

**CGH MEDICAL CENTER
MEDICAL EXECUTIVE COMMITTEE
18 June 2018**

Members present: Drs. Hahn, Tran, Alikhan, Kavanaugh, McGlone, Salzmann, Kuhns, Easington, Jones and Pham **Others present:** Dr. Steinke, K. Geil, P. Joines, C. Zander, A. Moore, Dr. Bird, R. Davis and J. VanAusdal **Guests:** Matt Tichler

Agenda	Discussion/Conclusions	Recommendations/Actions	Responsible
Call to Order & Approval of Minutes	Dr. Hahn called the meeting to order at 1230 in the Ryberg. 21 May 2018 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. Action items documented below.	
Meeting Reports:			
Credentials Summary	<p>A copy of the recommendations from the June Credentials Committee was attached to the agenda (attachment B) for review.</p> <p>MEDICAL STAFF APPOINTMENT: Sterling Scott Reese, M.D. – Interventional Cardiology Edmund Coyne, M.D. – Cardiovascular Medicine Kathleen Keyes, M.D. – Cardiovascular Medicine Faraz Manazir, M.D. – Cardiovascular Medicine Aswartha Pothula, M.D. – Cardiovascular Medicine Adolfo Napolez, M.D. – Emergency Medicine Farzan Eskandari, M.D. – Pathology</p> <p>ALLIED HEALTH STAFF APPOINTMENT: Tina Frank, NP – Nurse Practitioner - Float Courtney Mohr, NP – Nurse Practitioner – Podiatry Staci VonHolten, PA-C – Physician Assistant – Oncology Melissa Johnson, NP – Nurse Practitioner – ED Evan Skinner, NP – Nurse Practitioner – ED</p> <p>eICU STAFF APPOINTMENT: Asif Anwar, M.D.</p> <p>TELEPSYCHIATRY APPOINTMENT: Nelly Norrell, M.D. Sheikh Latif, M.D.</p> <p>RESIGNATIONS: Kamal Kishore, M.D. – Ophthalmology – Effective June 1, 2018 Justin Boe, M.D. – Teleradiology – Effective May 16, 2018 Danca Luchici, M.D. – Internal Medicine – Effective September 7, 2018</p>	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF MEDICAL STAFF APPOINTMENT TO STERLING SCOTT REESE, M.D. – INTERVENTIONAL CARDIOLOGY, EDMUND COYNE, M.D. – CARDIOVASCULAR MEDICINE, KATHLEEN KEYES, M.D. – CARDIOVASCULAR MEDICINE, FARAZ MANAZIR, M.D. – CARDIOVASCULAR MEDICINE, ASWARTHA POTHULA, M.D. – CARDIOVASCULAR MEDICINE, ADOLFO NAPOLEZ, M.D. – EMERGENCY MEDICINE AND FARZAN ESKANDARI, M.D. – PATHOLOGY, ALLIED HEALTH STAFF APPOINTMENT TO TINA FRANK, NP – NURSE PRACTITIONER – FLOAT, COURTNEY MOHR, NP – NURSE PRACTITIONER – PODIATRY, STACI VONHOLTEN, PA-C – PHYSICIAN ASSISTANT – ONCOLOGY, MELISSA JOHNSON, NP – NURSE PRACTITIONER – ED AND EVAN SKINNER, NP – NURSE PRACTITIONER – ED, EICU APPOINTMENT TO ASIF ANWAR, M.D., TELEPSYCHIATRY APPOINTMENT TO NELLY NORRELL, M.D. AND SHEIKH LATIF, M.D., AND RESIGNATION APPROVAL FOR KAMAL KISHORE, M.D. – OPHTHALMOLOGY – EFFECTIVE JUNE 1, 2018, JUSTIN BOE, M.D. – TELERADIOLOGY – EFFECTIVE MAY 16, 2018 AND DANCA LUCHICI, M.D. – INTERNAL MEDICINE – EFFECTIVE SEPTEMBER 7, 2018 AS REQUESTED.</p>	MSC/Chair

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New Business:			
Template Lock Down Question	M. Tichler stated the EMR department is looking for a set timeframe for locking down templates once they are dictated. After some discussion the committee felt like 24 hours would be sufficient and allow for addition to notes if necessary.	FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND APPROVAL OF NEXTGEN TEMPLATES BE LOCKED DOWN AFTER 24 HOURS TO ALLOW FOR ADDITIONS TO NOTES IF NECESSARY.	Chair/M. Tichler
Reports:			
Chief Medical Officer	Dr. Bird reported on the following items: <ul style="list-style-type: none"> Handwashing – currently facility wide we are at 96% and the medical staff is upper 80% Fines an VRP Policy – today is the day this goes back into effect. Starting Wednesday providers will be fined for their deficiencies. A soft roll out of free mammograms has started. 48 hour results is still an issue where patient results are showing up on the patient portal before the provider is notified and can contact the patient. Dr. Bird is still looking into this. K. Geil, Dr. Bird and Dr. Kavanaugh had a conference call with Morrison hospital regarding transfers. They will meet quarterly. If you run into any issues let one of them know so they can relay it back to Morrison hospital. CVM has started to read some cardiac tests for us. There will be some quality meetings to discuss cases they are reading and look at things that need to be improved on. 	For information only.	Chair/Dr. Bird
President of the Medical Staff	There was no report for this meeting.	For information only.	Dr. Hahn
President & CEO	A copy of the project list was attached to the packet (attachment C) for review. Dr. Steinke reported on the following: <ul style="list-style-type: none"> Patient Satisfaction surveys now have a 90-day lockout. Patients should not be surveyed any more than every 90 days. Joint Commission – we expect them to come for our survey sometime in late June or July. Lag no Cerner side with logging on and tasking. This is a Cerner issue and they are aware of it but there is no solution at this time. Dr. Kuhns stated it would help in the office if Cerner did not log you out after a certain amount of time. Dr. Jones stated there are still issues when using tap in and tap out where it will log you in as another provider. 	Dr. Steinke will follow up on these issues.	Dr. Steinke
Quality & Patient Safety Director	P. Joines stated the quality department had their first surgical M&M last week and it went very well. Quality is also looking at bringing back some of the section meetings.	For information only.	P. Joines/ MSC
Board Report	A copy of the May board minutes was attached to the packet (attachment D) for review. Dr. McGlone stated there was a report on NICTIC and NIHMS that shows a turnaround in the revenue/loss reports. Dr. Kuhns mentioned they are having some issues with NIHMS related to oxygen therapy for patients. Some patients end up using another company due to NIHMS not being able to help them.	For information only. Dr. Steinke will follow up on the NIHMS issues.	Board Rep.
Adjournment	The meeting adjourned at 1302.	The next meeting is scheduled for July 16, 2018	
Date:	Recorded by: Medical Staff Coordinator	Approved by: President of the Medical Staff	