# Mangum Regional Medical Center Medical Staff Meeting Thursday February 20, 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 Meghan Smith, RN, Infection Preventionist Chasity Howell, RN – Utilization Review Lynda James, LPN – Pharmacy Tech

- 1. Call to order
  - a. The meeting was called to order at 12:57 pm by Dr. John Chiaffitelli, Medical Director.
- 2. Acceptance of minutes
  - a. The minutes of the January 23, 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
  - Operations Overview

Patient rounds continue to provide positive feedback from our patients.

- Our census is back up for Month of January.
- Flu and Covid numbers continue to increase in Mangum and the State.

- As you all know, the roof project is ongoing we are getting closer and will be working with an architect for plans and to Send out the BID packets.
- The Strong Mind Nurse Practitioner has started for the Cohesive. She is training in the month of January with other facility counselors, and we are hoping to get our program in March we were aiming for February, but some obstacles did not allow that to happen.
- o 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 at the clinic.
- o Looking at clinic collections for January we collected a total of \$1,068.36 up from \$563.96 at time of service.
- o In the Month of January, the hospital had total patient payments of \$8,501.86.

Written report remains in the minutes.

## 5. Committee / Departmental Reports

- a. Medical Records November, 2024, December, 2024 and January, 2025
  - 1. November Notes, summaries, and HPs were completed. Dr Davenport received a new phone and it had to be set up for DrFirst.
  - 2. December All the missing documentation was completed.
  - 3. January David Arles, APRN received a new phone and it had to be set up for DrFirst. Missing Progress Notes are in the process of being completed.

Written reports remain in the minutes.

## b. Nursing

## Patient Care

- MRMC Education included:
  - 1. Nursing documentation/updates are communicated to Nursing staff weekly.

Nurse meeting scheduled for 2/12/2025.

- 2. Pyxis is now live with great support from our nurses, Pharmacy, Cohesive IT, and BD Phxis.
- MRMC Emergency Department reports 0 patients Left Without Being Seen (LWBS).
- MRMC Laboratory reports 0 contaminated blood culture set(s).
- MRMC Infection Prevention reports 0 CAUTI.
- MRMC Infection Prevention report 0 CLABSI.
- MRMC Infection Prevention reports 3 HAI, or 0 MDRO for the month of January, 2025.

## Client Service

- Total Patient Days for January 2025 were 333. This represents an average daily census of 10.7.
- January 2025 COVID-19 statistics at MRMC: Swabs (0 PCR & 76 Antigen) with 7 positive.
- January, 2025 Influenza statistics at MRMC: 8 Flu A positive patients. Preserve Rural Jobs and Culture Development
- MRMC continues to recruit for 2 PM RN-House Supervisor positions.
- 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

- 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. Two 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. Possible change in vendor.

Written report remains in the minutes.

- 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 onsiteremodel is postponed.
- c. EOC, and Life Safety Plans will be evaluated and approved in the February EOC meeting.
- d. Room 30 Remodel-Walls repaired will paint 12-11-2024 Complete 12-19-2025
- i.i.i. New Business
  - a. Appoint Safety Officer for 2025 Mark Chapman appointed Safety Officer
  - b. Approve 2025 Hospital HVA Assessment Tabled Written report remains in minutes.
- e. Laboratory
  - i. Tissue Report None Approved
  - i.i. Transfusion Report Approved
    Written report remains in minutes.
- f. Radiology
  - i. There was a total of 178 X-Rays/CT/US
  - i.i. Nothing up for approval
  - i.i.i. Updates:
    - No 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 December 19, 2024. The next P&T Committee meeting will be held in March, 2025.

i.i.i. Sterile Cipro IV and Levaquin 750mh IV have been added to the shortage list.

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 1
    - $\circ$  Fall with minor injury -0
    - $\circ$  Fall with major injury -0

- $\circ$  Death 2
- AMA/LWBS 3 ER AMA 1 In-Pt AMA
- Quality
  - Quality Minutes
- HIM H&P Completion 100%
   Progress Note completion 1 In Pt Progress Note
- Med event -3
- After hours access was 71

Written report remains in the minutes.

- k. Utilization Review
  - i. Total Patient days for December: 281
  - i.i. Total Medicare days for December: 194
  - i.i.i. Total Medicaid days for December: 11
  - iv. Total Swing Bed days for December: 171
  - v. Total Medicare SB days for December: 139

Written reports remain in the Minutes.

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

#### 6. New Business

a. Review & Consideration of Approval of Policy & Procedure: MRMC Consent for Wound Debridement

**i.Motion:** made by John Chiaffitelli, DO, Medical Director, to approve Policy & Procedure - MRMC Consent for Wound Debridement.

b.Review & Consideration of Approval of Policy & Procedure: MRMC Wound Assessments by Nurse and Wound Care Team Policy

**i.Motion:** made by John Chiaffitelli, DO, Medical Director, to approve Policy & Procedure – MRMC Wound Assessments by Nurse and Wound Care Team Policy.

c Review & Consideration of Approval of Policy & Procedures: MRMC – Wound Prevention Policy

**i.Motion:** made by John Chiaffitelli, DO, Medical Director, to approve Policy & Procedure MRMC – Wound Prevention Policy.

- d Review & Consideration of Approval of 2025 Safety Officer Appointment Mark **i.Motion:** made by John Chiaffitelli, DO, Medical Director, to approve Appointment of Mark Chapman to the 2025 Safety Officer.
- e.Review & Consideration of Approval of 2025 HIPAA Privacy Officer Appointment Jennifer Dreyer

**i.Motion:** made by John Chiaffitelli, DO, Medical Director, to approve Appointment of Jennifer Dreyer to the 2025 HIPAA Privacy Officer.

f.Review & Consideration of Approval of 2025 Compliance Officer Appointment – Denise Jackson

- **i.Motion:** made by John Chiaffitelli, DO, Medical Director, to approve Appointment of Denise Jackson to the 2025 Compliance Officer.
- g.. Review & Consideration of Approval of 2025 HIPAA Security Officer Appointment Desirae Galmore
  - **i.Motion:** made by John Chiaffitelli, DO, Medical Director, to approve Appointment of Desirae Glamor to 20225 HIPAA Security Officer.
- h. Review & Consideration of Approval of 2025 Infection Preventionist Meghan Smith **i.Motion:** made by John Chiaffitelli, DO, Medical Director, to approve Appointment of Meghan Smith to 2025 Infection Preventionist.
- i. Review & Consideration of Approval of 2025 Risk Manager Denise Jackson **i.Motion:** made by John Chiaffitelli, DO, Medical Director, to approve Appointment of Denise Jackson to 2025 Risk Manager.

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Medical Director/Chief of Staff	Date	

a. Dr Chiaffitelli made a motion to adjourn the meeting at 1:15