

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.	None.
Introduction(s)			
	Richard Young, RT		
Public Comments			
Minutes			
Meeting Minutes	Approval of March 1, 2021 MEC minutes	None	Motion to approve March 1, 2021 MEC meeting minutes 1 st Motion: Dr. Pass 2 nd Motion: Dr. Dorce-Medard All approved
Old Business			
Transfer of account signers update	Access to account now. Hired an attorney, the-not-for-profit was reinstated and the paperwork is all up to date. Sunbiz: Secretary - Dr. Dawkins, President - Dr. Gunawardene and Vice President - Dr. Perezalonso. Bank account: Beginning balance for March \$86,987.96. Medical Staff dues received-\$7,600; checks have been deposited. Will email report to Elsie Hernandez. Wrote check to attorney for \$608.75, got denied and had to write another check for \$12 more (\$620.75). Waiting on online access. Dr. Gunawardene and Dr. Perezalonso can sign up for online access. We will need an accountant to do our taxes at the end of the year.	None	None

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Leaving Against Medical Advice Procedure	A copy of Leaving Against Medical Advice Procedure given to all MEC members for approval. Changes have been made from last MEC meeting.	None	Motion to approve the Leaving Against Medical Advice Procedure 1 st Motion: Dr. Pass 2 nd Motion: Dr. Dorce-Medard All approved
New Business			
HHS Expands Access to Treatment for Opioid Use Disorder	Continue with Brupenorphine while patient is in hospital who is already on it and will have to sign a waiver to continue therapy while the patient is in the hospital. Dr. Munne will consult the patients when they come in. Janet, Karen, Dr. Medard and Regina went to visit Dignity in Pahokee with hopes of meeting the psychiatrist but he is not there all the time; works in Port St. Lucie. Kristina states they have the drug here but it's not really used and will expire soon.	Keep Brupenorphine in stock. Dr. Perezalonso and Dr. Dawkins will do their research on it.	Dr. Gunawardene will follow up with Dr. Munne for further discussion.
Telemetry Monitoring Policy	A copy of the Telemetry Monitoring Policy was given to all MEC members for review and approval.	None	Motion to approve the Telemetry Monitoring Policy 1 st Motion: Dr. Pass 2 nd Motion: Dr. Perezalonso All approved
Telemetry Monitoring Procedure	A copy of the Telemetry Monitoring Procedure was given to all MEC members for review and approval.	None	Motion to approve the Telemetry Monitoring Procedure 1 st Motion: Dr. Pass 2 nd Motion: Dr. Perezalonso All approved
Ventilator Weaning Protocol	Policy and procedure-EPIC wants us to accept theirs. After going through their protocol, it's still specific after 24 hours will wean. Theirs need a order to wean. Not a lot of room for	Discuss with Dr. Abu to rewrite policy.	Will resubmit at the next MEC meeting for approval.

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	documentation. Our criteria is more specific for weaning. They have everything under one.		
Report			
Treasurer Report	Amount in PNC account: [\$ 90,711.99]	None	None
Committee Reports			
Pharmacy Report	<ul style="list-style-type: none"> • New Business <ul style="list-style-type: none"> ▪ Hycodan removal from formulary Factors to consider for removal: <ul style="list-style-type: none"> ➤ Cost: \$40.50/473 mL ➤ If not dosed properly can cause serious side effects like respiratory depression ➤ C2 due to Hydrocodone component; must be monitored and dispensed with special attention to prevent diversion ➤ Other cough suppressants available: Tessalon Perles, 	Kristine will check on Tusseonix prices.	Will keep Hycodan for now since we don't carry Tusseonix. Will revisit it later.

