

**CGH MEDICAL CENTER  
MEDICAL EXECUTIVE COMMITTEE  
16 July 2018**

**Members present:** Drs. Tran, Kavanaugh, McGlone, Salzman, Kuhns, Riley, Pham and Jones **Others present:** Dr. Steinke, K. Geil, G. Superczynski, P. Joines., Dr. Bird, R. Davis and J. VanAusdal **Guests:** T. Kikuts and T. Manzano

Agenda	Discussion/Conclusions	Recommendations/Actions	Responsible
Call to Order & Approval of Minutes	Dr. Tran called the meeting to order at 1230 in the Ryberg. 18 June 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, P&T Committee, Dept. of Medicine, Dept. of Surgery and CEC (attachments B-F) for review.	For information only. Action items documented below.	
<b>Meeting Reports:</b>			
Credentials Summary	A copy of the recommendations from the July Credentials Committee was attached to the agenda (attachment B) for review.  <b>COMPLETED PROCTORING:</b> Mirza Baig, M.D. - Hospitalist  <b>eICU STAFF APPOINTMENT:</b> Anis Rauf, M.D.  <b>TELERADIOLOGY APPOINTMENT:</b> Jennifer Knutsen, M.D. Emad Yacoub, M.D.  <b>ADDITIONAL PRIVILEGES:</b> Juan Ibarra, M.D. – Moderate Sedation Privileges	FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF COMPLETED PROCTORING FOR MIRZA BAIG, M.D., HOSPITALIST, eICU STAFF APPOINTMENT TO ANIS RAUF, M.D., TELERADIOLOGY APPOINTMENT TO JENNIFER KNUTSEN, M.D. AND EMAD YACOUB, M.D. AND ADDITIONAL PRIVILEGES TO JUAN IBARRA, M.D. FOR MODERATE SEDATION PRIVILEGES AS REQUESTED.	MSC/Chair
Dept. of Medicine	Dr. Kuhns stated the 3-way calling system has made it hard to get patients admitted from the office. K. Geil stated this is being worked on.	For information only.	K. Geil, Dr. Bird, J. Morse
Dept. of Surgery	Dr. Riley stated block scheduling/OR utilization is going well.	For information only.	Chair/MSC
CEC	Dr. Pham stated the quality plan for the year was recently approved by CEC and they are working on new ways to repost quality measures.	For information only.	Chair/MSC
<b>New Business:</b>			
C.diff Powerplan	A copy of the proposed C.diff powerplan was attached to the packet (attachment G) for review. Dr. Kuhns stated there should be a place for medical judgement as well.	FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND APPROVAL OF C.DIFF POWERPLAN AS PRESENTED.	G. Superczynski/ Health Informatics
Review & Approve Medical Staff Rules and Regulations	A copy of the revised medical staff rules and regulations was attached to the packet (attachment H) for approval. There were a lot of questions related to some changes that will be clarified and brought back to the next meeting.	Review & Approve Medical Staff Rules and Regulations will be an agenda item for the next meeting.	Chair/MSC
OPPE Measures and Meeting Attendance	Dr. Bird and P. Joines explained that at the last OPPE meeting they discussed how some providers have a meeting attendance requirement on their OPPE card and many are falling out by not meeting the goal for attendance. OPPE committee does not want to police this anymore.  Another concern was related to cardiologists not reading ECHO's in a timely fashion and how to handle the one outlier. Many suggestions were made and decided to invite the provider to the next MEC for discussion.	The committee was fine with removing the meeting attendance from OPPE report cards.  Provider 52347 will be invited to the next MEC meeting to discuss timely reading of ECHO tests.	Chair/MSC
<b>Reports:</b>			
Chief Medical Officer	Dr. Bird reported handwashing is at 90% for department of medicine and 91% for department of surgery.  Dr. Bird also stated he is looking at firing up his talks with Northwestern for teleneurology. He would like feedback on if physicians would use the service or not. Dr. Kavanaugh feels it would be very helpful.	For information only.	Chair/Dr. Bird
President of the Medical Staff	There was no report for this meeting.	For information only.	Dr. Hahn

Agenda	Discussion/Conclusions	Recommendations/Actions	Responsible
President & CEO	A copy of the project list was attached to the packet (attachment I) for review.	For information only.	Dr. Steinke
Quality & Patient Safety Director	There was no further report for this meeting.	For information only.	P. Joines/ MSC
Board Report	A copy of the June board minutes was attached to the packet (attachment J) for review.	For information only.	Board Rep.
Adjournment	The meeting adjourned at 1328.	The next meeting is scheduled for August 20, 2018	
Date:	Recorded by: Medical Staff Coordinator	Approved by: President of the Medical Staff	