

Mangum Regional Medical Center
Medical Staff Meeting
Thursday
July 20, 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

1. Call to order
 - a. The meeting was called to order at 12:05 pm by Dr. John Chiaffitelli, Medical Director.
2. Acceptance of minutes
 - a. The minutes of the June 22, 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. Patient care continues to be outstanding. We have received multiple positive patient surveys from Press Ganey.

b. No active COVID patients in the hospital

- Hospital Staff and Operations Overview
 - We are seeing an increase in outpatient physical therapy numbers.
 - We were in search of a new CCO and have hired one they will start in July.
 - We have quotes out for the hospital for our staff to be able to place PICC lines.
 - We are getting ready to start training nurses in midlines.
 - We have started doing mock codes. Only one has been done so far but we are going to try for 2 per month varying shifts and days.
 - We are looking to get more active in the community. We are talking with the school to possibly start some educational programs with students and teachers.
- Contracts, Agreements and Appointments for Governing Board Approval
 - Mangum – CPSI – Interface performance with Bamboo Health
 - Mangum – CPSI – Interface with LabCorp
 - Mangum – LabCorp – Interface with CPSI
 - Mangum – Port53 Technologies Quote
 - Mangum – Direct TV – Agreement and Quote
 - Mangum – Central States Recovery-Service Agreement with clinic
 - Mangum – Millipore – Service Agreement Renewal

5. Committee / Departmental Reports

a. Medical Records

- i. Written report remains in the minutes.

b. Nursing

Excellent Patient Care

- MRMC Education included:
 1. Sepsis Care & Management of Adults to include standing order set and sepsis screening tool.
 2. Dynamic Access provided PICC line education.
 3. ACLS/PALS provided by Mary Barnes, APRN.
 4. Review of policy: Use of Electronic Devices (read and sign, all staff).
 5. Wound vac and application per Diane Sanders, LPN, provided to nursing.

6. Lunch n Learn with Dr. Rumsey: UTI and Treatment.

- MRMC Risk Management team reports 0 patient falls for the 317 inpatient days, as well as 0 falls for the 130 ED patients.
- MRMC Emergency Department reports zero patients Left Without Being Seen (LWBS).
- MRMC Laboratory reports zero contaminated blood cultures.

Excellent Client Service

- Patients continue to rely on MRMC as their local hospital. Total patient days decreased with 317 patient days in June as compared to 412 patient days in May. This represents an average daily census of 11. In addition, MRMC Emergency Department provided care to 130 patients in June.
- MRMC Case Management reports 19 Total Admissions for the month of June 2023.
- June 2023 COVID-19 Stats at MRMC: Swabs (2 PCR & 23 Antigen) with 0 Positive.

Preserve Rural Jobs...

- Recruiting efforts included interviewing regional professionals.
- Local professionals are filling positions at MRMC.
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. N/A
- Education/In Services
 - a. Sepsis Care & Management of Adults to include standing order set and sepsis screening tool – added to careLearning modules (written to resource nursing).
 - b. Dynamic Access provided PICC line education on 6/15.
 - c. ACLS/PALS provided by Mary Barnes 6/15.
 - d. Review of policy: Use of Electronic Devices (read and sign, all staff).
 - e. Wound vac and application per Diane Sanders, LPN provided to nursing 6/20.
 - f. Lunch n Learn with Dr Rumsey: UTI and Treatment 6/21.
- 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 June 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

i.i.i. New Business

- a. Exposed wire in room 18 – this is new wire that has been pulled for additional outlet – wire is not connected to power.
- b. Phone wire from ceiling in room 19 – needs raceway installed
- c. Ceramic tile around toilet paper dispenser missing in rest room in Room 17.
- d. IV pumps 72364 – 72345 – 72353 need current inspection stickers – pumps will be removed from service until inspection is completed by vendor.

Written report remains in minutes.

e. Laboratory

- i. Tissue Report – Approved – June, 2023
- i.i. Transfusion Report – Will be presented at next meeting.

f. Radiology

- i. There was a total of – 196 X-Rays/CT/US
- i.i. Nothing up for approval

i.i.i. Updates:

- CT PM was completed this month.
- Physicists did his annual report, all equipment was compliant.

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, 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 – 1
 - 0 - Fall with no injury
 - 1 - Fall with minor injury
 - 0 – Fall with major injury
 - Death – 2
 - 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 – 14
- Afterhours access was – 167
- Compliance

Written report remains in minutes.

k. Utilization Review

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

Written report remains in the minutes.

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

6. New Business

- a. Review & Consideration of Approval of Policy & Procedure: – MRMC – 340B Drug Discount Purchasing Program

i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve MRMC – 340B Drug Discount Purchasing Program.

- b. Review & Consideration of Approval of Minutes: MRMC – First Quarter 2023 Compliance Committee Meeting Minutes

i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve MRMC – First Quarter 2023 Compliance Committee Meeting Minutes.

7. Adjourn

- a. Dr Chiaffitelli made a motion to adjourn the meeting at 12:30 pm.

Medical Director/Chief of Staff

Date