

TOPIC	DISCUSSION AND FINDINGS	RECOMMENDATION	FOLLOW-UP/ACTION
Call to Order 4:37 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
Public Comments			
	None		None
Minutes			
Meeting Minutes	Approval of July 12, 2021 MEC minutes.	None	Motion to approve August 2, 2021 MEC meeting minutes 1 st Motion: Dr. Julie Pass 2 nd Motion: Dr. Luis Perezalonso All approved
Old Business			
	None	None	None
New Business			
INF 19 Infection Prevention Control and Employee Health Plan SOP 2021	A copy of the INF 19 Infection Prevention Control and Employee Health Plan SOP 2021 was given to all MEC members for review and approval.	None	Motion to approve INF 19 Infection Prevention Control and Employee Health Plan SOP 2021 1 st Motion: Dr. Jennifer Dorce-Medard 2 nd Motion: Dr. Julie Pass All approved
Report			
Treasurer Report	Amount in PNC account: [\$ 97,702.21] One outstanding check for \$300 from Dr. Abouedke. No major expenses for Residents.	None	None
Committee Reports			

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Pharmacy Report	None	None	Kristine Morales is on vacation. She will report at the next MEC meeting.
Department Reports			
Family Residency Report	Minutes from the GMEC meeting attached. Family Medicine Program Accreditation site visit is August 23, 2021.	None	None
Delinquent Medical Records	None	None	Nothing to report.
Emergency Department Report	All MEC members received the ED Report for the month of June 2021. Dr. Perezalonso reported the ER seen 1,522 for the year compared to 1,111 last year. Discharges -- 1,102 with turn-around time at 162. Hospitalized – 268 with turn-around time at 277. AMA – 30 compared to 36 last year. Patients are holding at capacity. The nurses are working very hard! More COVID than last year and most are young and unvaccinated. Dr. Pass suggested a donation to Medical Staff from MEC as a “thank you” at the end of the year. Dr. Perezalonso also suggested an in-hospital employee recognition; maybe a plaque or certificate.	Janet will take it to the Health Care District and Compliance.	Janet will follow up.
Radiology Report	All MEC members received the Radiology Report for June 2021.	None	None
Surgery Services Report	All MEC members received the Surgical Report for June 2021.	None	None
Credentialing Report	Credentialing & Privilege Report for August 2, 2021 Temporary Privileges	None	Motion to approve Credentialing & Privilege Report for August 2, 2021 – Temporary Privileges 1 st Motion: Dr. Julie Pass 2 nd Motion: Dr. Yolanda Cosme All approved

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Lab Report	All MEC members received the Laboratory report for June 2021. Dr. Bolton reported on the Blood Utilization/Wastage Report, in April they started stocking 2 units on hand. In May - 16 units wasted; June - 18 units wasted and July - 16 units wasted, totaling \$30,000 of wastage in 3 months. Increase in COVID testing; averaging 30 a day, sometimes 40. Any Positive tests received, retaining unused aliquot in refrigerator for 2 weeks or up to 4 weeks in case the State or Health Department needs it.	None	None
OB Services Report	All MEC members received the OB report for June 2021. Dr. Pass reported 9 deliveries.	None	None
Pediatric Report	All MEC members received the Pediatric report for May and June 2021. Dr. Cosme reported 9 deliveries. A lot of premature babies in the last few months. In ER, seeing a lot of pediatrics with positive COVID and RSV cases.	None	None
Associate CMO Report	<p>Professional Practice Excellence Committee (PPEC): A committee to evaluate providers on an ongoing basis. We are not meeting our goals on how we evaluate the providers that are credentialed.</p> <ul style="list-style-type: none"> • New committee • Determines and monitors KPI/Peer Review • Will evaluate every 8 months – not yearly • Need to choose a Medical Director • Eduardo will do a general report on Quality • Dr. Medard will be a non-voting member • The group makes the decision <p>ACLS/PALS requirements:</p>	None	Motion to approve Professional Practice Excellence Committee 1 st Motion: Dr. Yolanda Cosme 2 nd Motion: Dr. Julie Pass All approved

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	<ul style="list-style-type: none"> • PALS Required: ED, Peds, Anesthesia and Resident Physicians • ACLS Exempt: Hospice/Palliative Care, Radiology, Podiatry, Pathology, Hematology, Infectious Disease, Pediatrics and Psychiatry/Psychology and Nephrology <p>Working on updating the policy to make sure it's in the Credentialing Policy and Procedure.</p> <ul style="list-style-type: none"> • Diet Manual is available on the LMC's website – Approved by Dr. Gunawardene Website address: www.mydietmanual.com Username: lmcdiets Password: diets • Scheduled providers should have completed the credentialing process prior to being scheduled. If there is a delay in the process, then a new credentialed provider should be scheduled. <p>Reminder: AMA note is required by all providers (smart phase available in Epic). *Staff needs to wear a mask at all times regardless of whether you've been vaccinated.</p>		
Quality Report	None	None	Nothing to report.
Director of Nursing Report	None	None	Nothing to report.

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Risk Management	<p>All MEC members received a copy of the Risk Management Dashboard – Quarter 2 - June 2021. There were 55 incidents for this quarter. Top trending: AMA, Skin Issues, AWOL/Elopement and Med Variances. Good catch – 0.</p> <p>Annual Skills Fair possibly at the end of August:</p> <ul style="list-style-type: none"> • Rapid Response & Code Blue Education • Baker Act Revisions to Policy • Direct Admit Process & Flow is updated and in ConvergePoint for approval. <p>Working on updating these policies to coincide with EPIC: Falls, Rapid Response and Code Blue.</p>	None	None
Associate VP Report	<p>Joint Commission will be on site at LMC for 2 days on August 3rd and 4th at 8 a.m. There will be a team of 3: 1 Physician – virtually by Zoom; 1 Nurse Practitioner – will be a Tracer and a Physician with Dr. Medard. Dan Beaty will be with Dennis Dzurovski looking at the building and inside structure and then they will visit Environmental Services. Day 2: They will visit HR, Environmental Services. At 11 a.m. - Leadership Conference followed by a brief review and Exit Conference. Joint Commission will be back sometime in the fall.</p>	None	
Adjournment	<p>Meeting adjourned at 5:35 p.m. Next meeting September 13, 2021</p>		