

Chief of Staff
Ishan Gunawardene, MD
June 2020 - Present



Associate Chief Medical Officer
Jennifer Dorce-Medard, DO
September 2020 - Present

Secretary/Treasurer
Melissa Carlson, MD
August 2018 - Present

Chief of Staff-Elect
Vacant

Medical Executive Committee Meeting Agenda
September 14, 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) August 3, 2020 MEC minutes
5. **Treasurer Report – Dr. Melissa Carlson**
6. **Old Business**
 - a) LMC RIS12a Patient Chaperoning Procedure – *Alyssa Tarter*
7. **New Business**
 - a) EPIC Journey – *Janet Moreland*
 - b) Hospital Chart Completion Policy and Procedure – *Manuel L. Diaz*
 - c) SOP for Wound Prevention and Wound Management – *Regina Stolpman*
 - d) PHA85 Remdesivir Emergency Authorization Protocol – *Kristine Morales*
 - e) Telemedicine (Dr. Steven Fein) – *Dr. Ishan Gunawardene*
8. **Credentialing Report – Tsega Lawrence**
9. **Graduate Medical Education Report – Dr. Jennifer Dorce-Medard**
10. **Delinquent Medical Records - Manuel Diaz**
11. **CCU Report – Dr. Yaw Abu**
12. **Pharmacy Report – Kristine Morales**
13. **Emergency Services Report- Dr. Kenneth Schepcke / Dr. Luis Perezalonso**
14. **Surgical Services Report – Dr. Barry Davis**
15. **Radiology Report – Dr. Thomas Marino / Michelle Bush**
16. **Laboratory Department Report – Dr. Thomas Bolton / Dinaliza Calderon**
17. **OB Department Report – Dr. Melissa Carlson**

18. **Pediatrics Department Report** – *Dr. Yolanda Cosme*
19. **Director of Nursing** – *Regina Stolpman*
20. **Risk Management** -*Alyssa Tarter*
21. **Executive Director Report** – *Janet Moreland*
22. **Adjournment: Next scheduled Medical Executive Committee Meeting is on October 5, 2020**