

TOPIC	DISCUSSION AND FINDINGS	RECOMMENDATION	FOLLOW-UP/ACTION
Call to Order 4:36 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)			
	Alyssa Tarter introduced Kimberly Randall as the new Risk Manager	None	None
Public Comments			
	None		None
Minutes			
Meeting Minutes	Approval of June 6, 2022 MEC minutes.	None	Motion to approve the June 6, 2022 MEC meeting minutes 1st Motion: Dr. Julie Pass 2nd Motion: Dr. Jennifer Dorce-Medard
Report			
Treasurer Report	Dr. Dawkins stated the following: <ul style="list-style-type: none"> • In June, beginning balance was \$93,127.51. • Purchased \$1,138.30 worth of gift cards for CNA's Week and the residency poster competition prizes. • Deposited eight checks for Medical Staff dues of \$3,800.00. • The ending balance was \$95,789.21. • Has not heard from Health Care District's Legal Department, in reference to the non-profit status. • He will purchase eighteen \$50 gift cards. 	Dr. Perezalonso recommend to purchase additional gift cards on behalf of MEC for the staff that goes above and beyond to show appreciation to the staff.	Motion to approve gift cards for Employee Appreciation: 1st Motion: Dr. Julie Pass 2nd Motion: Dr. Jennifer Dorce-Medard
Old Business			
	None	None	None
New Business			
	<ul style="list-style-type: none"> • Dr. Gunawardene accepted the nomination as the new Chief of Staff Elect. • Dr. Yolanda Cosme rejected the nomination of Chief of Staff Elect. 	None	None
Delinquent Medical Records	Ms. Webb reviewed and discussed the following: <ul style="list-style-type: none"> • Delinquents are at approximately 5%. There are four physicians that have been identified to be reviewed for suspension from the Medical staff until records are completed.	None	Motion to close Dr. Levine's privilege at LMC as an OB Physician: 1st Motion: Dr. Julie Pass 2nd Motion: Dr. Jennifer Dorce-Medard

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Delinquent Medical Records continued	<p>Ms. Webb stated that</p> <ul style="list-style-type: none"> • She will send out the suspension letters in the mail. • She will administratively close Dr. Levine due to failure to respond. <p>An opportunity was given for the committee members to ask questions.</p>		
Committee Reports/Department Reports			
CCU Report	No Report	None	None
Pharmacy Report	<p>All MEC members received the Pharmacy Reports. Ms. Morales reviewed and discussed the following:</p> <ul style="list-style-type: none"> • Pharmacy and Therapeutics Committee Meeting Minutes – June 2022 • Pharmacy & Therapeutics Slides – May 2022 • ISMP – April 2022 • Pharmacy & Therapeutics MEC Summary – May 2022 • Barcode scanning is above the 95% goal for LMC, at 98.31% for May. <p>The scanned doses to administered doses improved from February 2022 to March 2022.</p> <p>Ms Morales stated that a comprehensive, proactive plan is needed to mitigate risk when changing drug concentration.</p> <p>An opportunity was given for the committee members to ask questions.</p>	None	None
Emergency Department Report	<p>Graph Monthly Comparisons and Graph – May 2022. Dr. Perezalonso provided the following:</p> <ul style="list-style-type: none"> • Reviewed and discussed the Graph monthly comparisons. • May: 1,767 patients • Trying to decrease the number of AMAs. In May there were 22 AMAs, compare to 30 the year prior in May. 	<p>Dr. Perezalonso:</p> <ul style="list-style-type: none"> • Requested the providers to document the specific reason why the patient is leaving, in order to track each AMAs. 	None
Surgical Services Report	Tabled	None	None
Radiology Report	All MEC members received the Radiology Report for May 2022.	None	None

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	<p>The after hour On Rad Service will be cancelled on September 1, 2022. They will be replaced with Besta.</p>		
Laboratory Report	<p>All MEC members received the Laboratory Report for:</p> <ul style="list-style-type: none"> • Blood Utilization Report – May 2022 • Blood Product Wastage – May 2022 <p>Dr. Bolton stated that troponin level testing started two months ago and it's going well.</p> <p>An opportunity was given for the committee members to ask questions on the High Sensitivity Troponin.</p>	None	None
Credentialing Report	No Report	None	None
OB Services Report	<p>All MEC members received the OB report for May 2022: Dr. Julie Pass provided the following information:</p> <ul style="list-style-type: none"> • Deliveries: 18 • Vaginal: 13 • C-Sections: 5 • Transfers: 0 • Feedings: 0 <p>OBGYN Specialist Group resignation will be effective on December 21st, 2022.</p>	None	None
Community Liaison Report	<ul style="list-style-type: none"> • No Report 	None	None
Pediatrics Department Report	<ul style="list-style-type: none"> • No Report 	None	None
Graduate Medical Education Report	<ul style="list-style-type: none"> • No Report 	None	None
Associate CMO Report	<p>New Business/In Progress/Follow-ups:</p> <p>Dr. Jennifer Dorce Medard reviewed and discussed the Associate Chief Medical Officer Report for June 2022</p> <ul style="list-style-type: none"> • There is no new update about the OB department, we are waiting to have a meeting with Palms West regarding the closing of OB. • There're no concerning issues regarding KPI with the providers. 	None	None

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	An opportunity was given for the committee members to ask questions.		
Director of Nursing Report	Alyssa Tarter reviewed and discussed the Director of Nursing Report for June 2022. An opportunity was given for the committee members to ask questions.	None	None
Quality and Patient Safety Report	No Report	None	None
Risk Management	Kimberly Randall reviewed and discussed the Risk Manager Report for May 2022. Ms Randall stated that in May, there were 14 AMAs. An opportunity was given for the committee members to ask questions.	None	None
Associate VP Report	No Report	None	None
Adjournment	Meeting adjourned at 5:38 p.m. Next meeting August 1, 2022		

