Mangum Regional Medical Center Medical Staff Meeting Thursday April 17, 2025

MEMBERS PRESENT:

John Chiaffitelli, DO, Medical Director Laura Gilmore, MD Sonja Langley, MD Absent: Guest:

ALLIED HEALTH PROVIDER PRESENT:

Mary Barnes, APRN-CNP

NON-MEMBERS PRESENT:

Kelley Martinez, RN, CEO Chelsea Church, PharmD Nick Walker, RN, CCO Denise Jackson, RN – Quality Chasity Howell, RN – Utilization Review Lynda James, LPN – Pharmcy Tech

- 1. Call to order
 - a. The meeting was called to order at 12:25 pm by Dr. John Chiaffitelli, Medical Director.
- 2. Acceptance of minutes
 - a. The minutes of the March 20, 2025, 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
 - o Operations Overview
 - We are currently monitoring patients coming to the clinic and ER for possible measles due to the current outbreaks.
 - The architect has completed his drawings, the city has approved of the plan to go out for BID.
 - Room remodeling is ongoing.

- We continue to await our award letter from ODOT for our grant.
- We continue to work with the clinic to improve patient census.
- Looking at clinic collections for March we collected a total of \$704.88 down from \$1,019.60 at time of service.
- In the Month of March, the hospital had total patient payments of \$14,121.11 up from \$11,715.32.
- We are starting to work towards moving the lab from its current location to utilizing the OR space.
- We are now leasing a van for the Strong Mind Program and look to officially start in April.

Written report remains in the minutes.

- 5. Committee / Departmental Reports
 - Medical Records
 - 1. No report
 - b. Nursing

a.

Patient Care

- MRMC Education included:
 - 1. Nursing documentation/updates are communicated to nursing staff weekly.
 - 2. A pediatric mock code drill was conducted successfully
 - 3. Continued planning underway for in-depth training with staff regarding cardiac rhythm and ACLS scenarios.
- MRMC Emergency Department reports 0 patients Left Without Being Seen (LWBS).
- MRMC Laboratory reports 1 contaminated blood culture set(s).
- MRMC Infection Prevention reports 0 CAUTI.
- MRMC Infection Prevention report 0 CLABSI.
- MRMC Infection Prevention reports 0 HAI, or 0 MDRO for the month of March, 2025.

Client Service

- Total Patient Days for March, 2025 were 211. This represents an average daily census of 6.8.
- March 2025 COVID-19 statistics at MRMC: Swabs (0 PCR & 33 Antigen) with 2 positive.
- March, 2025 Influenza statistics at MRMC: 2 Flu A and 0 Flu B positive patients. March concludes the end of Flu season.

Preserve Rural Jobs and Culture Development

- MRMC continues to recruit for 2 PM RN-House Supervisor positions.
- A CNA position is vacant, scheduled interview for the beginning of April
- Patients continue to voice their praise and appreciation for the care

received at MRMC. We continue to strive for excellence and improving patient/community relations. Written report remains in minutes.

- c. Infection Control No Report for March, 2025
 - Old Business a None
 - New Business
 - a. N/A
 - Data:
 - a, N/A
 - Policy & Procedures Review:
 - a. N/A
 - Education/In Services
 - a. Monthly EPIC meeting for IP education.
 - b. Weekly Call with Corp. IP.
 - c. Weekly Lunch and Learns.
 - d. Staff education
 - Updates: Employees are offered flu shots through the influenza vaccine program. Influenza vaccinations and declinations completed for MRMC employees. Zero annual Fit test completed. Annual Items:
 - a. Completed March 2023
 - b. ICRA approved by Board March, 2024.
 - c. 1 ICRA for July 2024
 - d. Linen Services Annual Site Visit Site visit completed 10/11/2024 – No new reported issues with linen facility. New contract with linen company pending.
 - No Report for the month of March, 2025.
- d. Environment of Care and Safety Report
 - i. Evaluation and Approval of Annual Plans
 - i.i. Old Business -
 - a. Chrome pipe needs cleaned and escutcheons replaced on hopper in ER – could not replace escutcheons due to corroded piping in wall – capped off leaking pipe under the floor to stop leak – hopper will be covered – remodel postponed.
 - b. ER Provider office flooring needing replaced. Tile is onsite.remodel is postponed.
 - c. EOC, and Life Safety Plans will be evaluated and approved in the April EOC meeting.
 - d. Stained ceiling tile throughout facility from leaking roof
 - e. Damaged wall and ceiling in X-Ray due to leaking roof
 - i.i.i. New Business
 - a. Damaged Ceiling in OR2 due to leaking roof