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	<p>Rondec DM, Robitussin AC and Robitussin DM</p> <ul style="list-style-type: none"> • Committee approved the removal of Hycodan from the formulary, pending final approval at MEC ▪ Home Medications Reminder <ul style="list-style-type: none"> ○ Reminder to pick up home meds upon discharge; sticker should be on patients chart as a reminder ○ Home meds continue to be left in the med rooms; should be brought down to pharmacy ○ Medications to be used during admission should be kept out of the sealed home med bag when brought down to pharmacy ○ Review procedure with staff ▪ Labeling Patient Specific on the Floor <ul style="list-style-type: none"> ○ Reminder to label Insulin pens and pill 		

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	<ul style="list-style-type: none">○ splitters with patient specific label○ Pens are being found on the med carts and not properly disposed; please review proper disposal with staff○ Unlabeled medications will be discarded▪ Beyond Use Dating<ul style="list-style-type: none">○ Insulin pens continue to be found in patient drawers with no BUD; they will be removed if unlabeled▪ Verifying quantity in Pyxis at dispense<ul style="list-style-type: none">• Discrepancies are being found due to counts not being verified upon med removal• Staff is under the impression that only blind count medications need to be verified• Please review the importance of verifying counts to minimize discrepancies		

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	<ul style="list-style-type: none">▪ Other topics:<ul style="list-style-type: none">• Pyxis Kits<ul style="list-style-type: none">➤ Email sent with the available kits in Pyxis➤ Remind staff of these kits as the mini bag plus products are expiring out and we want to make sure they are being used as part of the kits on the floor• Intubation boxes<ul style="list-style-type: none">➤ If unopened and need to return, contact pharmacy for restock and leave box on the counter.• Old Business<ul style="list-style-type: none">▪ Succinylcholine storage change<ul style="list-style-type: none">○ Changes have been made to all locations, except for OR3 that will remain with the 14 day expiration.		

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	<ul style="list-style-type: none">• Medication Variances:<ul style="list-style-type: none">▪ See attached (pg. 5)• Antimicrobial Stewardship Lakeside Medical Center Metrics<ol style="list-style-type: none">1. Clinical Interventions:<ol style="list-style-type: none">a) 92 antimicrobial orders were reviewed for intervention and recommendations were made for 46b) The overall acceptance rate for interventions was 99%c) Pharmacokinetic Monitoring is the highest trending intervention in February followed by renal dosing adjustments and Duplicate Therapy2. Antimicrobial Expenditures<ol style="list-style-type: none">a) Increase in Remdesivir purchases due to increased prescribing- 33 orders for Feb vs 25 orders in Jan.		

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	<p>3. Days of Therapy</p> <p>a) Continues to be elevated due to the increase in COVID-19 admissions and increased antimicrobial usage, however, it is on a downward trend</p> <p>4. Length of Therapy</p> <p>a) Meeting goal</p> <ul style="list-style-type: none"> • ISMP Safety <ul style="list-style-type: none"> ▪ Analysis of transdermal medication patch errors uncovers a “patchwork” of safety challenges ▪ Cisatracurium barcode is not scannable ▪ SIRVA persists ▪ Praxbind label information needs repositioning ▪ ASPEN-ISMP error-reporting project ▪ Updated label for NovoLOG Mix 70/30 generic equivalent • Barcode Medication Administration Report <ul style="list-style-type: none"> ▪ See Attached (pg. 6) ▪ Improvement has been shown in OB and Med Surg with a decrease in ICU and OVS 		

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	<ul style="list-style-type: none"> Scanned Flushes Report <ul style="list-style-type: none"> Scanning flushes report for February A decrease was noted from last month for patient total scanned and flushes scanned remained about the same 		
Department Reports			
Family Residency Report	Provided a copy of the approved Minutes from January 28, 2021 and February 22, 2021 GMEC meetings. SI Citation letter received; down to one citation. New peer selection sheets for next academic year: Dr. Jesse Grieb and Dr. William Draper. Graduation, June 25 th , 4 to 6pm. MEC is invited. Poster competition-tentative June 23 rd . If you would like to lecture, email Dr. Medard the topic.	None	None
Delinquent Medical Records	Discussed the delinquent list with all members of MEC. Two physicians delinquent: Dr. Philogene has 12 dictations and Dr. Amatya has 14 signatures. We are still holding at 2% delinquency rate which is extremely good. Dr. Falestiny has 4 signatures.	None	None
Emergency Department Report	All MEC members received the ED Report for the month of March 2021 but February 2021 was reported.	None	None
Radiology Report	Dr. Marino provided the Radiology report for the month of February 2021.	None	None
Surgery Services Report	All MEC members received the Surgical Report for the month of February 2021.	None	None

