

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)			
	<p>Joe-Ann Hyppolite introduced Asha Collier and informed members that Asha will be conducting MEC moving forward.</p> <p>Janet Moreland introduced Kristine Morales as the new Director of Pharmacy</p>	None	None
Public Comments			
	None	None	None
Minutes			
Meeting Minutes	Approval of June 1, 2020 MEC minutes	None	Motion to approve June 1, 2020 MEC minutes 1 st Motion: Dr. Carlson 2 nd Motion: Regina Stolpman All approved
New Business			
Senate Bill 698 - Chapter 2020-31 PELVIC-Rectal EXAMS needing CONSENT	<p>Senate Bill 698 was passed in the last Florida legislative session in March of 2020. Law goes into effect July 1, 2020. Alyssa Tarter provided the Pelvic exam consent form for approval. It is a bill which:</p> <ul style="list-style-type: none"> Defines the term “pelvic examination”; prohibiting health care practitioners and certain students from performing a pelvic examination on a patient without first obtaining the written consent of the patient or the patient’s legal representative. 	MEC staff recommended to change the insert name of practice to insert name of physician.	Motion to approve consent for pelvic exam form with the recommended changes. 1st Motion: Dr. Carlson 2nd Motion: Dr. Perezalonso All approved

TOPIC	DISCUSSION AND FINDINGS	RECOMMENDATION	FOLLOW-UP/ACTION
	<ul style="list-style-type: none"> • It also provides two exceptions for that consent. • It establishes grounds for disciplinary action and establishes that a violation of this law is a criminal offense of reproductive battery, with associated criminal penalties including; disciplinary action impacting the provider’s license, a misdemeanor or felony charge. • Lastly, it prohibits anyone from implanting reproductive material from a patient’s physician into a uterus for which they will be subject to criminal charges and penalties. 		
Triage of Obstetric Women Procedure	A copy of the Triage of Obstetric Women Procedure was emailed to all MEC members to review prior to MEC meeting.	None	Motion to approve the Triage of Obstetric Women Procedure 1st Motion: Dr. Carlson 2nd Motion: Dr. Perezalonso All approved
SOP for Provider Consultation	A copy of the SOP for Provider Consultation was emailed to all MEC members to review prior to MEC meeting.	None	Motion to approve the SOP for provider Consultation 1st Motion: Dr. Carlson 2nd Motion: Regina Stolpman All approved

TOPIC	DISCUSSION AND FINDINGS	RECOMMENDATION	FOLLOW-UP/ACTION
Report			
Treasurer Report	Amount in PNC account: \$87,011.99 Dr. Carlson will be receiving more checks sent by the credentialing department this Friday 07.10.2020.	None	None
Committee Reports			
CCU Committee	All members received the June 2020 vs June 2019 CCU report	None	None
Pharmacy Report	<p>Medication Variances</p> <ul style="list-style-type: none"> o RN administered APAP with codeine 10ml instead of 5mL o MD ordered Vasopressin 0.2mg/min, instead of 0.2mg/hr. Cardinal caught the error before it reached the patient. o Intubation box returned to the pharmacy with un-wasted used Propofol vial <p>Antimicrobial Stewardship</p> <ul style="list-style-type: none"> o DOT 359 o Antimicrobial purchases \$6907.31 <p>Remote Order Verification</p> <ul style="list-style-type: none"> o 0 Variance o Order Volume- 2,625 <p>ISMP Safety</p> <ul style="list-style-type: none"> o Clonidine Patch Misuse: not applied properly o Sub therapeutic Heparin infusion o Lidocaine therapy confusion <p>New Medication</p> <ul style="list-style-type: none"> o Remdesivir 	<p>Dr. Gunawardene wanted to know why the antibiotics cost went down.</p> <p>Dr. Gunawardene also wanted to know was the pharmacist monitoring patients' blood glucose levels since Decadron was being giving due to COVID-19.</p>	<p>The cost of antibiotics went down because the pharmacy was out of Azithromycin.</p> <p>The Pharmacist is monitoring the patients' blood glucose levels.</p>

