

**CGH MEDICAL CENTER
MEDICAL EXECUTIVE COMMITTEE
19 April 2021**

Members present: Drs. Tran, Easington, Kavanaugh, McGlone, Racanelli, Riley, Kuhns, and Hahn **Others present:** Dr. P. Steinke, K. Geil, G. Superczynski, C. Zander, J. Van Osdol, Dr. W. Bird, and J. VanAusdal **Guests:** T. Kikuts and Dr. M. Jones

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. 22 March 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 (attachments B) for review.	For information only.	
Meeting Reports:			
Credentials Summary	<p>A copy of the recommendations from the April Credentials Committee was attached to the agenda (attachment B) for review.</p> <p>COMPLETED PROCTORING:</p> <ul style="list-style-type: none"> • Krzysztof Malewicz, CRNA • Lindsay Rodriguez, NP <p>MEDICAL STAFF APPOINTMENT:</p> <ul style="list-style-type: none"> • Junaid S. Malik, M.D. • Sandeep Singla, M.D. <p>ALLIED HEALTH STAFF APPOINTMENT:</p> <ul style="list-style-type: none"> • Michelle Hahn, NP – (ED) <p>REAPPOINTMENT APPROVAL MAY 1, 2021 – APRIL 30, 2023: (attachment B.4 – B.10).</p> <ul style="list-style-type: none"> • Medical Staff/Allied Health Staff • Telepsychiatry Staff • Teleradiology Staff <p>RESIGNATIONS:</p> <ul style="list-style-type: none"> • David S. West, M.D. – Pulmonary Medicine – Effective April 1, 2021 • Robert Stone, M.D. – Teleradiology – Effective January 24, 2021 • Cassandra Sawyers, NP – Nurse Practitioner – Effective March 15, 2021 • 	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF COMPLETED PROCTORING FOR KRZYSZTOF MALEWICZ, CRNA AND LINDSAY RODRIGUEZ, NP, MEDICAL STAFF APPOINTMENT TO JUNAID S. MALIK, M.D., PULMONOLOGY AND SANDEEP SINGLA, M.D., INTERVENTIONAL CARDIOLOGY, ALLIED HEALTH STAFF APPOINTMENT TO MICHELLE HAHN, NP – (ED), REAPPOINTMENT APPROVAL MAY 1, 2021 – APRIL 30, 2023 FOR MEDICAL STAFF/ALLIED HEALTH STAFF, TELEPSYCHIATRY STAFF AND TELERADIOLOGY STAFF ON ATTACHED LISTS, AND APPROVAL OF RESIGNATIONS FOR DAVID S. WEST, M.D. – PULMONARY MEDICINE – EFFECTIVE APRIL 1, 2021, ROBERT STONE, M.D. – TELERADIOLOGY – EFFECTIVE JANUARY 24, 2021 AND CASSANDRA SAWYERS, NP – NURSE PRACTITIONER – EFFECTIVE MARCH 15, 2021 AS PRESENTED.</p>	MSC/Chair
Follow up Business:			
Discharge TAT	<p>A copy of the discharge TAT was attached to the packet (attachment C) for review.</p> <p>Dr. Bird stated anyone who is on this list multiple times, he is sending the list to them to make them aware and letting them know what our expectation is. They are also informed that MEC is watching this.</p>	For information.	Chair/MSC
New Business:			
Approval of Infection prevention Plan and Infection Prevention and Control Risk Assessment	<p>A copy of the infection prevention plan and infection prevention and control risk assessment was attached to the packet (attachment D) for review.</p> <p>R. Superczynski stated these were both approved by the IC committee and brought to MEC. She reviewed both the plan and risk assessment with the committee.</p>	A MOTION WAS MADE, SECONDED AND PASSED TO APPROVE THE INFECTION PREVENTION PLAN AND INFECTION PREVENTION AND CONTROL RISK ASSESSMENT AS PRESENTED.	Chair/MSC

Agenda	Discussion/Conclusions	Recommendations/Actions	Responsible
Approval of Revised OB Rules and Regulations	A copy of the revised OB rules and regulations was attached to the packet (attachment E) for review. J. VanAusdal stated the revision outlines who is responsible for the admission of pregnant patients including pregnant psychiatric patients.	FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF REVISED OB RULES AND REGULATIONS AS PRESENTED.	Chair/MSC
Reports:			
Chief Medical Officer	Dr. Bird reported the following: <ul style="list-style-type: none"> • Covid Vaccination – last month we were vaccinating 73 and older patients and now we are vaccinating everyone. • Discussions of having a medical staff value analysis committee have been tossed around. Dr. Steinke will fill the committee in about this idea. 	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 report was attached to the packet (attachment F) for review. Dr. Steinke reported the following: <ul style="list-style-type: none"> • Medical Staff Value Analysis Committee – this would be a process to look at large purchases as well as some small purchases that come up multiple times a year. The committee feels this could be a sub committee of P&T and Dr. Easington will chair the meeting per Dr. Tran. • BHU is open and have had 3 patients so far. • On a path to exploring Cerner Community Works. There will be more to come on this project. 	For information only.	Dr. Steinke
Quality & Patient Safety Director	R. Superczynski reminded the members of the OPPE committee that they are meeting immediately following MEC today.	As stated.	G. Superczynski
Board Report	A copy of the March Board minutes was attached to the packet (attachment G) for review. J. Van Osdol stated the board approved spending of about a half million dollars on equipment. He also stated he likes the idea of the value analysis committee and feels the board would feel good about it as well.	For information only.	Board Rep.
Adjournment	The meeting adjourned at 1305.	The next meeting is scheduled for May 17, 2021	
Date:	Recorded by: Julie VanAusdal, CPCS - Medical Staff Coordinator	Approved by: President of the Medical Staff	