Chief of Staff Luis Perezalonso, MD June 2022 - Present



Associate Chief Medical Officer

Jennifer Dorce-Medard, DO September 2020 - Present

Secretary/Treasurer Bryan Dawkins, MD December 2020 - Present Chief of Staff-Elect Ishan Gunawardene, MD July 2022 - Present

# Medical Executive Committee Meeting Agenda

August 1, 2022 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) July 11, 2022 MEC Minutes
- 5. Treasurer Report/Bank Statement Dr. Bryan Dawkins
- 6. New Business:
- 7. Delinquent Medical Records RoseAnn Webb / Janet Moreland
  - Provider Deficiency List July 2022
  - Pending History and Physicals July 2022
  - Deficiency STATS for FY 21-22 July 2022
  - Deficiency Statistics July 2021 June 2022
- 8. CCU Report Dr. Yaw Abu No Report
- 9. Pharmacy Report Kristine Morales
  - Pharmacy & Therapeutics MEC Summary July 2022
  - Pharmacy and Therapeutics Committee Meeting Minutes June 2022
  - Pharmacy & Therapeutics Slides June 2022
  - ISMP –July 2022
- 10. Emergency Services Report Dr. Luis Perezalonso
  - Graph Monthly Comparisons and Graph June 2022
- 11. Surgical Services Report Brandy Seider
  - Inpatient Surgeries June 2022
  - Outpatient Surgeries June 2022
  - C-Section Surgeries June 2022
  - Call Back Log June 2022
- 12. Radiology Report Dr. Thomas Marino / Michelle Bush
  - Performance Improvement Report June 2022
- 13. Laboratory Department Report Dr. Thomas Bolton / Dinaliza Calderon
  - Blood Product Utilization June 2022
  - Blood Product Wastage June 2022

#### 14. Credentialing Department Report – Tsega Lawrence / Maria Uribe – No Report

• Medical Executive Committee Credentialing & Privileging Report

#### 15. **OB Department Report –** *Dr. Julie Pass*

- Deliveries June 2022
- Vaginal June 2022
- C-Sections June 2022
- Transfers June 2022
- Feedings June 2022

#### 16. Community Liaison Report – Joe-Ann Hyppolite

Back to School Bash

### 17. Pediatrics Department Report – Dr. Yolanda Cosme

- Pediatric Report June 2022
- 18. Graduate Medical Education Report Dr. Jennifer Dorce-Medard No Report
- 19. Associate Chief Medical Officer Report Dr. Jennifer Dorce-Medard No Report
  - Associate Chief Medical Officer Report

## 20. Director of Nursing – Alyssa Tarter

- Nursing Summary July 2022
- Critical Tests and Critical Values Standard Operating Procedure (SOP)
- 21. Quality and Patient Safety Sylvia Hall No Report
  - Quality Management Executive Summary
- 22. Risk Management Kimberly Randall June 2022
- 23. Associate VP of LMC Report Janet Moreland
  - Open Forum August 9, 2022
- 24. Adjournment
- 25. Next Scheduled Meeting: September 12, 2022 at 4:30 p.m.