

Mangum Regional Medical Center
Medical Staff Meeting
Thursday
August 17, 2023

MEMBERS PRESENT:

John Chiaffitelli, DO, Medical Director
Greg Morgan, MD
Absent:
Guest:

ALLIED HEALTH PROVIDER PRESENT:

David Arles, APRN-CNP
Mary Barnes, APRN-CNP
Amy Sims, APRN-CNP

NON-MEMBERS PRESENT:

Chelsea Church, PhD
Kelley Martinez, RN, CEO
Cindy Tillman, MHA/VP of Operations, Cohesive Management & Consulting
Daniel Coffin, RN, CCO
Chasity Howell, RN, Utilization Review Director
Denise Jackson, RN, Quality
Lynda James, LPN, Pharmacy Tech
Kaye Hamilton, Medical Staff Coordinator
Andrea McBride – Guest Speaker

1. Call to order
 - a. The meeting was called to order at 12:30 pm by Dr. John Chiaffitelli, Medical Director.
2. Acceptance of minutes
 - a. The minutes of the July 20, 2023, Medical Staff Meeting were reviewed.
i.Action: Dr. Chiaffitelli, Medical Director, made a motion to approve the minutes.
3. Unfinished Business
 - a. None
4. Report from the Chief Executive Officer
 - a. There have been some positive COVIDs in the community recently.
 - b. The new CCO has started.

- Operations Overview
 - We completed Tourniquet training for Mangum Public Schools.
 - Several Sponsorships have been completed.
 - We are looking at charges to ensure that they are being captured appropriately.
 - We have the quote in for PICC Line placement equipment. We are now completing the Pro forma to ensure that the service line will show benefit.
 - We are hiring some new RN's, LPN's and aides.
 - We are currently looking for a new IT person and a maintenance technician.
 - We continue to see an increase in applicants at the facility.
- Contracts, Agreements and Appointments for Governing Board Approval
 - Mangum – Direct TV – Agreement and Quote
 - Mangum – Safe Haven MOU

5. Committee / Departmental Reports

a. Medical Records

- i. Written report remains in the minutes.

b. Nursing

Patient Care

- MRMC Education included:
 1. Q2 competencies and checkoffs:
 - a. Bolus/Gravity tube feeding
 - b. Continuous/Pump tube feeding
 - c. TPN/Lipids Administration
 - d. Transmission-based Precautions (test only).
 2. PICC Line displacement – what to do in the event of.
 3. IUC and CVC line necessity charting in CPSI.
- MRMC Emergency Department reports zero patients Left Without Being Seen (LWBS).
- MRMC Laboratory reports Zero contaminated blood cultures.
- MRMC Infection Prevention reports 0 CAUTI's.
- MRMC Infection Prevention report 1 CLABSI.

Client Service

- Patients continue to rely on MRMC as their local hospital. Total Patient Days decreased with 295 patient days in July as compared to 317 patient days in June. This represents an average daily census of 10. In addition, MRMC Emergency Department provided care to 152

patients in July.

- MRMC Case Management reports 22 Total Admissions for the month of July 2023.
- July 2023 COVID-19 Stats at MRMC: Swabs (0 PCR & 20 Antigen) with 0 Positive.

Preserve Rural Jobs

- Recruiting efforts included interviewing regional professionals. Written report remains in minutes.

c. Infection Control

- Old Business
 - a N/A
 - New Business:
 - N/A
 - Data:
 - a, N/A
 - Policy & Procedures Review:
 - a. CMS mandate re: COVID-19 vaccines for HCW is being lifted- policy is in process of being amended.
 - Education/In Services
 - a. Q2 competencies and check-offs:
 1. Bolus/Gravity tube feeding
 2. Continuous/Pump tube feeding
 3. TPN/Lipids Administration
 4. Transmission-based Precautions (test only).
 - b. PICC line displacement – what to do in the event of.
 - c. IUC and CVC line necessity charting in CPSI.
 - Updates: No updates at this time.
 - Annual Items:
 - a. N/A
- Written report remains in minutes.

d. Environment of Care and Safety Report

- i. Evaluation and Approval of Annual Plans –
- i.i. Old Business - -
 - a. Evaluation and approval of Annual Plans-Plans will be presented in July meeting.
 - b. Continuing to work on the building. Flooring in Nurses break area and Med Prep room needing replaced – Tile ready for pick up.
 - c. 15 AMP Receptacles – all 15 AMP Receptacles will be replaced with 20 AMP Receptacles throughout Hospital – replacement has started.

