

**CGH MEDICAL CENTER
MEDICAL EXECUTIVE COMMITTEE
15 January 2018**

Members present: Drs. Hahn, Alikhan, Kavanaugh, McGlone, Reter, Riley, Easington, Cannell and Jones **Others present:** K. Geil, R. Superczynski, P. Joines, Dr. Martin, and J. VanAusdal

Agenda	Discussion/Conclusions	Recommendations/Actions	Responsible
Call to Order & Approval of Minutes	Dr. Hahn called the meeting to order at 1230 in the Ryberg. 20 November 2017 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. Action items documented below.	
Meeting Reports:			
Credentials Summary	<p>A copy of the recommendations from the January Credentials Committee was attached to the agenda (attachment B) for review.</p> <p>COMPLETED PROCTORING: Marissa Stridiron, M.D. (Telepsych) Bryan Kemker, M.D. Rita Hart, D.O. Jennifer Garriott, NP</p> <p>APPROVAL OF DOCUMENTS: Physician Procedural Sedation Module (Revised)</p> <p>MEDICAL STAFF APPOINTMENT: Vincent Racanelli, D.O. – Internal Medicine (Effective February 5, 2018) Samuel L. Johnston, M.D. – Cardiovascular Medicine/Electrophysiology</p> <p>TELESTROKE APPOINTMENT: Edward Manno, M.D. Farzaneh Sorond, M.D.</p> <p>TELERADIOLOGY APPOINTMENT: Kathryn Zamora, M.D. Melanie Chang, M.D. Terri Williams-Weekes, M.D. Lisa Rubenstein, M.D. Madhuri Chadha, M.D. Clarence Coleman, Jr., M.D. Robert Hansen, M.D. Robert Sciulli, M.D.</p> <p>RESIGNATIONS: George Nelson, CRNA - CRNA – Effective October 2, 2017 Thomas Folan, M.D. – Teleradiology – Effective September 28, 2017 Ghousia Wajida, M.D. – eICU – Effective October 6, 2017 Abdullah Altayeh, M.D. – Pulmonology – Effective December 13, 2017 Heather Webb, M.D. – Teleradiology – Effective January 1, 2018</p>	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF COMPLETED PROCTORING FOR MARISSA STRIDIRON, M.D., BRYAN KEMKER, M.D., RITA HART, D.O. AND JENNIFER GARRIOTT, NP, APPROVAL OF DOCUMENTS FOR PHYSICIAN PROCEDURAL SEDATION MODULE, MEDICAL STAFF APPOINTMENT FOR VINCENT RACANELLI, D.O. – INTERNAL MEDICINE (EFFECTIVE FEBRUARY 5, 2018) AND SAMUEL L. JOHNSTON, M.D. – CARDIOVASCULAR MEDICINE/ELECTROPHYSIOLOGY, TELESTROKE APPOINTMENT TO EDWARD MANNO, M.D. AND FARZANEH SOROND, M.D., TELERADIOLOGY APPOINTMENT TO KATHRYN ZAMORA, M.D., MELANIE CHANG, M.D., TERRI WILLIAMS-WEEKES, M.D., LISA RUBENSTEIN, M.D., MADHURI CHADHA, M.D., CLARENCE COLEMAN, JR., M.D., ROBERT HANSEN, M.D. AND ROBERT SCIULLI, M.D. AND RESIGNATION FROM STAFF TO GEORGE NELSON, CRNA - CRNA – EFFECTIVE OCTOBER 2, 2017, THOMAS FOLAN, M.D. – TELERADIOLOGY – EFFECTIVE SEPTEMBER 28, 2017, GHOUSIA WAJIDA, M.D. – EICU – EFFECTIVE OCTOBER 6, 2017, ABDULLAH ALTAYEH, M.D. – PULMONOLOGY – EFFECTIVE DECEMBER 13, 2017 AND HEATHER WEBB, M.D. – TELERADIOLOGY – EFFECTIVE JANUARY 1, 2018 AS REQUESTED.</p>	MSC/Chair

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New Business:			
Revised Obstetrics Rules and Regulations	A copy of the revised obstetrics rules and regulations was attached to the packet (attachment D) for review. Dr. Cannell stated Pediatrics was aware of these changes and they are fine with the changes.	FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF REVISED OBSTETRICS RULES AND REGULATIONS AS PRESENTED.	MSC/Chair
Discussion of providers caring for family members	A copy of the AMA guidelines regarding treating self or family was attached to the packet (attachment E) for review. Dr. Jones brought up the issue of providers treating their own family members. The committee would like a copy of the AMA guidelines sent to all providers and discussed at the next medical staff quarterly meeting.	Providers treating self or family members will be a topic for the next Medical Staff Quarterly meeting.	Chair/MSC
Reports:			
Chief Medical Officer	Dr. Martin mentioned CGH is in the process of transitioning from Press Ganey to National Research Corporation (NRC) as of March 1 st in the outpatient setting. NRC will give real time surveys vs. a few weeks after their visit. This data will also be pushed out to the CGH website and google. A demo will be done of the NRC product at the February Medical Staff Quarterly meeting.	A demo of the NRC product will be at the February Medical Staff Quarterly meeting.	Chair/Dr. Martin
President of the Medical Staff	Dr. Hahn reminded everyone the Medical Staff Social is February 10 th , invitations have been sent so please return the RSVP and February 7 th is the next Medical Staff Quarterly meeting.	For information only.	Dr. Hahn
President & CEO	A copy of the project list was attached to the packet (attachment F) for review.	For information only.	Dr. Steinke
Quality & Patient Safety Director	P. Joines highlighted the following items that quality is working on: <ul style="list-style-type: none"> • Working on c.diff • SSI • ED – Stroke and Sepsis, doing well • Surgery – Block Scheduling • OPPE – always trying to improve. • MIPS-MACRA Submission 	For information only.	P. Joines/ MSC
Board Report	A copy of the November board minutes were attached to the packet (attachment G) for review. Dr. McGlone stated the approval of medical staff recommendations and upgrade of the elevators in the east wing were handled.	For information only.	Board Rep.
Other	Dr. Reter stated there will be an election at the dept. of medicine meeting next week. He wanted to let the MEC members know he will be stepping down as chairman and letting someone new take over. The committee thanked Dr. Reter for all his years as chairman and for all his hard work with case review and quality.	For information only.	Chair/MSC
Adjournment	The meeting adjourned at 1255.	The next meeting is scheduled for February 19, 2017	
Date:	Recorded by: Medical Staff Coordinator	Approved by: President of the Medical Staff	