Physician Chart Completion Overview Inpatient/Observation – March 2023
 - Delinquent Summary Inpatient/Observation – March 2023
 - LMC- Delinquent H&Ps Inpatient/Observation – March 2023
 - LMC-Inpatient Delinquent D/C Summaries
 - Deficiency Statistics - Inpatient/Observation – April 2022 – March 2023
8. **Risk Management – Kimberly Randall**
 - Risk Management (Incident Reports) – February 2023
9. **CCU Report – Dr. Rueda – *No Report***
10. **Pharmacy Report – Kristine Morales**
 - Pharmacy & Therapeutics MEC Summary – March 2023
 - Pharmacy and Therapeutics Committee Meeting Minutes – February 2023
 - Pharmacy & Therapeutics Presentation – March 2023
 - ISMP – January 2023
11. **Emergency Services Report – Dr. Luis Perezalonso**
 - Graph Monthly Comparisons and Graph – February 2023
12. **Surgical Services Report – *No Report***
13. **Radiology Report – Dr. Thomas Marino / Michelle Bush**
 - Performance Improvement Report – February 2023
14. **Laboratory Department Report – Dr. Thomas Bolton / Dinaliza Calderon**
 - Blood Product Utilization – February 2023
 - Blood Product Wastage – February 2023

15. **Community Liaison Report** – *Joe-Ann Hyppolite* – **No Report**
16. **Graduate Medical Education Report** – *Dr. Jennifer Dorce-Medard* – **No Report**
17. **Associate Chief Medical Officer Report** – *Dr. Jennifer Dorce-Medard*
 - Associate Chief Medical Officer Report
 - 2021-2022 Annual Institutional Review (AIR) Executive Summary
18. **Director of Nursing** – ***Vacant Position***
19. **Quality and Patient Safety** – *Sylvia Hall* – **No Report**
 - Quality Management Executive Summary
20. **Associate VP of LMC Report** – *Janet Moreland*
 - Medical Necessity Denial.
 - Peds coverage – Dr. Samuel.
 - Meeting schedule April 7th, 2023 at 10:30am – Review process delinquent, return orders, etc.
 - Customer service training update.
21. **Adjournment**
22. **Next Scheduled Meeting: May 1, 2023 at 4:30 p.m.**
23. **Closed Session**
24. **Credentialing Department Report** – Tsega Lawrence / Maria Uribe