

**CGH MEDICAL CENTER
MEDICAL EXECUTIVE COMMITTEE
19 October 2020**

Members present: Drs. Tran, Easington, Kavanaugh, McGlone, Racanelli, Riley, Kuhns and Pham **Others present:** Dr. P. Steinke, K. Geil, G. Superczynski, N. Cruse, Dr. W. Bird and J. VanAusdal **Guests:** J. Gaffey

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. 21 September 2020 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 (attachment B) for review.	For information only.	
Meeting Reports:			
Credentials Summary	<p>A copy of the recommendations from the October Credentials Committee was attached to the agenda (attachment B) for review.</p> <p>TELERADIOLOGY STAFF APPOINTMENT:</p> <ul style="list-style-type: none"> • Larry K. Jordan, M.D. • Peter D. Zuehike, D.O. • Michael A. Todora, M.D. <p>eICU STAFF APPOINTMENT:</p> <ul style="list-style-type: none"> • Barak Bar, M.D. <p>MEDICAL STAFF POLICY UPDATES:</p> <ul style="list-style-type: none"> • Student Policy for Clinical Rotations and Shadowing <p>RESIGNATIONS:</p> <ul style="list-style-type: none"> • Rashaan Friend, D.O. – Effective October 9, 2020 • David Board, M.D. – Teleradiology – Effective September 22, 2020 	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF TELERADIOLOGY APPOINTMENT TO LARRY K. JORDAN, M.D., PETER D. ZUEHIKE, D.O. AND MICHAEL A. TODORA, M.D., APPROVAL OF eICU APPOINTMENT FOR BARAK BAR, M.D., APPROVAL OF MEDICAL STAFF POLICY UPDATES STUDENT POLICY FOR CLINICAL ROTATIONS AND SHADOWING AND APPROVAL OF RESIGNATIONS FOR RASHAAN FRIEND, D.O. – EFFECTIVE OCTOBER 9, 2020 AND DAVID BOARD, M.D. – TELERADIOLOGY – EFFECTIVE SEPTEMBER 22, 2020</p>	MSC/Chair
New Business:			
Ethics Consult	Dr. Tran reminded the staff to utilize the ethics committee if you need an ethics consult. D. Keaschall is going to share some examples of when you will need or could utilize an ethics consult.	For information only.	Chair/MSC
Approval of Standing Orders for Pediatrics (Clinic)	A copy of the pediatric standing orders was attached to the packet (attachment C) for review. J. Gaffey stated since we are a state site for vaccinations and some patients come without the doctor's order, they would like to have a standing order for the nursing staff.	A MOTION WAS MADE, SECONDED AND PASSED TO APPROVE THE STANDING ORDERS FOR PEDIATRICS (CLINIC) AS PRESENTED.	Chair/MSC
Approval of Revised Governance Rules and Regulations	A copy of the revised governance rules and regulations was attached to the packet (attachment D) for review. J. VanAusdal stated the changes made to the rules and regulations is stated as all minutes will be approved by MEC.	A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF THE REVISED GOVERNANCE RULES AND REGULATIONS AS PRESENTED.	Chair/MSC
Approval of Revised Medical Staff Bylaws	A copy of the revised Medical Staff Bylaws was attached to the packet (attachment E) for review. J. VanAusdal stated the only change to the bylaws was the addition of telemedicine providers and how they are credentialed at CGH.	A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE FULL MEDICAL STAFF APPROVAL OF THE BYLAWS REVISIONS AS PRESENTED.	Chair/MSC
Approval of Revised Medical Staff Rules and Regulations	A copy of the revised medical staff rules and regulations was attached to the packet (attachment F) for review. J. VanAusdal stated the only change to the rules and regulations was on page F. 24 in the surgery rules and regulations regarding tissue and hardware removed from the patient and sent to pathology for examination. Orthopedic hardware is being removed as it is a duplication of items in this section.	A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE BOARD OF DIRECTORS APPROVAL THE REVISED MEDICAL STAFF RULES AND REGULATIONS AS PRESENTED.	Chair/MSC

Agenda	Discussion/Conclusions	Recommendations/Actions	Responsible
Reports:			
Chief Medical Officer	Dr. Bird stated we do have staff that are out due to having Covid-19 symptoms or being positive. Dr. Riley questioned what the contingency plan is if we run low on staff. K. Geil stated she does not have a good answer at this time. Dr. Steinke stated we have not ignored this. They are working on an inpatient plan similar to what S. Brown has done on the clinic side.	For information only.	Chair/Dr. Bird
President of the Medical Staff	There was no report for this meeting.	For information only.	Dr. Tran
President & CEO	A copy of the project list was attached to the packet (attachment G) for review. Dr. Steinke reported on the following: <ul style="list-style-type: none"> • Dr. Mehta (GI) will not be joining us. • Two good candidates last week visited. One for medical oncology and one for GI. • Dr. Olshansky (EP) will be starting with us in January. • Drive thru flu clinic went well last weekend. • Behavioral health until looks like it will be ready in early to mid-March due to IDPH needing to do an inspection, 	For information only.	Dr. Steinke
Quality & Patient Safety Director	R. Superczynski stated she is working n the inpatient stroke process. There was an issue recently where an inpatient went to the ED and the algorithm was not followed. R. Superczynski did get the updated algorithm sent out to the charge nurses so they are aware of the process. Dr. Kuhns would like a powerpoint presentation done for the department of medicine meeting this month.	R. Superczynski will put together a powerpoint presentation on the inpatient stroke process for the department of medicine meeting on October 28 th .	G. Superczynski
Board Report	A copy of the September Board minutes was attached to the packet (attachment H) for review. Dr. McGlone reviewed the actions of the board with the committee.	For information only.	Board Rep.
Adjournment	The meeting adjourned at 1254.	The next meeting is scheduled for November 16. 2020	
Date: 9-21-2020	Recorded by: Medical Staff Coordinator	Approved by: President of the Medical Staff	