

TOPIC	DISCUSSION AND FINDINGS	RECOMMENDATION	FOLLOW-UP/ACTION
Call to Order 4:40 p.m.	The following members were present on attached sign-in roster.	A quorum was present and the meeting was called to order.	
Introduction(s)			
	Dr. Melissa Carlson Introduced	None.	None.
Public Comments			
	None.	None.	None.
Minutes			
Meeting Minutes	Approval of minutes from: June 4, 2018 Motion: Dr. Scheppke Seconded: Dr. Kairys	None.	
Old Business			
None	<p>The question of transfers and as to how they are handled.</p> <p>There is an issue with wait times of 6-10 hours for Ambulance Transport in OB.</p>	<p>Ground and Air Inter-Facility transport possibilities are being explored.</p> <p>Ground: Negotiations with AMR to set up a unit at Lakeside primarily in the ER (including resident-like training for the Ambulance team). Framework is under construction, and the meeting will take place August 22, 2018.</p> <p>Air- HCDPBC owns the Trauma hawk, and the Palm Beach Fire Rescue Staffs it. There are currently two helicopters in the county. Dr. Scheppke is going through the necessary channels to get the 12-hour shift helicopter based at Lakeside (weather permitting). The three-person crew (Nurse, Medic, and Pilot) would be able to have clinical experience and they'd get the same resident-type training.</p>	None

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Reports			
Treasurer Report	<p>Bank statement shown. Takela has brought to the attention of the MEC that Bank of America Will be closing the local branch on July 13. The two options under consideration are Wells Fargo and PNC, as conducting business in a bank that is open is preferable to just having an ATM.</p> <p>Scholarship Checks- There will be two signatures needed.</p> <p>\$100 will be reimbursed to Cardiology Partners</p>	The Account with Bank of America will be closed, and the MEC will open a new one with PNC.	
Medical Records Report	<p>Unresolved Chart Deficiencies-</p> <ul style="list-style-type: none"> a) Dr. Philogene’s numbers have gone down but they haven’t gone down at an acceptable rate. His totals are currently at 115. He has received more access, training, a scribe, etc. but the problem of delinquency continues to manifest itself. b) Dr. Gunawardene has a delinquency of about 33 c) Holding at 7% Expecting a slight bump in Delinquent records. d) Question as to Handle Dr. Khayoumi’s Charts. 	<ol style="list-style-type: none"> 1. Send a letter to Dr. Philogene stating that he has until the next MEC to satisfy all of his delinquent records or else he will be suspended. 	
Risk Management	None.	None	None
Committee Reports			
CCU Committee	None.	None.	None.
P&T Committee	<p>Jonathan Bostic- Interim</p> <p>Anti-Microbial Stewardship- Numbers have gone down.</p>	None.	

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	<p>Cost has fluctuated so it's been hard to establish a trend.</p> <p>Goals: To keep days of therapy at about 260</p> <p>6 Patients with Hyperkalemia 4 had gone hypoglycemic</p> <p>One known patient has been very difficult and Non-Compliant.</p> <p>Average about 20,000 Pyxis Transactions / Month</p> <p>1700 Controls / Month (not including PEDs)</p> <p>There might be some instances where employees are too trusting of others to carry out tasks as promised, thus jeopardizing their Licenses.</p> <p>Next Meeting there will be an introduction of more policies and procedures.</p>		
Patient Safety and Quality Report	None	None.	None
New Business			
Voting of New MEC Officers	<p>Nominees:</p> <p>Chief of Staff: Dr. Bohorquez Motion To Approve: Stephanie Seconded:</p> <p>Chief of Staff-Elect: Dr. Skylar Motion To Approve: Stephanie Seconded:</p> <p>Secretary/Treasurer: Dr. Carlson</p>	None	None.

