

Chief of Staff
David Bohorquez, DO

Secretary/Treasurer
Melissa Carlson, MD



Chief Medical Officer
Daniel Padron, DO

Chief of Staff-Elect
Roman Skylar, MD

Medical Executive Committee Meeting Agenda
August 5, 2019
4:30 p.m. – 6:00 p.m.

1. **Call to Order**
2. **Introduction(s)**
 - a) Regina Stolpman as the new Director of Nursing
3. **Public Comment(s)**
4. **Approval of Previous Minutes**
 - a) July 1, 2019 minutes
5. **Treasurer Report – Dr. Melissa Carlson**
6. **Old Business**
 - a) Ongoing update on the Initiative to increase EMR notes to 100% and eliminate hand written notes/orders by contracted In-house staff (Peds, Ob, Med).
7. **New Business**
 - a) 2019 Medical Staff Bylaws
 - b) Reportable Diseases/Conditions
 - c) Physicians Lounge
 - d) Request Change of date for November MEC meeting
8. **Graduate Medical Education Report – Joe-Ann Hyppolite**
 - a) GMEC June Meeting Minutes
9. **Delinquent Medical Records - Manuel Diaz**
 - a) Unresolved Chart Deficiencies & Delinquent Count
10. **Committee Reports**
 - a) CCU Committee- *Dr. Yaw Abu*
 - b) P&T Committee- *Charlene Murray*
 - i. P & T Summary Report – July 2019
11. **Emergency Services Report- Dr. Schepke / Dr. Perezalonso**
12. **Radiology Services Report – Dr. Thomas Marino**
13. **Laboratory Department Report – Dinaliza Calderon/ Dr. Thomas Bolton**

14. **OB Department Report** – *Dr. Sherida Williams*
15. **Pediatrics Department Report**- *Dr. Yolanda Cosme*
16. **Chief Medical Officer**- *Dr. Daniel Padron*
17. **Risk Management** -*Alyssa Tarter*
18. **Continuous Quality & Patient Safety Improvement Committee Report** – *Sylvia Hall*
19. **Hospital Administrator** - *Janet Moreland*
20. **Adjournment: Next scheduled Medical Staff Meeting is on September 9, 2019**