

AGENDA
CGH MEDICAL CENTER
MEDICAL EXECUTIVE COMMITTEE
18 November 2019

- I. LUNCH - 1215 – **BOARDROOM** – *Pick up lunch in the café prior to coming to the meeting.*
- II. CALL TO ORDER - 1230 – John Hahn, M.D. - Chair
Nancy Tran, M.D., V. Chair
Mir Alikhan, M.D. Eric Riley, DPM
David Kavanaugh, D.O. Cordus Easington, M.D.
Thomas McGlone, M.D. Keith Pham, M.D.
Vincent Racanelli, D.O. Marcia Jones, M.D.
Eric Kuhns, M.D.

Others: P. Steinke, D.O., K. Geil, G. Superczynski, C. Zander, Board Rep., J. VanAusdal,
P. Joines, B. Bird, M.D., S. Brown, B. Schaab, N. Cruse and R. Davis
- III. PRESENTATION & APPROVAL OF PREV. MINUTES – 21 October 2019 –
Attachment A.
- IV. COMMITTEE/DEPARTMENT/SECTION REPORTS AND RECOMMENDATIONS:
A. Credentials Summary – *NO MEETING*
B. P&T Committee – 8/21 – *Attachment B.*
C. Other.
- V. FOLLOW-UP
- VI. NEW BUSINESS
A. Coumadin Template – Cindy Wadsworth, NP – *Attachment C.*
B. Rules and Regulations Discussion
a. OP Note – *Attachment D.*
b. Progress Note – *Attachment E.*
c. VRP (can OP note be handled sooner than 14 days)
C. Approval of Revised Medical Records Rules and Regulations– Judy Hammett –
Attachment F.
D. Response Time for On-Call Providers – *Attachment G.*
E. Other.
- VII. REPORT FROM THE CHIEF MEDICAL OFFICER
- VIII. REPORT FROM THE PRESIDENT OF THE MEDICAL STAFF
- IX. REPORT FROM THE PRESIDENT & CEO – *Attachment H.*
- X. REPORT FROM QUALITY & PATIENT SAFETY DIRECTOR
- XI. REPORT FROM THE CGH BOARD REP. – *October 29, 2019 – John Van Osdol –
Attachment I.*
- XII. NEXT MEC MEETING: DECEMBER 16, 2019 – BOARDROOM
- XIII. ADJOURNMENT