

**CGH MEDICAL CENTER
MEDICAL EXECUTIVE COMMITTEE
22 March 2021**

Members present: Drs. Tran, Easington, McGlone, Racanelli, Riley, Kuhns Pham and Hahn **Others present:** Dr. P. Steinke, K. Geil, G. Superczynski, Dr. W. Bird, R. Davis, N. Cruse and J. VanAusdal **Guests:** M. Hammer, S. Lahey and Dr. F. Eskandari

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. 15 February 2021 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 CEC Committee (attachments B-C) for review.	For information only.	
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:</p> <ul style="list-style-type: none"> • Maria Christina Miller, NP • Theresa Krueger, NP <p>MEDICAL STAFF APPOINTMENT:</p> <ul style="list-style-type: none"> • Khawaja Rahman, M.D. – Pulmonary Medicine <p>PRIVILEGE FORM REVISIONS:</p> <ul style="list-style-type: none"> • Orthopedic/Spine Surgery Clinical Privileges <p>RESIGNATIONS:</p> <ul style="list-style-type: none"> • Ronald Foran, M.D. – Pediatric Cardiology – Effective April 30, 2021 • Richard Bernstein, M.D. – Teleneurology – Effective February 3, 2021 	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF COMPLETED PROCTORING FOR MARIA CHRISTINA MILLER, NP AND THERESA KRUEGER, NP, MEDICAL STAFF APPOINTMENT TO KHAWAJA RAHMAN, M.D. – PULMONARY MEDICINE, PRIVILEGE FORM REVISIONS FOR ORTHOPEDIC /SPINE SURGERY CLINICAL PRIVILEGES, AND APPROVAL OF RESIGNATIONS FOR RONALD FORAN, M.D. – PEDIATRIC CARDIOLOGY – EFFECTIVE APRIL 30, 2021 AND RICHARD BERNSTEIN, M.D. – TELENEUROLOGY – EFFECTIVE FEBRUARY 3, 2021 AS PRESENTED.</p> <p>Dr. Pham abstained from the vote on the orthopedic/spine surgery privilege form revisions.</p>	MSC/Chair
CEC Committee	Dr. Pham gave an overview of measures discussed at the CEC meeting.	A MOTION WAS MADE, SECONDED AND PASSED TO APPROVE CEC COMMITTEE MINUTES AS PRESENTED.	
Follow up Business:			
New Business:			
Approval of Changes to Anesthesia Power Plans	A copy of the proposed changes to the anesthesia power plans was attached to the packet (attachment D) for review. S. Lahey went over all the changes with the group and explained why the changes were being made.	A MOTION WAS MADE, SECONDED AND PASSED TO APPROVE CHANGES TO ANESTHESIA POWER PLANS AS PRESENTED.	Chair/MSC
Meropenem Restriction	Dr. Bird stated resistance to meropenem is becoming more problematic. Dept. of Medicine recommended the meropenem be restricted for 6 months. The plan is to restrict meropenem use throughout the hospital including ER. There was a lengthy discussion regarding the problems with restriction of meropenem and alternatives.	<p>A MOTION WAS MADE, SECONDED AND PASSED TO APPROVE RESTRICTING MEROPENEM FOR 6 MONTHS TO ID USE ONLY WITH WHAT ALTERNATIVE ANTIBIOTICS TO USE.</p> <p>Dr. Easington and Matt Hammer will follow up with Dr. Alkhalaf and work on a list of alternative antibiotics to use in place of meropenem. A memo will go out to staff informing them of this restriction along with alternatives to use.</p>	Chair/Dr. Easington/ Matt Hammer