Written report remains in minutes.

- e. Laboratory
 - i. Tissue Report No tissue report for March, 2025.
 - i.i. Transfusion Report Approved
 - Written report remains in minutes.
- f. Radiology
 - i. There was a total of 170 X-Rays/CT/US
 - i.i. Nothing up for approval
 - i.i.i. Updates:
 - No new updates,.
 - Written report remains in minutes.
- g. Pharmacy
 - i. Verbal Report by PharmD.
 - i.i. P & T Committee Meeting The P&T Committee Meeting was held on March 20, 2025.
 - i.i.i. Sterile Cipro IV and Levaquin 750mh IV have been added to the shortage list. Morphine 15mg ER is on back order. It is unavailable at this time.
 - iv. Pyxis live went well. Written report remains in the minutes.
- h. Physical Therapy i. No report.
- i. Emergency Department
 - i. No report
- j. Quality Assessment Performance Improvement
 - Risk Management
 - \circ Grievance 0
 - \circ Fall with no injury 0
 - \circ Fall with minor injury 0
 - \circ Fall with major injury 0
 - \circ Death -0
 - AMA/LWBS 3 ER AMA 1 In-Pt AMA
 - Quality
 - Quality Minutes
 - HIM –
 - Med event -4

• After hours access was – 93 Written report remains in the minutes.

- k. Utilization Review
 - i. Total Patient days for February: 293
 - i.i. Total Medicare days for February: 218
 - i.i.i. Total Medicaid days for February: 4
 - iv. Total Swing Bed days for February: 250
 - v. Total Medicare SB days for February: 191

Written reports remain in the Minutes.

Motion made by Dr. John Chiaffitelli, Medical Director to approve Committee Reports for March, 2025.

6. New Business

a.	Review & Consideration of Approval of Policy & Procedure: MRMC – Environmental Services	
	Policy & Procedure Manual – Table of Contents Attached	
	i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve	

Policy & Procedure – MRMC – Environmental Services Policy & Procedure Manual – Table of Contents Attached

b.Review & Consideration of Approval of Policy & Procedure: MRMC – LSP – 001 – Utility System Management

i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve Policy & Procedure – MRMC – LSP – 001 – Utility System Management.

c.Review & Consideration of Approval of Policy & Procedure: MRMC – LSP – 002 – Security Management Plan

i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve Policy & Procedure: MRMC – LSP – 002 – Security Management Plan.

 d. Review & Consideration of Approval of Policy & Procedure: MRMC – LSP – 003 – Fire Management Plan

i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve Policy & Procedure: MRMC – LSP – 003 – Fire Management Plan

e.Review & Consideration of Approval of Policy & Procedure: MRMC – LSP – 004 – Equipment Management Plan

i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve Policy & Procedure: MRMC – LSP – 004 – Equipment Management Plan.

f.Review & Consideration of Approval of Policy & Procedure: MRMC – LSP – 005 – Hazardous Material Management Plan

i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve Policy & Procedure: MRMC – LSP – 005 – Hazardous Material Management Plan.

g.Review & Consideration of Approval of 2025 HIPAA Privacy Officer Appointment – Jessifca Pineda

i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve the Approval of 2025 HIPAA Privacy Officer Appointment – Jessica Pineda.

7. Adjourn

a. Dr Chiaffitelli made a motion to adjourn the meeting at 12:53 pm

Medical Director/Chief of Staff

Date