

**CGH MEDICAL CENTER  
MEDICAL EXECUTIVE COMMITTEE  
15 July 2019**

**Members present:** Drs. Hahn, Alikhan, Kavanaugh, McGlone, Kuhns, Riley, Easington and Jones **Others present:** G. Superczynski, P. Joines, Dr. Bird, and J. VanAusdal **Guests:** Dr. C. DelaCruz

Agenda	Discussion/Conclusions	Recommendations/Actions	Responsible
Call to Order & Approval of Minutes	Dr. Hahn, president of the medical staff called the meeting to order at 1230 in the Boardroom. 23 May 2019 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 and Emergency Services (attachments B – D) for review.	For information only. Action items documented below.	
<b>Meeting Reports:</b>			
Credentials Summary	<p>A copy of the recommendations from the July Credentials Committee was attached to the agenda (attachment B) for review.</p> <p><b>COMPLETED PROCTORING:</b> Stephanie Ernst, NP (Otolaryngology) Adolfo Napolez, M.D. (ED) Nelly Norrell, M.D. (Telepsychiatry) Mark Hill, M.D. (Locum – General Surgery)</p> <p><b>MEDICAL STAFF APPOINTMENT:</b> Preeti Joseph, M.D. – Neurology Timothy Jessen, MD – Allergy/Immunology Aamir Malik, M.D. - Pulmonology</p> <p><b>ALLIED HEALTH STAFF APPOINTMENT:</b> Kimberly Teats-Garrison, PA-C (Dr. Wolf)</p> <p><b>TELERADIOLOGY STAFF APPOINTMENT:</b> Christian Binder, M.D. Deborah Conway, M.D. Sheeraz Duadi, M.D. Eddie Fiore, M.D. Pui-Nn Ho, M.D. Murray Hamilton, M.D. Jason Itri, M.D. John Pavlus, M.D</p> <p><b>RESIGNATIONS:</b> Carl Pavel, M.D. - Pulmonology – Effective April 9, 2019 Jill Lawrence, NP – Long Term Care Nurse Practitioner – Effective May 24, 2019 Arturas Grazulis, M.D. – Anesthesiology – Effective July 1, 2019 Elaine Khatod, M.D. – Teleradiology – Effective June 7, 2019 Donna Scuderi Given, M.D. – Teleradiology – Effective May 31, 2019</p>	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF COMPLETED PROCTORING FOR STEPHANIE ERNST, NP (OTOLARYNGOLOGY), ADOLFO NAPOLEZ, M.D. (ED), NELLY NORRELL, M.D. (TELEPSYCHIATRY) AND MARK HILL, M.D. (LOCUM – GENERAL SURGERY), MEDICAL STAFF APPOINTMENT TO PREETI JOSEPH, M.D. – NEUROLOGY, TIMOTHY JESSEN, MD – ALLERGY/IMMUNOLOGY AND AAMIR MALIK, M.D. – PULMONOLOGY ALLIED HEALTH STAFF APPOINTMENT TO KIMBERLY TEATS-GARRISON, PA-C (DR. WOLF), TELERADIOLOGY STAFF APPOINTMENT TO CHRISTIAN BINDER, M.D., DEBORAH CONWAY, M.D., SHEERAZ DUADI, M.D., EDDIE FIORE, M.D., PUI-NN HO, M.D., MURRAY HAMILTON, M.D., JASON ITRI, M.D. AND JOHN PAVLUS, M.D AND RESIGNATIONS FOR CARL PAVEL, M.D. - PULMONOLOGY – EFFECTIVE APRIL 9, 2019, JILL LAWRENCE, NP – LONG TERM CARE NURSE PRACTITIONER – EFFECTIVE MAY 24, 2019, ARTURAS GRAZULIS, M.D. – ANESTHESIOLOGY – EFFECTIVE JULY 1, 2019, ELAINE KHATOD, M.D. – TELERADIOLOGY – EFFECTIVE JUNE 7, 2019 AND DONNA SCUDERI GIVEN, M.D. – TELERADIOLOGY – EFFECTIVE MAY 31, 2019.</p>	MSC/Chair

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<b>New Business:</b>			
POC Call Coverage Request	<p>Physician 13169 was present to request a change to the POC call required. Said physician would like to go down to 4 days POC call per month for a couple reasons. First being there is now additional personal to help care for patients and second, said physician has been doing solo call for the last 30 years. With the addition of the new physician who will do 12 days of POC physician 13169 will do 4 days per month. Physician 13169 stated if they are in town and available, she/he will still come and see patients even if they are not on call. So that flexibility will not change.</p> <p>There was a lot of discussion regarding how to handle the patients if the physicians know there will be no coverage. Discussion of tele services were had as well.</p>	A MOTION WAS MADE, SECONDED AND PASSED TO APPROVE THE REQUEST PRESENTED TO ALLOW PHYSICIAN 13169 TO TAKE 4 DAYS OF POC CALL PER MONTH. THIS WILL BE MONITORED FOR 6 MONTHS TO EVALUATE USAGE AND LOSS.	Chair/Dr. Bird
<b>Reports:</b>			
Chief Medical Officer	<p>Dr. Bird thanked the medical staff for doing such a great job with handwashing.</p> <p>Dr. Bird also asked how it is going with the removal of nurse to notify option. Dr. Kavanaugh feels it is hard especially over night hours. Dr. Jones likes how some consultants will smartpage back communication after seeing the patient. Dr. Kuhns feels nephrology is still a little challenging since they are not on smartpager.</p> <p>Dr. Bird stated Teresa Kikuts will be meeting with you to make sure your diagnosis lists are accurate.</p> <p>Dr. Bird mentioned verbal orders. He stated in the last month there have been some issues with physicians giving to many verbal orders to nursing. He asked that you try and limit verbal orders.</p>	Dr. Bird will check and see if the nephrologists can be added to smartpager to help with accessibility.	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 E) for review.	For information only.	Dr. Steinke
Quality & Patient Safety Director	<p>P. Joines stated the AHRQ Culture of Safety survey has been completed on the hospital side. They received 650 responses or 83% participation.</p> <p>Medical Office surveys will be coming in September.</p>	For information only.	P. Joines/ MSC
Board Report	A copy of the June Board minutes was attached to the packet (attachment E) for review.	For information only.	Board Rep.
Adjournment	The meeting adjourned at 1316.	The next meeting is scheduled for September 16, 2019	
Date:	Recorded by: Medical Staff Coordinator	Approved by: President of the Medical Staff	