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<p>Review and Approve Radiology Job Descriptions:</p> <ul style="list-style-type: none"> a. Radiologist b. Director, Diagnostic Imaging c. DID – Quality and Applications Supervisor d. Applications Quality Coordinator e. Radiation Safety Officer f. Radiology Administrative Assistant g. DID Charge Technologist h. Receptionist, Clerk & Secretary, Diagnostic Imaging i. Diagnostic Imaging Section Supervisor – General Radiography j. Radiologic Technologist (Hospital) k. Radiologic Technologist (Main Clinic) l. Patient Transportation Aide/Certified Nursing Assistant m. Diagnostic Imaging Section Supervisor – Specialty Modalities n. Nuclear Medicine Technologist o. Vascular Lab Radiological Technologist p. Pain Clinic Radiologic Technologist q. DEXA Technologist r. Ultrasound Technologist Trainee 	<p>A copy of the radiology job descriptions listed below were attached to the packet (attachment E) for review.</p> <ul style="list-style-type: none"> i. Radiologist ii. Director, Diagnostic Imaging iii. DID – Quality and Applications Supervisor iv. Applications Quality Coordinator v. Radiation Safety Officer vi. Radiology Administrative Assistant vii. DID Charge Technologist viii. Receptionist, Clerk & Secretary, Diagnostic Imaging ix. Diagnostic Imaging Section Supervisor – General Radiography x. Radiologic Technologist (Hospital) xi. Radiologic Technologist (Main Clinic) xii. Patient Transportation Aide/Certified Nursing Assistant xiii. Diagnostic Imaging Section Supervisor – Specialty Modalities xiv. Nuclear Medicine Technologist xv. Vascular Lab Radiological Technologist xvi. Pain Clinic Radiologic Technologist xvii. DEXA Technologist xviii. Ultrasound Technologist Trainee xix. Ultrasound Technician xx. Ultrasound Technologist xxi. Mammography Technologist xxii. MRI Trainee xxiii. MRI Technician xxiv. Magnetic Resonance Imaging (MRI) Technologist xxv. CT Trainee 	<p>A MOTION WAS MADE, SECONDED AND PASSED TO APPROVE RADIOLOGY JOB DESCRIPTIONS AS PRESENTED.</p>	<p>Chair/MSC</p>

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Radiology con't: s. Ultrasound Technician t. Ultrasound Technologist u. Mammography Technologist v. MRI Trainee w. MRI Technician x. Magnetic Resonance Imaging (MRI) Technologist y. CT Trainee z. CT Technician aa. Computed Tomography (CT) Scan Technologist bb. Diagnostic Imaging Navigator			
Reports:			
Chief Medical Officer	Dr. Bird reported the following: <ul style="list-style-type: none"> Vaccine update – Last week we vaccinated 73 and older population. We will be doing another 400 this week. There is currently an uptick in the community. 	For information only.	Chair/Dr. Bird
President of the Medical Staff	Dr. Tran thanked Dr. Pham for serving on the medical staff leadership team. Dr. Pham is stepping down from CEC and Credentials.	For information only.	Dr. Tran
President & CEO	A copy of the project report was attached to the packet (attachment F) for review. Dr. Steinke reported the following: <ul style="list-style-type: none"> Looking at a unified EHR – trying to get a demo for Community Works in early April. If anyone is interested let Dr. Steinke know. Finances – CGH did lose about \$2 million last month. We are still doing ok but wanted to let everyone know where we are currently at. BHU – we are looking at an April 5th opening dates as long as IDPH gives their approval. Open house on Wednesday so if you have time to tour the unit, please join us. REACH project – communication tool that can be used to communicate with families. More to come on this project. Doctor's Day – March 30th is Doctor's Day. Julie will be coming around to your offices next week handing out your gift. 	For information only.	Dr. Steinke
Quality & Patient Safety Director	There was no report for this meeting.	As stated.	G. Superczynski
Board Report	A copy of the February Board minutes was attached to the packet (attachment G) for review.	For information only.	Board Rep.
Adjournment	The meeting adjourned at 1313.	The next meeting is scheduled for April 19, 2021	
Date:	Recorded by: Julie VanAusdal, CPCS - Medical Staff Coordinator	Approved by: President of the Medical Staff	