

TOPIC	DISCUSSION AND FINDINGS	RECOMMENDATION	FOLLOW-UP/ACTION
Call to Order 4:35 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)			
	None	None	None
Public Comments			
	None	None	None
Minutes			
Meeting Minutes	A copy of the July 11, 2022 MEC minutes was given to the members of MEC. Approval of July 11, 2022 MEC minutes.	None	Motion to approve the July 11, 2022 MEC meeting minutes 1st Motion: Dr. Julie Pass 2nd Motion: Dr. Thomas Marino
Report			
Treasurer Report	A copy of the July 2022 PNC bank statement was given to the members of MEC. Dr. Dawkins did not attend MEC. Treasurer report tabled for next meeting. Tabled.	None	None
Old Business			
	None	None	None
New Business			
	None	None	None
Committee Reports/Department Reports			
Delinquent Medical Records	<p>Ms. Webb reviewed and discussed the following:</p> <ul style="list-style-type: none"> - Deficiencies were up from 5% to 4% - There are 16 H&Ps, 14 from Dr. Philogene and 2 from Dr. Samuels - 0 OP to report - 4 delinquent charts, 2 from Dr. Falconi, 1 from Dr. Abbas and 1 from Tamika Lewis, APRN. Janet to meet with Ms. Webb to discuss Dr. Abbas's delinquent charts. Dr. Dorce-Medard to meet with Dr. Falconi and have her complete her delinquent charts. Dr. Dorce-Medard will provide Ms. Webb with an update of when Dr. Falconi completes her d/c. - Medical records team was not able to get Dr. Gasho and Dr. Zetty to close their delinquent charts. 	<p>Dr. Perezalonso recommended to use the Haiku app to assist in the signing of orders.</p> <p>Ms. Webb will try to use the Haiku app prior to bringing it forward to Janet Moreland and Dr. Dorce-Medard for further assistance</p> <p>Candice Abbott recommended that MEC needs to consider some sort of contractual obligation to making sure the</p>	<p>MEC has decided to move forward to suspending Dr. Philogene, effective tomorrow, August 2, 2022 due to his 14-pending d/c.</p>

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Delinquent Medical Records continued		medical staff completed all medical records on time. He is not a contracted physician at LMC. It is recommended to pull the compliance team to assist in coming up with a process in how to resolve the delinquent records in a timely manner.	
CCU Report	No Report	None	None
Pharmacy Report	A copy of the pharmacy report was given to the members of MEC. Kristine Morales did not attend MEC. Pharmacy report tabled for next meeting.	None	None
Emergency Department Report	Graph Monthly Comparisons and Graph – June 2022. Dr. Perezalonso provided the following: <ul style="list-style-type: none"> - The overall census was higher than the previous year for the month of June. We had a census of 1721 with 234 hospitalized, 1345 discharges and 74 transfers. - There were 3 left without treatment and 31 AMAs. - The ambulance service is going well. Great service for the community. 	None	None
Surgical Services Report	All MEC members received the Surgery Report for June 2022. Brandy did not attend MEC. Surgery report tabled for next meeting.	None	None
Radiology Report Radiology Report Continued	All MEC members received the Radiology Report for May 2022. Dr. Marino provided the following: <ul style="list-style-type: none"> - The new group, MRadnet is expected to go live in October 2022. There will be 3-4 radiologists in that group. They are currently getting credentialed and currently working on the IT portion as well. - OnRad's last month will be August 2022. - Blue radiology will cover for the month of September 2022. 	None	None
Laboratory Report	All MEC members received the Laboratory Report for:	None	None

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	<ul style="list-style-type: none"> • Blood Utilization Report – June 2022 • Blood Product Wastage – June 2022 		
Credentialing Report	No Report	None	None
OB Services Report	All MEC members received the OB report for May 2022: Dr. Julie Pass provided the following information: <ul style="list-style-type: none"> • Deliveries: 10 • Vaginal: 5 • C-Sections: 5 • Transfers: 2 • Feedings: 5 	None	None
Community Liaison Report	Joe-Ann provided a copy of the Boost Mobile Back to School Bash flyer that will be hosted this Saturday, August 6, 2022 in Belle Glade from 10am to 2pm. All are welcome to come.	None	None
Pediatrics Department Report	Dr. Yolanda Cosme reviewed and discussed the Pediatric Report for July 2022.	None	None
Graduate Medical Education Report	No Report	None	None
Associate CMO Report	No Report	None	None
Director of Nursing Report	Alyssa Tarter reviewed and discussed the Director of Nursing Report for July 2022. An opportunity was given for the committee members to ask questions.	None	None
Quality and Patient Safety Report	No Report	None	None
Risk Management	Kimberly Randall reviewed and discussed the Risk Manager Report for June 2022.	None	None

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	<p>An opportunity was given for the committee members to ask questions.</p>		
<p>Associate VP Report</p>	<p>Janet Moreland provided the following information: Janet will be hosting the Lakeside Medical Center Town hall Forum on August 9, 2022 at 2:15 pm and at 9:00 pm. All employees including the contracted physicians and contracted staff are invited to attend. Janet will be providing the latest update about LMC and will be answering any questions that the staff may have.</p>	<p>None</p>	<p>None</p>
<p>Adjournment</p>	<p>Meeting adjourned at 5:29 p.m. Next meeting September 12, 2022</p>		
<p>Closed Session</p>	<p>The following members attended the closed session to review a case and receive MEC approval of what was discussed of that case. All non- MEC members did not attend.</p> <p>Members of MEC that was present:</p> <ul style="list-style-type: none"> - Dr. Jennifer Dorce-Medard - Janet Moreland - Dr. Luis Perezalonso - Dr. Thomas Bolton - Dr. Thomas Marino - Dr. Julie Pass 		