

**CGH MEDICAL CENTER  
MEDICAL EXECUTIVE COMMITTEE  
21 November 2022**

**Members present:** Drs. Tran, Canady, Eskandari, Racanelli, Hanlon, and Cannell **Others present:** Dr. Steinke, A. Berentes, Dr. Bird, and J. VanAusdal **Guests:** A. Moore, M.J. Derreberry and S. Lahey

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 1235 in the Ryberg. 17 October 2022 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, CEC Committee, Infection Prevention and Pharmacy & Therapeutics committee (attachments B-D) for review.	For information only.	
<b>Meeting Reports:</b>			
Credentials Summary	<p>A copy of the recommendations from the November Credentials Committee was attached to the agenda (attachment B) for review.</p> <p><b>PROCTORING UPDATE APPROVALS:</b></p> <ul style="list-style-type: none"> <li>• Maher Younes, M.D. – Otolaryngology</li> <li>• Angela Tschosik-Johnson, NP – NP Pulmonology</li> <li>• Sammi Dali, M.D. – Interventional Cardiology Locum</li> <li>• Roxanne McMillan, D.O. – General Surgery Locum</li> </ul> <p><b>ALLIED HEALTH STAFF APPOINTMENT:</b></p> <ul style="list-style-type: none"> <li>• Amanda Foit, NP – NP Emergency Medicine</li> </ul> <p><b>TELERADIOLOGY STAFF APPOINTMENT:</b></p> <ul style="list-style-type: none"> <li>• Derek S. Dyess, M.D.</li> <li>• Marc Garant, M.D.</li> </ul> <p><b>RESIGNATIONS:</b></p> <ul style="list-style-type: none"> <li>• Karrie Leigh, PA-C – PA-C Emergency Medicine – Effective November 1, 2022</li> <li>• Natalie Seibert, PA-C – PA-C Emergency Medicine – Effective November 1, 2022</li> <li>• Michelle L. Hahn, NP – NP Emergency Medicine – Effective October 4, 2022</li> </ul>	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF PROCTORING UPDATE APPROVALS FOR MAHER YOUNES, M.D. – OTOLARYNGOLOGY, ANGELA TSCHOSIK-JOHNSON, NP – NP PULMONOLOGY, SAMMI DALI, M.D. – INTERVENTIONAL CARDIOLOGY LOCUM AND ROXANNE MCMILLAN, D.O. – GENERAL SURGERY LOCUM, ALLIED HEALTH STAFF APPOINTMENT FOR AMANDA FOIT, NP – NP EMERGENCY MEDICINE, TELERADIOLOGY STAFF APPOINTMENT FOR DEREK S. DYESS, M.D. AND MARC GARANT, M.D. AND RESIGNATIONS FOR KARRIE LEIGH, PA-C – PA-C EMERGENCY MEDICINE – EFFECTIVE NOVEMBER 1, 2022, NATALIE SEIBERT, PA-C – PA-C EMERGENCY MEDICINE – EFFECTIVE NOVEMBER 1, 2022 AND MICHELLE L. HAHN, NP – NP EMERGENCY MEDICINE – EFFECTIVE OCTOBER 4, 2022 AS PRESENTED.</p>	MSC/Chair
<b>New Business:</b>			
Adding Tramadol to Pain Management Order Sets	S. Lahey discussed with the group adding tramadol to the pain management order set for adults. She stated the order set would have 50mg every 6 hours for pain of 4-7 and 100mg every 6 hours for pain of 8-10.	FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND APPROVED TO APPROVE ADDING TRAMADOL TO THE PAIN MANAGEMENT ORDER SETS AS STATED.	S. Lahey
Changing frequency of vital signs and/or respiratory assessment for order sets such as CP/STEMI/Acute MI, CHF, GI Bleed, and Pneumonia	<p>S. Lahey discussed changing frequency of vital signs and/or respiratory assessment for order sets such as CP/STEMI/Acute MI, CHF, GI Bleed, and Pneumonia. They are set currently in orders to be every 2 hours, this is not in line with the future state of the routine vitals of every 6 hours and current assessment practices.</p> <p>The group discussed changing the CP/STEMI/Acute MI, CHF, GI Bleed, and Pneumonia order set to default to every 6 hours and have a drop down to select if the physician wants it to be every 4 or every 2 hours instead depending on the patient's condition for vital signs and/or respiratory assessment.</p>	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND APPROVED TO APPROVE CHANGING THE CP/STEMI/ACUTE MI, CHF, GI BLEED, AND PNEUMONIA ORDER SET TO DEFAULT TO EVERY 6 HOURS AND HAVE A DROP DOWN TO SELECT IF THE PHYSICIAN WANTS IT TO BE EVERY 4 OR EVERY 2 HOURS INSTEAD DEPENDING ON THE PATIENT'S CONDITION FOR VITAL SIGNS AND/OR RESPIRATORY ASSESSMENT AS STATED.</p>	S. Lahey

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<b>Reports:</b>			
Chief Medical Officer	Dr. Bird did not have a report for this meeting.	For information only.	Chair/Dr. Bird
President of the Medical Staff	Dr. Tran did not have a report for this meeting.	For information only.	Dr. Tran
President & CEO	Dr. Steinke reported the following: <ul style="list-style-type: none"> <li>• He discussed the article recently released regarding a free-standing imaging center opening in Rock Falls. We are looking at our options to try and keep these patients at CGH and will discuss with the providers in the near future.</li> </ul>	For information only.	Dr. Steinke
Quality & Patient Safety Director	A. Berentes stated quality is working on a new score card and will bring to the committee when it is ready. There is a committee looking at falls to help reduce the number we have.	As stated.	G. Superczynski
Board Report	A copy of the October Board minutes was attached to the packet (attachment E) for review. Andy Moore reviewed the minutes and approvals.	For information only.	Board Rep.
Adjournment	The meeting adjourned at 1258.	The next meeting is tentatively scheduled for December 19, 2022	Chair
Date:	Recorded by: Julie VanAUSDAL, CPCS - Medical Staff Coordinator	Approved by: President of the Medical Staff	