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	<p>Motion To Approve: Stephanie Seconded:</p> <p>Officers Will Start at August MEC</p>																																														
ACLS/BLS	<p>There will be an emergency MEC meeting on July 20th to update the Credentialing list.</p> <p>ACLS/BLS/PALS (or Equivalent) policy to be updated to help with the credentialing process.</p> <p>Turning it into a requirement for all physicians to be ACLS/PALS certified except for pathology (since patient component has been removed)</p> <p>It is suggested that we should teach our own course that can qualify as the equivalent to some of these certifications. This would also allow us to have the latest knowledge in Resuscitation Science.</p>	None.	None.																																												
Credentialing	<p>Sarah Gonzalez: Doctors presented for initial appointment.</p> <table border="1" data-bbox="447 1003 1066 1427"> <thead> <tr> <th colspan="4" data-bbox="447 1003 1066 1081">Initial Appointment: Temporary Privileges requesting Provisional Privileges</th> </tr> <tr> <th data-bbox="447 1081 625 1133">Last Name</th> <th data-bbox="625 1081 783 1133">First Name</th> <th data-bbox="783 1081 909 1133">Degree</th> <th data-bbox="909 1081 1066 1133">Specialty</th> </tr> </thead> <tbody> <tr> <td data-bbox="447 1133 625 1170">Ackerman</td> <td data-bbox="625 1133 783 1170">Joshua</td> <td data-bbox="783 1133 909 1170">MD</td> <td data-bbox="909 1133 1066 1170">OBGYN</td> </tr> <tr> <td data-bbox="447 1170 625 1208">Baumel</td> <td data-bbox="625 1170 783 1208">Eric</td> <td data-bbox="783 1170 909 1208">MD</td> <td data-bbox="909 1170 1066 1208">Radiology</td> </tr> <tr> <td data-bbox="447 1208 625 1245">Cardenal</td> <td data-bbox="625 1208 783 1245">Denise</td> <td data-bbox="783 1208 909 1245">MD</td> <td data-bbox="909 1208 1066 1245">OBGYN</td> </tr> <tr> <td data-bbox="447 1245 625 1282">Chamsuddin</td> <td data-bbox="625 1245 783 1282">Abbas</td> <td data-bbox="783 1245 909 1282">MD</td> <td data-bbox="909 1245 1066 1282">Radiology</td> </tr> <tr> <td data-bbox="447 1282 625 1320">Chitturi</td> <td data-bbox="625 1282 783 1320">Srihari</td> <td data-bbox="783 1282 909 1320">MD</td> <td data-bbox="909 1282 1066 1320">Anesthesia</td> </tr> <tr> <td data-bbox="447 1320 625 1357">Davis</td> <td data-bbox="625 1320 783 1357">Sanford</td> <td data-bbox="783 1320 909 1357">MD</td> <td data-bbox="909 1320 1066 1357">Radiology</td> </tr> <tr> <td data-bbox="447 1357 625 1395">Dineen</td> <td data-bbox="625 1357 783 1395">Timothy</td> <td data-bbox="783 1357 909 1395">MD</td> <td data-bbox="909 1357 1066 1395">Radiology</td> </tr> <tr> <td data-bbox="447 1395 625 1432">Esser</td> <td data-bbox="625 1395 783 1432">James</td> <td data-bbox="783 1395 909 1432">MD</td> <td data-bbox="909 1395 1066 1432">Radiology</td> </tr> <tr> <td data-bbox="447 1432 625 1469">Feliciano</td> <td data-bbox="625 1432 783 1469">Aurelio</td> <td data-bbox="783 1432 909 1469">MD</td> <td data-bbox="909 1432 1066 1469">Anesthesia</td> </tr> </tbody> </table>	Initial Appointment: Temporary Privileges requesting Provisional Privileges				Last Name	First Name	Degree	Specialty	Ackerman	Joshua	MD	OBGYN	Baumel	Eric	MD	Radiology	Cardenal	Denise	MD	OBGYN	Chamsuddin	Abbas	MD	Radiology	Chitturi	Srihari	MD	Anesthesia	Davis	Sanford	MD	Radiology	Dineen	Timothy	MD	Radiology	Esser	James	MD	Radiology	Feliciano	Aurelio	MD	Anesthesia		
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	Fortgang	Kenneth	MD	Radiology		
	Greenspan	Matthew	MD	Radiology		
	Gunawardene	Ishan	MD	Internal Medicine		
	Johnston	Sean	MD	Radiology		
	Jouma	Bashar	MD	Anesthesia		
	Letang	Ketty	ARNP	Nurse Practitioner		
	Luchs	Jonathan	MD	Radiology		
	Moradi	Bijan	MD	Internal Medicine		
	Plaskett	Allen	ARNP	Nurse Practitioner		
	Rievera-Morales	Roberto	MD	Radiology		
	Sanghi	Amit	DO	Radiology		
	Taulbee	Donna	MD	Radiology		
	Uyesugi	Walter	DO	Radiology		
	Reappointment: Active Privileges Requesting Active Privileges					
	Last Name	First Name	Degree	Specialty		
	Bolton	Thomas	MD	Pathology		
	Foucauld	Jean	MD	Cardiology		
	Hernandez	Eliezer	MD	Cardiology		
	Motion: Dr. Padron Seconded: Dr. Scheppke					
	Motion Passes					
Department Reports						
					None.	

