

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)			
	None	None	None.
Public Comments			
	None	None	None.
Minutes			
Meeting Minutes	Approval of May 4, 2020 MEC minutes	None	Motion to approve May 4, 2020 MEC minutes 1 st Motion: Dr. Padron 2 nd Motion: Dr. Perezalonso All approved
New Business			
Care Select	All MEC members gCareSelect Imaging is the most comprehensive Clinical Decision Support (CDS) solution available for advanced imaging. CareSelect Imaging delivers Appropriate Use Criteria (AUC), authored by leading medical specialty societies, directly into the EHR workflow at the point of order. This empowers enterprise-wide quality improvement efforts and compliance with the Protecting Access to Medicare Act (PAMA) AUC consultation requirements to ensure a payable claim. We recommend that organizations begin implementation by February 1, 2019 to set the stage for PAMA compliance.	None	None

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Report			
Treasurer Report	Amount in PNC account: \$ 87,011.99	None	None
Committee Reports			
CCU report	All members received the April 2020 vs April 2019 CCU report.	None	None
P&T Committee Report	<p>Medication Variances</p> <ul style="list-style-type: none"> ○ Ordered for both Norvasc, and Procardia XL. Patient received 2 doses of Norvasc and 1 Procardia with 6 hours ○ MD ordered Robitussin DM. RN gave Robitussin 10mL *Control Substance ○ Order for Stadol 1mg, RN gave 2mg. No order for 2mg <p>Adverse Drug Event</p> <ul style="list-style-type: none"> ○ Patient experienced itching and redness at site of Levaquin infusion. Med order DC and changed to Zithromax ○ Patient found AMS after Temazepam dose. Flumazenil administered ○ Patient BG dropped to 54. Insulin discontinued <p>Antimicrobial Stewardship</p> <ul style="list-style-type: none"> ○ DOT 361 ○ Antimicrobial purchases \$9,652.33 	None	None

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	<p>Remote Order Verification</p> <ul style="list-style-type: none"> ○ 1 Variance ○ 2410 <p>ISMP Safety</p> <ul style="list-style-type: none"> · COVID ○ Suggestion to add subcategory for COVID related events <ul style="list-style-type: none"> _ Rapid analysis of quickly emerging risks _ Reduce reaction time in knowing about and addressing some of these issues ○ Failure to engage barcode medication administration (BCMA) ○ Look-alike Sound-alike errors <ul style="list-style-type: none"> _ HydroXYchloroQUINE vs HydroCHLOROthiazie _ Verapamil vs Versed <p>New Devices in paharmacy</p> <ul style="list-style-type: none"> ○ Cactus Sinks <p>Policies that have been Update</p> <ul style="list-style-type: none"> ○ Control Substance ○ Hazardous Medication 		

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Department Reports			
Credentialing Report	All MEC members were given a copy of all physicians applying for Initial Appointment and Reappointment for review and approval.	None	Motion to approve the list of Physicians attached applying for Initial Appoint and Reappointment. 1 st Motion: Dr. Perezalonso 2 nd Motion: Dr. Padron All Approved
Graduate Medical Education Report	Provided a copy of the approved Minutes from April 23, 2020 GMEC meeting Residents continue to be involved with COVID Testing FM Residency Virtual Graduation will be held on June 17 at 2 PM Residency Interviews has started <ul style="list-style-type: none"> ▪ 4 out of 5 PGY-1 Positions has been filled ▪ 1 PGY-2 Vacant Position has been filled 	None	None
Delinquent Medical Records	Discussed the Delinquent Medical Records report with all members of MEC. Average Monthly Discharge rate has increased from last month to the month of March 2020 with the rate being 1993. There are 39 deficiencies greater than 30 days and all physicians have been set a letter notifying of their delinquent notes.	None	None
Emergency Department Report	Discussed the ED Report for April 2020 in MEC packet that is pulled from the EDIS. They have been doing pretty well for turnaround time.	None.	None
Surgery Services report	Dr. Davis provided the surgical procedures comparing Current year 2020 to FY2019 for the month of April.	None	None
Radiology Report	Dr. Marino and Michelle Bush provided the the radiology report for the month of April. They have		

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	introduced the Radiology Performance Improvement Report.		
Lab Report	Dinaliza provided the Laboratory report for the month of April 2020. Lab reviewed 26 blood transfusion records with 2(8%) incomplete documentation.	None	None
OB Services Report	MEC members were given OB reports to all MEC members. OB reported 17 deliveries with 9 vaginal deliveries, 8 C-sections and 9 Primary.	None.	None
Chief Medical Officer	<p>QUALITY Ongoing Morning Multidisciplinary Discharge Meetings COVID-19 monitoring Review of Quality Performer Fall Outs provided by Sylvia Review and Approval of Converge Point Policies and Procedures</p> <p>SERVICE Reviewed and approved initial-credentialing and re-credentialing packages for all physicians and providers coming to MEC this month for final approval. Met with Physicians and Providers to review their Ongoing Provider Practice Evaluation & Focused Professional Practice Evaluation and discuss their strengths and opportunities for improvement. Review of Risk Qualls with communication to physicians involved Review of Delinquent Medical Records</p>	None.	None

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	<p>GROWTH Focused on current events.</p>		
<p>Risk Management Report</p>	<p>Risk Management provided the executive summary for the month of March 2020. Alyssa recorded 7234 patient encounters, 17 medication variances, 137 patient care with 70 as AMA and 41 AWOL/Elopement. For non-patient events Alyssa reported 3 medication variances.</p>	<p>None</p>	<p>None</p>
<p>Director of Nursing Report</p>	<p>QUALITY A meeting was held regarding what we learned from the COVID crisis and to be prepared come November. The district did approve the new monitoring system prior to the crisis and the additional monitoring on the third floor confirmed the need over these past several weeks. AHCA arrived on May 18 regarding our COVID 19 process and was found unsubstantiated</p> <p>SERVICE We opened PACU on May 6 at 6pm with 7 positive COVID patients. This move decompressed the ER for tele admissions. Any ICU admissions went to other facilities due to being at our ICU capacity with rooms and staff.</p> <p>GROWTH The opening of PACU was a success and took about a day to plan and organize staff to cover both shifts for three weeks.</p>	<p>None</p>	<p>None</p>

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Executive Director	<p>Janet Moreland provided the Executive Director Report and discussed the following:</p> <p>GROWTH Glades Stabilization Unit Update – will resume planning Lakeside Medical Center Dialysis Outpatient Unit Update – consultant site visit – 6.1.2020 @ 10:00 a.m. Lakeside Medical Center - Walk/Run Trail/Garden – will resume planning TJC Mock Survey Planning – reviewed with consultants on 5/29/2020 at 10:00 a.m.</p> <p>ANNOUNCEMENTS OB Services Update Dr. Abu – vacation (May 25, 2020 through June 7, 2020) – Intensivist, Dr. Falestiny covering during this time period</p> <p>Covid-19 PLANNING AND INFORMATION Surge Planning Update– ER holds etc. Glades Area Weekly Metric Report for COVID-19 – May 29, 2020</p> <p>SCHEDULED MEETINGS LHAB Meeting – Tuesday, June 2, 2020 at 9:00 a.m. via zoom conference call</p>		

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	HCD Quality, Patient Safety and Compliance Committee Meeting – Tuesday, June 9, 2020 at 12:00 Noon via zoom conference call HCD Joint Board Meeting with Finance and Audit Committee Meeting – Tuesday, June 9, 2020 at 2:00 p.m. via zoom conference call		
Adjournment	Meeting adjourned at 6:07 PM Next meeting July 6, 2020		

APPROVED