

Chief of Staff
Ishan Gunawardene, DO
June 2020 - Present



Chief Medical Officer
Vacant

Secretary/Treasurer
Melissa Carlson, MD
August 2018 - Present

Chief of Staff-Elect
Vacant

Medical Executive Committee Meeting Agenda
July 6, 2020

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) May 4, 2020 MEC minutes
5. **Treasurer Report – Dr. Melissa Carlson**
6. **New Business**
 - a) Senate Bill 698 - Chapter 2020-31 PELVIC-Rectal EXAMS needing CONSENT
 - b) Triage of Obstetric Women Procedure
 - c) SOP for Provider Consultation
7. **Graduate Medical Education Report – Dr. Jennifer Dorce-Medard**
8. **Delinquent Medical Records - Manuel Diaz**
9. **CCU Report – Dr. Yaw Abu**
10. **Pharmacy Update**
 - a) New Pharmacy Director – Kristine Morales
11. **Emergency Services Report- Dr. Kenneth Scheppke / Dr. Luis Perezalonso**
12. **Surgical Services Report – Dr. Barry Davis**
13. **Radiology Report – Dr. Thomas Marino / Michelle Bush**
14. **Laboratory Department Report – Dr. Thomas Bolton / Dinaliza Calderon**
15. **OB Department Report – Dr. Melissa Carlson**
16. **Pediatrics Department Report- Dr. Yolanda Cosme**
17. **Director of Nursing – Regina Stolpman**
18. **Risk Management -Alyssa Tarter**

19. **Executive Director Report** – *Janet Moreland*

20. **Adjournment:** Next scheduled Medical Executive Committee Meeting is on August 3, 2020