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OB Services Report	All MEC members received the OB report for March 2021. OB reported 6 deliveries for March with 4 vaginal and 2 C-sections; 1 IUFD/SB.	None	None
Pediatric Report	All MEC members received the Pediatric report.	None	None
Associate CMO Report	<p><u>New business or in progress</u></p> <ul style="list-style-type: none"> • Bamlanivimab- 3/25 The US government in coordination with Eli Lilly said it will no longer distribute the Covid-19 monoclonal antibody therapy bamlanivimab for use on its own. The halt is due to the “sustained increase” in coronavirus variants in the United States. • Improving communication- <ul style="list-style-type: none"> ○ Email access on phone ○ VPN/Citrix access from home • Transfers: urgent vs emergent • Update on a Radiologist’s privileges – Dr. Mondro- reviewed logs that were updated; xray, mammogram, US and a restriction of CT and MRI until requested and/or if logs were provided. • EPIC updates: <ul style="list-style-type: none"> ○ Superuser training starts 5/10/21, provider training ○ Form to complete for EPIC access ○ Billing departments of groups were contacted by Memorial team 	None	None
Director of Nursing Report	<p>QUALITY</p> <ul style="list-style-type: none"> • Telemetry Monitoring Procedure <p>SERVICE</p>	None	None

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	<ul style="list-style-type: none"> Visiting hours changed from 9:00 am to 7:30 pm – Changed on website and phone messages Still interviewing for Edgerty's position We just hired two PCU RNs and 1 CNA There are 3 CNA positions open <p>GROWTH</p> <ul style="list-style-type: none"> 4 new CNA open positions 1 new CCU RN position 		
Risk Management	<p>Advanced Directives Policy RIS12 A copy was given to all MEC members for review and approval.</p> <p>Advanced Directives Procedure RIS12a A copy was given to all MEC members for review and approval.</p> <p>Revising Procedure regarding Patient Valuables</p> <p>A copy of Risk Management Dashboard for February was provided to all MEC members. ERM Times Newsletter comes out the 15th of every month. There were 62 incidents reported. Top areas: AMA,</p>	None	<p>Motion to approve the Advanced Directives Policy RIS12 1st Motion: Dr. Pass 2nd Motion: Dr. Dorce-Medard All approved</p> <p>Motion to approve the Advanced Directives Procedure RIS12a 1st Motion: Dr. Pass 2nd Motion: Dr. Dorce-Medard All approved</p>

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	<p>Skin issues, Med Variances. Good catches: 3. Revising the dashboard and adding harm/severity levels.</p> <p>Quality Clinical Documentation Committee</p> <p>Med host Assessments built- Go Live April 1, 2021</p> <ul style="list-style-type: none"> • IV Infiltration Scale • Glasgow Coma • 72 Hour Post-Fall Assessment 		
Associate VP Report	<p>Epic Updates – Issue 7 – March 2021</p> <p>Super Users training begins May 10th-21st, followed by the start of all users training May 17th - June 23rd. Need to have training or you will not be able to access the system. Vacations will be limited for the first 2 weeks of July.</p> <p>Wendy (Epic) would like to do Forums at LMC so staff can ask any questions related to Epic. Flier will go out.</p> <p>Temporary renovations were done by Plant Ops and Healy Center, they did a wonderful job!</p> <p>LMC Updates:</p> <ul style="list-style-type: none"> • Working on getting our own ambulance service to be on hand. Origin needs to start with LMC and end with LMC. • MRI – Phase 4 – New Machine and location within the building – in progress • Outpatient Dialysis – in progress 		

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Adjournment	Meeting adjourned at 5:58 pm Next meeting May 3, 2021		

APPROVED