

**CGH MEDICAL CENTER
MEDICAL EXECUTIVE COMMITTEE
16 November 2020**

Members present: Drs. Tran, Easington, Kavanaugh, McGlone, Racanelli, Riley, Kuhns, Pham and Hahn **Others present:** Dr. P. Steinke, K. Geil, G. Superczynski, S. Brown, J. Van Osdol, Dr. W. Bird, R. Davis and J. VanAusdal

Agenda	Discussion/Conclusions	Recommendations/Actions	Responsible
Call to Order & Approval of Minutes	Dr. Tran, president of the medical staff called the meeting to order at 1230 via Zoom due to the Covid-19 pandemic. 19 October 2020 minutes were reviewed (attachment A).	A MOTION WAS MADE, SECONDED AND PASSED TO APPROVE MINUTES AS PRESENTED.	
Additional Meeting Minutes	The following meeting minutes were attached to the packet: Credentials Committee, Pharmacy & Therapeutics and Cancer Committee (attachments B-D) for review.	For information only.	
Meeting Reports:			
Credentials Summary	<p>A copy of the recommendations from the November Credentials Committee was attached to the agenda (attachment B) for review.</p> <p>COMPLETED PROCTORING:</p> <ul style="list-style-type: none"> • Cassandra Sawyers, NP (Family Practice – Dr. Wolf) <p>TELERADIOLOGY STAFF APPOINTMENT:</p> <ul style="list-style-type: none"> • Matthew D. Smetko, D.O. • Mark R. Miner, M.D. • Andre J. Duerinckx, M.D. <p>MEDICAL STAFF POLICY UPDATES:</p> <ul style="list-style-type: none"> • Confidentiality of Peer Review Activities Statement <p>RESIGNATIONS:</p> <ul style="list-style-type: none"> • Krishnan Sriam, M.D. – eICU – Effective October 9, 2020 • Penny Vroman, M.D. – Teleradiology – Effective October 12, 2020 • Jennifer Eide, NP – Nurse Practitioner (Cardiology) – Effective November 6, 2020 • Sterling Scott Reese, M.D. – Interventional Cardiology – Effective February 13, 2021 	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF COMPLETED PROCTORING ON CASSANDRA SAWYERS, NP,, TELERADIOLOGY APPOINTMENT TO MATTHEW D. SMETKO, D.O., MARK R. MINER, M.D. AND ANDRE J. DUERINCKX, M.D., APPROVAL OF MEDICAL STAFF POLICY UPDATES STUDENT POLICY FOR CONFIDENTIALITY OF PEER REVIEW ACTIVITIES STATEMENT AND APPROVAL OF RESIGNATIONS FOR KRISHNAN SRIAM, M.D. – EICU – EFFECTIVE OCTOBER 9, 2020, PENNY VROMAN, M.D. – TELERADIOLOGY – EFFECTIVE OCTOBER 12, 2020, JENNIFER EIDE, NP – NURSE PRACTITIONER (CARDIOLOGY) – EFFECTIVE NOVEMBER 6, 2020 AND STERLING SCOTT REESE, M.D. – INTERVENTIONAL CARDIOLOGY – EFFECTIVE FEBRUARY 13, 2021 AS PRESENTED.</p>	MSC/Chair
Follow up Business:			
Discharge Summary	<p>Dr. Tran brought up for discussion discharge summary regarding turnaround time for this. We currently do not have a turnaround time for this.</p> <p>Dr. Bird stated the primary care physicians rely on the discharge summary for follow up care. The group feels 72 hours seems to be an ideal time frame for discharge summaries.</p>	J. VanAusdal will revise the medical record rules and regulations to show a 72-hour discharge summary requirement. The rules and regulations will be brought back to MEC next month for approval.	Chair/MSC
Reports:			
Chief Medical Officer	<p>Dr. Bird reported the following:</p> <ul style="list-style-type: none"> • Specialty call – we are asking the specialist to take a little more call since most other hospitals are full or near full and are unable to take our transfers. • Monoclonal antibodies – we are making some contingency plans on this process to get a process set up for the infusion. This is for patients who are sick, have risk factors and don't require hospitalization. More information will be shared the closer we get. • This past weekend we had a nurse practitioner do tele-visits and follow up with COVID patients who had been discharged. This was to make sure they are doing well since discharge. 	For information only.	Chair/Dr. Bird

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President of the Medical Staff	There was no report for this meeting.	For information only.	Dr. Tran
President & CEO	<p>A copy of the project list was attached to the packet (attachment E) for review. Dr. Steinke reported on the following:</p> <ul style="list-style-type: none"> • We had 14 deaths over the weekend, not all COVID related but still it is wearing on the staff. Be kind and show some TLC to our staff who are dealing with this. • Moderna has come out stating they are working on a vaccine with 95% effectiveness. • Advocate has cut back to 50% of elective procedures. We are not heading that way just yet. 	For information only.	Dr. Steinke
Quality & Patient Safety Director	R. Superczynski stated she took the inpatient stroke algorithm to Dept. of Medicine and they had suggestions for some changes. These changes were made, and the updated algorithm has been distributed to staff.	As stated.	G. Superczynski
Board Report	<p>A copy of the November Board minutes was attached to the packet (attachment F) for review. J. Van Osdol and Dr. McGlone reviewed the actions of the board with the committee.</p> <p>J. Van Osdol stated the executive committee approved the purchase of ventilators that also have bi-pap capability.</p>	For information only.	Board Rep.
Adjournment	The meeting adjourned at 1257.	The next meeting is scheduled for December 21, 2020	
Date: 9-21-2020	Recorded by: Medical Staff Coordinator	Approved by: President of the Medical Staff	