- d. Replace all receptacles on generator circuit at Clinic with red receptacles.
- e. ER Provider office flooring needing replaced-Tile ready to be picked up.
- f. Damaged ceiling tile in patient area due to electrical upgrade-will need more tile to complete.
- g. Replace ceiling tile that do not fit properly – will need more tile to complete.
- h. North wall in Nurses breakroom in need of repair.
- i. Chrome pipe needs cleaned and escutcheons replaced on hopper in ER - - Possibly remove or cover unused hopper.
- j. East wall in room 27 needing repair around the A/C unit
- k. ISO Caddys installed in patient rooms – ordered pending delivery
- l. Sanitizer brackets – additional brackets have arrived pending installation
- m. Exposed wire in Room 18 – this is new wire that has been pulled for additional outlet - wire is not connected to power-covered 6-13-2023
- n. Phone wire from ceiling in room 19 – needs raceway installed
- o. Ceramic tile around toilet paper dispenser missing in rest room in Room 17.
- p. IV pumps 72364 – 72345 – 72353 need current inspection stickers – pumps will be removed from service until inspection is completed by vendor. 6-13-2023.

i.i.i. New Business

- a. None

Written report remains in minutes.

e. Laboratory

- i. Tissue Report – None
- i.i. Transfusion Report – Approved – June, 2023
- Transfusion Report – Approved – July, 2023

f. Radiology

- i. There was a total of – 224 X-Rays/CT/US
- i.i. Nothing up for approval
- i.i.i. Updates:
 - o No Updates

Written report remains in minutes.

g. Pharmacy

- i. Verbal Report by Pharmacist.
- i.i. COVID-19 Medications-Have 1 dose of Bebtelovimab, 30 doses of Remdesivir and 18 Paxlovid doses in-house.
- i.i.i. P & T Committee Meeting – Next meeting in September 14, 2023
- iv. Drug Shortage/Outages are as follows: Clinimix, Optiray (all Contrast), furosemide injection
Children's suspension antibiotics, Tylenol and Ibuprofen

DRS and PIC to monitor on a routine basis.

- v. Solu-Medrol has been added to the shortage list. We have plenty in house at this time.

Written report remains in the minutes.

- h. Physical Therapy
 - i. No report.

- i. Emergency Department
 - i. No report

- j. Quality Assessment Performance Improvement Risk

- Risk Management

- Grievance – 0
- 0 - Fall with no injury
- 1 - Fall with minor injury
- 0 – Fall with major injury
- Death – 1
- AMA/LWBS – 4/0

- Quality

- Quality Minutes from previous month included as attachment.

- HIM – H&P – Completion 20/20 = 100% - Discharge Summary 20/20 = 100%
- Med event – 1
- Afterhours access was – 67
- Compliance

Written report remains in minutes.

- k. Utilization Review

- i. Total Patient days for July: 317
- i.i. Total Medicare days for July: 267
- i.i.i. Total Medicaid days for July: 0
- iv. Total Swing Bed days for July: 279
- v. Total Medicare SB days for July: 240

Written report remains in the minutes.

Motion made by Dr. John Chiaffitelli, Medical Director to approve Committee Reports for July, 2023.

6. New Business

- a. Presentation and Discussion presented by Andrea McBride: Update to the Return back to: One-Time Change to Critical Access Hospital (CAH) Annual Average 96-hour Patient Length of Stay Calculations to Account for the COVID-19 Public

Health Emergency.

7. Adjourn

- a. Dr Chiaffitelli made a motion to adjourn the meeting at 01:03 pm.

Medical Director/Chief of Staff

Date