

Chief of Staff
Ishan Gunawardene, DO
June 2020 - Present



Chief Medical Officer
Vacant

Secretary/Treasurer
Melissa Carlson, MD
August 2018 - Present

Chief of Staff-Elect
Vacant

Medical Executive Committee Meeting Agenda
August 3, 2020

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 6, 2020 MEC minutes
5. **Treasurer Report – Dr. Melissa Carlson**
6. **New Business**
 - a) Sepsis Presentation – *Jennifer Glisson*
 - b) Ethics Committee – *Dr. Barry Davis*
 - c) Provider to Provider Consultation Process – *Dr. Barry Davis*
 - d) Body Release Consent Form – *Alyssa Tarter*
 - e) Pelvic Exam Consent – *Alyssa Tarter*
 - f) LMC RIS12 Patient Chaperoning Policy – *Alyssa Tarter*
 - g) LMC RIS12a Patient Chaperoning Procedure – *Alyssa Tarter*
 - h) Post Mortem and Morgue Policy – *Alyssa Tarter*
 - i) Post Mortem and Morgue Procedure – *Alyssa Tarter*
7. **Credentialing Report – Tsega Lawrence**
8. **Graduate Medical Education Report – Dr. Jennifer Dorce-Medard**
9. **Delinquent Medical Records - Manuel Diaz**
10. **CCU Report – Dr. Yaw Abu**
11. **Emergency Services Report- Dr. Kenneth Schepcke / Dr. Luis Perezalonso**
12. **Surgical Services Report – Dr. Barry Davis**
13. **Radiology Report – Dr. Thomas Marino / Michelle Bush**
14. **Laboratory Department Report – Dr. Thomas Bolton / Dinaliza Calderon**
15. **OB Department Report – Dr. Melissa Carlson**

16. **Pediatrics Department Report-** *Dr. Yolanda Cosme*
17. **Director of Nursing –** *Regina Stolpman*
18. **Continuous Quality & Patient Safety Improvement Committee –** *Sylvia Hall*
19. **Risk Management -***Alyssa Tarter*
20. **Executive Director Report –** *Janet Moreland*
21. **Adjournment: Next scheduled Medical Executive Committee Meeting is on September 14, 2020**