

**CGH MEDICAL CENTER
MEDICAL EXECUTIVE COMMITTEE
20 September 2021**

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

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. 19 July 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, Pharmacy and Therapeutics Committee, Cancer Committee and Clinical Excellence Committee (attachments B-E) for review.	For information only.	
Meeting Reports:			
Credentials Summary	<p>A copy of the recommendations from the September Credentials Committee was attached to the agenda (attachment B) for review.</p> <p>COMPLETED PROCTORING:</p> <ul style="list-style-type: none"> Anja Wolf, NP Brian Olshansky, M.D. <p>MEDICAL STAFF APPOINTMENT:</p> <ul style="list-style-type: none"> Alhareth Alsayed, M.D. – Medical Oncology Hassan Kieso, M.D. – Interventional Cardiology Ryan Chellin, D.O. – Emergency Medicine Cody Krueger, D.O. – Emergency Medicine Srikanth R. Kasula, M.D. – Interventional Cardiology (CVM) Lewis T. Mann, M.D. - Nephrology <p>TELERADIOLOGY STAFF APPOINTMENT:</p> <ul style="list-style-type: none"> Ronald D. Alexander, II, D.O. Stewart E. Bober, M.D. Mazen Ghani, M.D. Kenneth D. Williams, M.D. William R. Bacon, M.D. Teresa S. McQueen, M.D. William M. Whetsell, M.D. Jesus M. Reyes Pereyra, M.D. Jill Wruble, D.O. Eric J. Kraemer, M.D. Anne Marie McLellan, D.O. <p>UPDATED (REVISED) PRIVILEGE REQUEST:</p> <ul style="list-style-type: none"> Michelle Hahn, NP – ED Nurse Practitioner form Karrie Leigh, PA-C – ED Physician Assistant form 	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF COMPLETED PROCTORING FOR ANJA WOLF, NP AND BRIAN OLSHANSKY, M.D., MEDICAL STAFF APPOINTMENT TO ALHARETH ALSAYED, M.D. – MEDICAL ONCOLOGY, HASSAN KIESO, M.D. – INTERVENTIONAL CARDIOLOGY, RYAN CHELLIN, D.O. – EMERGENCY MEDICINE, CODY KRUEGER, D.O. – EMERGENCY MEDICINE, SRIKANTH R. KASULA, M.D. – INTERVENTIONAL CARDIOLOGY (CVM) AND LEWIS T. MANN, M.D. – NEPHROLOGY, TELERADIOLOGY STAFF APPOINTMENT TO RONALD D. ALEXANDER, II, D.O., STEWART E. BOBER, M.D., MAZEN GHANI, M.D., KENNETH D. WILLIAMS, M.D., WILLIAM R. BACON, M.D., TERESA S. MCQUEEN, M.D., WILLIAM M. WHETSELL, M.D., JESUS M. REYES PEREYRA, M.D., JILL WRUBLE, D.O., ERIC J. KRAEMER, M.D. AND ANNE MARIE MCLELLAN, D.O. UPDATED/REVISED PRIVILEGE REQUEST FOR MICHELLE HAHN, NP – ED NURSE PRACTITIONER FORM AND KARRIE LEIGH, PA-C – ED PHYSICIAN ASSISTANT FORM AS PRESENTED.</p>	MSC/Chair
Pharmacy and Therapeutics Committee	<p>A copy of the pharmacy and therapeutics committee meeting minutes look alike – sound alike and CGH pyxis override medication list were attached to the packet (attachment C) for review.</p> <p>Dr. Easington stated the look alike – sound alike list and CGH pyxis override medication list were recently approved at P&T but also need MEC approval.</p>	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO APPROVE THE PHARMACY AND THERAPEUTICS MINUTES AS WELL AS THE LOOK ALIKE – SOUND ALIKE LIST AND CGH PYXIS OVERRIDE MEDICATION LIST AS PRESENTED.</p>	Chair/Dr. Easington

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Agenda	Discussion/Conclusions	Recommendations/Actions	Responsible
Clinical Excellence Committee	A copy of the clinical excellence committee minutes was attached to the packet (attachment E) for review. R. Superczynski stated CEC is developing a team to look at increasing referrals to cardiac rehab. She also shared a copy of the stroke order changes that are being implemented.	For information only.	Chair/Dr. Wakefield/R. Superczynski
Follow up Business:			
New Business:			
Approval of Department of Medicine Vice Chairman	Dr. Tran stated at the last department of medicine meeting, Dr. Matthew Wolf was elected as the vice chairman for the department.	A MOTION WAS MADE, SECONDED AND PASSED TO APPROVE THE ELECTION OF MATTHEW WOLF, M.D. AS THE VICE CHAIRMAN FOR DEPARTMENT OF MEDICINE.	Chair/MSC
Department and Committee Member Changes	Dr. Tran stated Dr. Kuhns is stepping down as the department of medicine chairman at the end of October. A vote will be held at the next meeting for a new department chairman. She also stated Dr. McGlone is retiring as of December 31 st and Dr. Hahn has agreed to fill the role of credentials committee chairman with Dr. McGlone's departure. Dr. Tran also will be looking for a new vice president of the medical staff.	For information only.	Chair/MSC
Reports:			
Chief Medical Officer	Dr. Brid reported the following: <ul style="list-style-type: none"> Communication: Just a reminder that IP Consults require physician to physician communication rather than physician to nurse to physician communication. Also, CC each other both ways when a patient is being sent for a Clinic Consult (and include the question(s) you want addressed). Please DC patients before 11 am whenever possible. This really helps the flow of patients both being discharged and admitted. Non-vaccinated testing starts this week for staff. 	For information only.	Chair/Dr. Bird
President of the Medical Staff	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"> Recruitment – we have had a few site visits recently and are working through all those. Also looking at hiring on Dr. Alzubi who was the GI locum that recently covered for us. Retreat – the board retreat is September 30th and MEC members are invited. We hope you are able to join us. Front entrance of the hospital is currently closed due to some brick work that needs to be done. Community Works will be kicking off in October. Ashley Roux will be coming around asking you about your appointment types and things important in the build so please be patient with her. 	For information only.	Dr. Steinke
Quality & Patient Safety Director	R. Superczynski stated the performance improvement committee approved putting a team together to look at the discharge process.	As stated.	G. Superczynski
Board Report	A copy of the July Board minutes was attached to the packet (attachment F) for review. Dr. McGlone stated the board approved the clinic oncology expansion project.	For information only.	Board Rep.
Adjournment	The meeting adjourned at 1249.	The next meeting is scheduled for October 18, 2021	Chair
Date:	Recorded by: Julie VanAusdal, CPCS - Medical Staff Coordinator	Approved by: President of the Medical Staff	