

**CGH MEDICAL CENTER  
MEDICAL EXECUTIVE COMMITTEE  
21 October 2019**

**Members present:** Drs. Hahn, Tran, Alikhan, Kavanaugh, McGlone, Kuhns, Riley, Pham and Jones **Others present:** G. Superczynski, P. Joines, K. Geil, J. Van Osdol, Dr. Steinke, Dr. Bird, S. Brown, N. Cruse and D. Wheeler **Guests:** Judy Hammett, Chris Lawson, Kris Gallardo

Agenda	Discussion/Conclusions	Recommendations/Actions	Responsible
Call to Order & Approval of Minutes	Dr. Hahn, president of the medical staff called the meeting to order at 1230 in the Boardroom. 16 September 2019 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 and Emergency Services Committee (attachments B – C) for review.	For information only. Action items documented below.	
<b>Meeting Reports:</b>			
Credentials Summary	<p>A copy of the recommendations from the October Credentials Committee was attached to the agenda (attachment B) for review.</p> <p><b>COMPLETED PROCTORING:</b> Debra Bowman, MD – OB/GYN Theresa Rogers, NP – Cardiology – Dr. Reese</p> <p><b>MEDICAL STAFF APPOINTMENT:</b> John D. O’Holleran, M.D. – General Surgery</p> <p><b>ALLIED HEALTH STAFF APPOINTMENT:</b> Carlos Xavier Moreno, CRNA - CRNA</p> <p><b>TELERADIOLOGY STAFF APPOINTMENT:</b> Sharif M. Kershah, M.D. Stephen Vancura, M.D. Matthew Fox, M.D. Deborah Corson, M.D.</p> <p><b>RESIGNATIONS:</b> Shane Stevens, CRNA – CRNA – Effective November 15, 2019 Tabassum Ahmad, M.D. – Teleradiology – Effective September 12, 2019 Naveed Bari, M.D. – eICU – Effective September 4, 2019 John Berry, M.D. – Teleradiology – Effective September 19, 2019 Chirag Patel, M.D. – Teleradiology – Effective September 15, 2019 Kristin Casey, M.D. – Teleradiology – Effective September 10, 2019</p>	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF COMPLETED PROCTORING FOR DEBRA BOWMAN, MD – OB/GYN AND THERESA ROGERS, NP – CARDIOLOGY – DR. REESE, MEDICAL STAFF APPOINTMENT TO JOHN D. O’HOLLERAN, M.D. – GENERAL SURGERY, ALLIED HEALTH STAFF APPOINTMENT TO CARLOS XAVIER MORENO, CRNA - CRNA, TELERADIOLOGY STAFF APPOINTMENT TO SHARIF M. KERSHAH, M.D., STEPHEN VANCURA, M.D., MATTHEW FOX, M.D. AND DEBORAH CORSON, M.D. AND RESIGNATIONS FOR SHANE STEVENS, CRNA – CRNA – EFFECTIVE NOVEMBER 15, 2019, TABASSUM AHMAD, M.D. – TELERADIOLOGY – EFFECTIVE SEPTEMBER 12, 2019, NAVEED BARI, M.D. – EICU – EFFECTIVE SEPTEMBER 4, 2019, JOHN BERRY, M.D. – TELERADIOLOGY – EFFECTIVE SEPTEMBER 19, 2019, CHIRAG PATEL, M.D. – TELERADIOLOGY – EFFECTIVE SEPTEMBER 15, 2019 AND KRISTIN CASEY, M.D. – TELERADIOLOGY – EFFECTIVE SEPTEMBER 10, 2019</p>	MSC/Chair
<b>Follow-up Business:</b>			
POLST Forms – Judy Hammett/Kristie Geil/Dr. Kuhns	J. Hammett presented the current POLST form process and issues associated with it (attachment). Proposed changes to resolve the issues were also included. Dr. Kuhns suggested a separate folder be created in Cerner for easier finding. MEC attendees agreed to proceed.	For information only. J. Hammett will add a folder in Cerner for POLST forms. As requested, she will also find the number of POLST forms currently in Cerner, and send an email telling physicians and staff where to find them.	Chair/MSC
<b>New Business:</b>			
Other	R. Superczynski reported there is one confirmed case of Pertussis in Sterling Schools. She is pulling more specific information and reviewing with Dr. Alkhalaf.	R. Superczynski will send an email to providers and staff after collecting more specific information and reviewing with Dr. Alkhalaf.	R. Superczynski

Agenda	Discussion/Conclusions	Recommendations/Actions	Responsible
<b>Reports:</b>			
Chief Medical Officer	There was no report for this meeting.	For information only.	Chair/Dr. Bird
President of the Medical Staff	There was no report for this meeting.	For information only.	Dr. Hahn
President & CEO	<p>A copy of the project list was attached to the packet (attachment D) for review.</p> <p>Dr. Steinke thanked those who attended the recent Board retreat.</p> <p>Administration is looking further into the Epic electronic medical records system, and will report more in the near future.</p> <p>CGH is considering adding Inpatient Psychiatry. The State of Illinois requires a Certificate of Need, and Administration is working toward that.</p>	For information only.	Dr. Steinke
Quality & Patient Safety Director	<p>P. Joines reported there has been an increase of sepsis cases, and Quality continues to monitor them for improvement.</p> <p>Phil and N. Cruse are working to update FPPE and Peer Review policies, and will share this information with department chairs prior to bringing to MEC.</p>	For information only.	P. Joines/ MSC
Board Report	<p>A copy of the September Board minutes was attached to the packet (attachment E) for review.</p> <p>J. Van Osdol reported several capital items were approved, including adding a Fulton Clinic, for which construction started today.</p>	For information only.	Board Rep.
Adjournment	The meeting adjourned at 1258.	The next meeting is scheduled for November 18, 2019	
Date:	Recorded by: Physician Services Assistant	Approved by: President of the Medical Staff	