TOPIC	DISCUSSION AND FINDINGS	RECOMMENDATION	FOLLOW-UP/ACTION
	<ul style="list-style-type: none"> ○ Actemra Policy Update ○ Adult crash cart – Glucagon ○ Control Substance ○ Hazardous Medication Training and Education ○ ENFit ○ Cactus Sinks 		
Department Reports			
<p>Family Residency Report</p>	<p>Provided a copy of the approved Minutes from May 28, 2020 GMEC meeting</p> <p>Residents continue to be involved with COVID Testing</p> <p>Dr. Kerlan St. Prix & Dr. John Adame were the winners for the 2nd Annual FM Residency Poster Competition</p> <p>FM Residency Virtual Graduation was held on June 17 the 5 Graduating Residents were:</p> <p>Dr. Samuel Espinal</p> <p>Dr. David Lepoff</p> <p>Dr. Danny Abouekde</p> <p>Dr. Terry Parsons</p> <p>Dr. Nergess Taheri</p> <ul style="list-style-type: none"> • 2020 Incoming Residents <p>Janaki Saoji, MD – PGY-2</p> <p>Heden Presendieu, MD – PGY-1</p> <p>Anthony Hernandez, MD – PGY-1</p> <p>Jennifer Hua, DO – PGY-1</p> <p>Giselle Falconi, MD – PGY-1</p> <p>Nzingha Saunders, DO – PGY</p>	<p>None</p>	<p>None</p>

TOPIC	DISCUSSION AND FINDINGS	RECOMMENDATION	FOLLOW-UP/ACTION
Delinquent Medical Records	Discussed the Delinquent Medical Records report with all members of MEC Average Monthly Discharge rate has decreased from last month to the month of May 2020 with a rate being 1849. There are 13 deficiencies greater than 30 days and all physicians have been sent a letter notifying of their delinquent notes	None	None
Emergency Department Report	Discussed the ED Report for May 2020 in MEC packet that is pulled from the EDIS. They have been doing pretty well for turnaround time.	None	None
Radiology Report	Dr. Marino and Michelle Bush provided the radiology report for the month of May.	None	None
Surgery Services report	Dr. Davis provided the surgical procedures comparing Current year 2020 to FY 2019 for the month of May.	None	None
Lab Report	Dinaliza provided the Laboratory report for the month of May 2020. Lab reviewed 37 blood transfusion records with 5 (14%) incomplete documentation. Lab started rapid COVID-19 testing.	None	None
Pediatric Report	Dr. Cosme provided the pediatric report for the month of May.	None	None
OB Services Report	MEC members were given OB reports to all MEC members. OB reported 18 deliveries with 13 vaginal deliveries, 5 C-sections and 2 Primary.	None	None
Risk Management Report	Risk Management provided the executive summary for the month of May 2020. Alyssa discussed the Senate Bill 698 - Chapter 2020-31 PELVIC-Rectal EXAMS needing CONSENT	None	None

TOPIC	DISCUSSION AND FINDINGS	RECOMMENDATION	FOLLOW-UP/ACTION
<p>Director of Nursing Report</p>	<p>See New Business meeting notes above</p> <p>QUALITY SOP for provider consultation OB policy and procedure</p> <p>SERVICE RC Transportation Services – meeting scheduled July 13 @10a</p> <p>GROWTH Tracey Baker goes out in the community on the weekends to provide community education for COVID-19 and ER.</p>	<p>None</p>	<p>None</p>
<p>Executive Director Report</p>	<p>GROWTH Marketing LMC Services – Physical Therapy, Cardiopulmonary and Radiology</p> <p>ANNOUNCEMENTS Mindray Installation Kickoff Meeting – 7/8/2020 Director of Pharmacy – Kristine Morales Vacant - Chief Medical Officer position – full time Vacant - OB Manager position – full time COVID- 19 Planning and Information Ongoing planning/monitoring COVID-19 Centers-see attached</p> <p>Scheduled Meetings University of Miami & National Institute of Health Major Grant – 7/6/2020 @ 2:00 p.m. Mindray Installation Kickoff Meeting – 7/8/2020 at 2:00 p.m.</p>	<p>None</p>	<p>None</p>

TOPIC	DISCUSSION AND FINDINGS	RECOMMENDATION	FOLLOW-UP/ACTION
	Bill Selection Error report monitoring – weekly meeting with LMC departments Hurricane/Disaster Preparedness Schedules and sleep rooms – Elite Medical, Elite Health, Kidz Medical, OB/GYN, Anesthesia and Surgery		
Adjournment	Meeting adjourned at 6:00 pm Next meeting August 3, 2020		

APPROVED