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Emergency Department Report	<p>Most of the Emergency Presentation covered during Old Business (See Transport).</p> <p>Revised policies will be presented Next MEC.</p>		
Anesthesia Report	None.	None.	None.
Radiology Service Report	None	None.	None.
Surgery Services Report	None.	None.	None.
OB Services Report	<p>The New Policy regarding the Mass Blood Transfusion Protocol because everything needed isn't kept within the hospital.</p> <p>In the Last two months, there have been Two cases where patients went into DIC.</p> <p>Potential to Introduce Cryo (platelets can be tricky).</p>	Bringing in TXA (Tranexamic Acid)	None.
Pediatric Services Report	Question as to Pediatrics, Anesthesia, Incoming surgeons, and the age cutoff for admitting.	The Hospital is looking into Hiring Multi-Specialty Surgical Groups (Orthopedics, Gastroenterology, Urology, ENT, etc.)	None
Laboratory Service Report	None.	None	None.
Medical Director	<p>Interviewed Two Surgeons Last week</p> <p>Looking into GI options Aiming for Multi-Specialty groups to cover the most transferred out cases.</p> <p>Wellington Regional has offered help and share resources</p> <p>Pahoee has requested potential for Urgent care/clinic</p>		

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	<p>Removing Dr. Philogene From On-Call List (due to chart delinquency)</p> <p>Question brought up as to Dr. Bahroush and on call schedules.</p>	<p>Until we have a surgical group come in. there will be locums in place (they are currently being credentialed).</p>	
<p>Family Residency Report</p>	<p>Family Medicine Residency Program is going through ACGME Accreditation. Half of what has been requested by the ACGME for accreditation has been turned in. Currently awaiting minutes, making sure that they are accurate before proper submission.</p> <p>In the Process of Hiring staff. Program Director and Assistant Program Director along with Faculty for Family Medicine</p> <p>Dr. Genève's last day is July 27, 2018.</p> <p>New residents started Orientation on the 27th of June, they have been scheduled and are currently going through the training.</p> <p>There are questions as to the effects of onboarding/orientation month and the curriculum.</p>	<p>Possibly Switching to a 13-month Rotation where the first month can be solely Orientation, but this will be further discussed at a later time.</p>	<p>None.</p>
<p>Director of Nursing</p>	<p>Two Vacancies:</p> <ol style="list-style-type: none"> 1. Infection Control / Employee Health 2. Clinical Data Specialist There Have been a couple of interviews but none of the candidates have been satisfactory <p>The Florida Hospital Association Training has allowed for Data to continue to be uploaded.</p>	<p>None</p>	<p>None.</p>

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	<p>Leapfrog as potential part of Program for submitting Data to places like the CDC</p> <p>Introducing a new policy in regards to Influenza Vaccinations. The Joint commission requires 90% but Lakeside is at 30-40%</p> <p>A binder of everything sent to the CDC over the last five (5) years is currently being compiled.</p> <p>Joint Commission meets every Monday.</p> <p>Breastfeeding and Prenatal Classes:</p> <p>Lakeside is in the 2% when it comes to Breastfeeding. Looking for Native Speakers of Spanish English and Creole.</p>		
Administrator Report	None	None	None.
Adjournment	Meeting adjourned at 5:44 p.m. Next meeting August 6, 2018		