

Chief of Staff
Luis Perezalonso, MD
July 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

September 12, 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**
 - August 1, 2022 MEC Minutes
5. **Treasurer Report/Bank Statement – Dr. Bryan Dawkins**
6. **New Business:**
7. **Delinquent Medical Records – RoseAnn Webb**
 - Provider Deficiency List – August 8-September 8, 2022
 - Pending History and Physicals – August 2022
 - Deficiency STATS for FY 21-22 – August 2022
 - Deficiency Statistics – July 2021 –July 2022
 - Suspension Letters
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 – July 2022
 - Pharmacy & Therapeutics Slides – August 2022
 - ISMP –August 2022
10. **Emergency Services Report – Dr. Luis Perezalonso**
 - Graph Monthly Comparisons and Graph – July 2022
11. **Surgical Services Report – Brandy Seider**
 - Call Back Log – August 2022
 - C-Section Surgeries – August 2022
 - Inpatient Surgeries – August 2022
 - Outpatient Surgeries – August 2022
12. **Radiology Report – Dr. Thomas Marino / Michelle Bush**
 - Performance Improvement Report – July 2022
13. **Laboratory Department Report – Dr. Thomas Bolton / Dinaliza Calderon**
 - Blood Product Utilization – July 2022
 - Blood Product Wastage – July 2022

14. **Credentialing Department Report** – *Tsega Lawrence / Maria Uribe*
 - Medical Executive Committee Credentialing & Privileging Report

15. **OB Department Report** – *Dr. Julie Pass*
 - Deliveries - July 2022
 - Vaginal – July 2022
 - C-Sections – July 2022
 - Transfers – July 2022
 - Feedings – July 2022

16. **Community Liaison Report** – *Joe-Ann Hyppolite* – **No Report**

17. **Pediatrics Department Report** – *Dr. Yolanda Cosme*
 - Pediatric Report – July 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* – August 2022

21. **Quality and Patient Safety** – *Sylvia Hall* – **No Report**
 - Quality Management Executive Summary

22. **Risk Management** – *Kimberly Randall*
 - Risk Management (Incident Reports) – **June 2022**

23. **Associate VP of LMC Report** – *Janet Moreland* – No Report
24. **Close session**

25. **Adjournment**

26. **Next Scheduled Meeting: October 3, 2022 at 4:30 p.m.**