

**CGH MEDICAL CENTER
MEDICAL EXECUTIVE COMMITTEE
19 March 2018**

Members present: Drs. Hahn, Tran, Alikhan, Kavanaugh, McGlone, Reter, Riley, Easington, Cannell and Jones **Others present:** Dr. P. Steinke, A. Moore, P. Joines, Dr. Bird, S. Brown, Dr. Martin, N. Cruse and J. VanAusdal **Guests:** C. Fleming and T. Dunphy

Agenda	Discussion/Conclusions	Recommendations/Actions	Responsible
Call to Order & Approval of Minutes	Dr. Hahn called the meeting to order at 1230 in the Ryberg. 19 February 2018 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, Cardiology, Pharmacy & Therapeutics and Infection Prevention (attachments B-E) for review.	For information only. Action items documented below.	
Meeting Reports:			
Credentials Summary	<p>A copy of the recommendations from the March Credentials Committee was attached to the agenda (attachment B) for review.</p> <p>COMPLETED PROCTORING: Muhammad Azharuddin, M.D. – Emergency Medicine</p> <p>MEDICAL STAFF APPOINTMENT: David S. West, M.D. – Pulmonology Sarah M. Alderman, M.D. – Pulmonology Argyro (Sylvia) Hatseras, M.D. – Pulmonology</p> <p>TELEPSYCHIATRY APPOINTMENT: James C. Barclay, M.D.</p> <p>POLICY AND PRIVILEGE FORM APPROVALS: Revised Physician Procedural Sedation Module Revised Sedation Privilege Form</p> <p>RESIGNATIONS: Stefanie Woodfall, NP – Nurse Practitioner – Effective May 13, 2018 Aja Murphy, D.O. – Family Practice – Effective May 31, 2018 Mikel Phillips, CRNA – Effective June 30, 2018 Niall Hooper, CRNA – Effective June 6, 2018 Jon Robken, M.D. – Cardiovascular Medicine – Effective April 30, 2018 Thomas Hernandez, M.D. – Orthopedic Surgery – Effective March 5, 2018 Tyler Gunderson, M.D. – Orthopedic Surgery – Effective March 2, 2018 Kelly Klein, OD – Optometry – Effective March 1, 2018 Emily Richardson, OD – Optometry – Effective March 8, 2018 Thomas Osborne, M.D. – Teleradiology – Effective February 4, 2018</p>	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF COMPLETED PROCTORING FOR MUHAMMAD AZHARUDDIN, M.D., APPROVAL OF MEDICAL STAFF APPOINTMENT FOR DAVID S. WEST, M.D. – PULMONOLOGY, SARAH M. ALDERMAN, M.D. – PULMONOLOGY, AND ARGYRO (SYLVIA) HATSERAS, M.D. – PULMONOLOGY, TELEPSYCHIATRY STAFF APPOINTMENT FOR JAMES C. BARCLAY, M.D., POLICY AND PRIVILEGE FORM APPROVALS FOR THE REVISED PHYSICIAN PROCEDURAL SEDATION MODULE AND REVISED SEDATION PRIVILEGE FORM AND RESIGNATION FROM STAFF TO STEFANIE WOODFALL, NP – NURSE PRACTITIONER – EFFECTIVE MAY 13, 2018, AJA MURPHY, D.O. – FAMILY PRACTICE – EFFECTIVE MAY 31, 2018, MIKEL PHILLIPS, CRNA – EFFECTIVE JUNE 30, 2018, NIALL HOOPER, CRNA – EFFECTIVE JUNE 6, 2018, JON ROBKEN, M.D. – CARDIOVASCULAR MEDICINE – EFFECTIVE APRIL 30, 2018, THOMAS HERNANDEZ, M.D. – ORTHOPEDIC SURGERY – EFFECTIVE MARCH 5, 2018, TYLER GUNDERSON, M.D. – ORTHOPEDIC SURGERY – EFFECTIVE MARCH 2, 2018, KELLY KLEIN, OD – OPTOMETRY – EFFECTIVE MARCH 1, 2018, EMILY RICHARDSON, OD – OPTOMETRY – EFFECTIVE MARCH 8, 2018, THOMAS OSBORNE, M.D. – TELERADIOLOGY – EFFECTIVE FEBRUARY 4, 2018 AS REQUESTED.</p>	MSC/Chair

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Agenda	Discussion/Conclusions	Recommendations/Actions	Responsible	
Infection Prevention	A copy of the infraction prevention minutes were attached to the packet (attachment E) for review. The IC Plan was presented for approval. Dr. Bird stated there will be a competition for handwashing between the department of surgery and the department of medicine. Currently the department of surgery is ahead. There will be more to come on this.	A MOTION WAS MADE, SECONDED AND PASSED TO APPROVE THE IC PLAN AND MINUTES AS PRESENTED.	R. Superczynski	
New Business:				
Suicide Risk Assessment	This item is not ready for presentation.	Suicide Risk Assessment will be an agenda item at the next MEC meeting.	Chair/MSC	
Approval of Pharmacy Policies	A copy of the following policies were attached to the packet (attachments F) for review. <ul style="list-style-type: none"> Dose Rounding Appendix B Dose Rounding Anticoagulation Monitoring and Adjustment Program <p>C. Fleming stated the does rounding policy was created as suggested during the recent Compass survey, and insures greater accuracy of medications.</p> <p>C. Fleming reported guidelines have been created in the past, but not listed in an actual policy. The Anticoagulation Monitoring and Adjustment Program policy was created to reflect current guidelines, in addition to new guidelines.</p>	FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND APPROVAL OF THE DOSE ROUNDING, APPENDIX B DOSE ROUNDING AND ANTICOAGULATION MONITORING AND ADJUSTMENT PROGRAM POLICIES AS PRESENTED.	Chair/MSC	
Reports:				
Chief Medical Officer	Dr. Martin stated the NRC data has been flowing since March 1 st . Overall there has been positive feedback. Comments will go online April 15 th but providers will see their start cards prior to that.	For information only.	Chair/Dr. Martin	
President of the Medical Staff	Dr. Hahn did not have a report for this meeting.	For information only.	Dr. Hahn	
President & CEO	A copy of the project list was attached to the packet (attachment G) for review. Dr. Steinke reported the following: <ul style="list-style-type: none"> MDH has been renewed for 5 years. Dr. Reese (interventional cardiology), Dr. Cundiff (Ophthalmology) and Dr. Eskendari have all signed their contracts. 340B project – Wanted to give kudos to the pharmacy staff for their hard work on this project. <p>Dr. Steinke also mentioned that the drug costs in pharmacy has gone up 60% over the last 5 years. One way that Dr. Steinke thinks we can control some of these costs is to create a clinic formulary. He will be looking for a group to help with creating this clinic formulary in the near future.</p>	For information only.	Dr. Steinke	
Quality & Patient Safety Director	P. Joines stated everyone is busy working on Compass action plans. More information to come on these action plans and what changes will need to be make.	For information only.	P. Joines/ MSC	
Board Report	A copy of the February board minutes were attached to the packet (attachment H) for review.	For information only.	Board Rep.	
Other	Dr. Kavanaugh stated he has been working with Dr. Grazulis on the sedation module and if no one has any objection he will continue to do that and bring it forward for approval when there are changes.	Dr. Hahn said what Dr. Kavanaugh is doing is fine and to continue.	MSC	
Adjournment	The meeting adjourned at 1250.	The next meeting is scheduled for April 16, 2018		
Date:	Recorded by: Medical Staff Coordinator	Approved by: President of the Medical Staff		