

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 August 1, 2022 MEC minutes was given to the members of MEC. Approval of August 1, 2022 MEC minutes.	None	Motion to approve the August 1, 2022 MEC meeting minutes 1st Motion: Dr. Jennifer Dorce-Medard 2nd Motion: Dr. Julie Pass
Report			
Treasurer Report	Dr. Dawkins stated the following: <ul style="list-style-type: none"> • In August, the beginning and ending balance was \$95,789.21. • There were no transactions made. • The beginning of September, he deposited 3 checks which will appear on September's bank statement. 	None	None
Old Business			
	None	None	None
New Business			
	None	None	None
Committee Reports/Department Reports			
Delinquent Medical Records	Ms. Webb reviewed and discussed the following: <ul style="list-style-type: none"> - Deficiencies were up from 4% to 2% - There are 6 H&Ps, 1 from Dr. Philogene, 1 from Dr. Farmer, 1 from Dr. Prendergast, 1 from Dr. Saunders and 3 from Dr. Samuels - 0 OP to report - H&Ps should be completed within the first 24 hours of admission. <p>An opportunity was given for the committee members to ask questions.</p>	Janet Moreland stated that they should review the bylaws, in regards to provider suspension. Candice Abbott recommends the Epic trainers to focus on making sure that the providers are looking at their In Baskets frequently.	Javi to make sure that In-Basket is part of the provider's training.

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Delinquent Medical Records continued			
CCU Report	No Report	None	None
Pharmacy Report	<p>Kristine Morales reviewed and discussed the following:</p> <ul style="list-style-type: none"> • Pharmacy & Therapeutics MEC Summary – July 2022 • Pharmacy and Therapeutics Committee Meeting Minutes – July 2022 • Pharmacy & Therapeutics Slides – August 2022 • ISMP –August 2022 <p>An opportunity was given for the committee members to ask questions.</p>	None	None
Emergency Department Report	<p>Graph Monthly Comparisons and Graph – July 2022. Dr. Perezalonso provided the following:</p> <ul style="list-style-type: none"> - The overall census was lower than the previous year for the month of June. We had a census of 1592 with 189 hospitalized, 1272 discharges and 81 transfers. - There were 2 left without treatment and 24 AMAs. - The ambulance service is going well. Great service for the community. Transfer time decrease because of the EMS Team. <p>An opportunity was given for the committee members to ask questions.</p>	None	None
Surgical Services Report	<p>All MEC members received the Surgery Report for August 2022. Brandy did not attend MEC. Surgery report tabled for next meeting.</p>	None	None
Radiology Report	<p>All MEC members received the Radiology Report for July 2022. Dr. Marino reviewed and discussed the following:</p> <ul style="list-style-type: none"> - The Radiology Report for July 2022. - The new group, MRadnet is expected to go live in October 2022. 	None	None

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Radiology Report Continued	<p>- Blue radiology is covering for the month of September 2022.</p> <p>An opportunity was given for the committee members to ask questions.</p>		
Laboratory Report	<p>All MEC members received the Laboratory Report for:</p> <ul style="list-style-type: none"> • Blood Utilization Report – July 2022 • Blood Product Wastage – July 2022 <p>Dinaliza or Dr. Bolton did not attend MEC. Laboratory Report tabled for next meeting.</p>	None	None
Credentialing Report	<p>Maria Uribe reviewed and discussed the following:</p> <ul style="list-style-type: none"> • Credentialing & Privileging Report 	None	<p>Motion to approve the credentialing and privileging report</p> <p>1st Motion: Dr. Jennifer Dorce-Medard</p> <p>2nd Motion: Dr. Julie Pass</p>
OB Services Report	<p>All MEC members received the OB report for May 2022: Dr. Julie Pass provided the following information:</p> <ul style="list-style-type: none"> • Deliveries: 7 • Vaginal: 7 • C-Sections: 0 • Transfers: 0 • Feedings: 0 <p>OBGYN Specialist of the Palm Beaches last day is December 21, 2022.</p>	None	None
Community Liaison Report	No Report	None	None
Pediatrics Department Report	<p>All MEC members received the Pediatrics Report for July 2022. Dr. Yolanda Cosme did not attend MEC. Pediatrics Report tabled for next meeting.</p>	None	None
Graduate Medical Education Report	No Report	None	None
Associate CMO Report	No Report	None	None

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Director of Nursing Report	<p>Alyssa Tarter reviewed and discussed the Director of Nursing Report for August 2022.</p> <p>An opportunity was given for the committee members to ask questions.</p>	None	None
Quality and Patient Safety Report	No Report	None	None
Risk Management	<p>Kimberly Randall reviewed and discussed the Risk Manager Report for August 2022.</p> <p>An opportunity was given for the committee members to ask questions.</p>	None	None
Associate VP Report	No Report	None	None
Adjournment	<p>Meeting adjourned at 5:18 p.m. Next meeting October 3, 2022</p>		
Closed Session	<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 - Candice Abbott, CFO 		