

Chief of Staff
David Bohorquez, DO

Secretary/Treasurer
Melissa Carlson, MD



Chief Medical Officer
Daniel Padron, DO

Chief of Staff-Elect
Roman Skylar, MD

**Medical Executive Committee Meeting Agenda
May 6, 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) April 1, 2019 minutes
5. Treasurer Report
6. Old Business
 - a) Infection Control Plan – 2019
 - b) Immunization and Screening of Healthcare Workers (HCW) – Jennifer Glisson
 - c) 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. Review of bring similar policy
 - d) Initiative to increase EMR notes to 100% and eliminate hand written notes/orders by contracted In-house staff (Peds, Ob, Med).
7. New Business
 - a) Report Influenza Data
 - b) Hand Hygiene Commitment Letter? – should I have all that attend sign?
 - c) Peer Review New Process / Form – Dr. Daniel Padron
8. Credentialing Department Report- Sarah Gonzalez
 - a) **See attached report**
9. Family Medicine Residency Report – Dr. Jennifer Dorcé-Medard, Program Director / DIO
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 – April 2019
12. Emergency Services Report- Dr. Scheppke / Dr. Perezalonso
13. Anesthesia Services Report –Stephanie Dardanella
14. Radiology Services Report – Dr. Marino
15. Surgery Department Report – Stephanie Dardanella
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 – Sylvia Hall
23. Hospital Administrator – Stephanie Dardanella
24. Adjournment: Next scheduled Medical Staff Meeting is on **June 3, 2019**