Mangum Regional Medical Center Medical Staff Meeting Thursday October 17, 2024

MEMBERS PRESENT:

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

ALLIED HEALTH PROVIDER PRESENT:

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

NON-MEMBERS PRESENT:

Kelley Martinez, RN, CEO Chelsea Church, PharmD Nick Walker, RN, CCO Meghan Smith, RN, Infection Preventionist Denise Jackson, RN, Quality Chasity Howell, RN – Utilization Review Lynda James, LPN, Pharmacy Tech

- 1. Call to order
 - a. The meeting was called to order at 12:49 pm by Dr. John Chiaffitelli, Medical Director.
- 2. Acceptance of minutes
 - a. The minutes of the September 19, 2024, 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. Sports physicals continue to take place at our clinic until mid-September.
 - Operations Overview
 - Patient rounds continue to provide positive feedback from our patients.

- Looking at clinic collections for September we collected a total of \$2,066.18 down from \$2,493.17 at time of service.
- In the Month of September the hospital collected \$19,856.91 total patient payments of which \$1,169.88 was upfront collections.
- Our Outpatient Physical Therapy Department has moved to a larger space in the Annex to provide better care for our patients.
- We continue to move forward on the roof we are looking to submit a claim soon.
- We have recently filled two of the four house supervisor positions with local applicants.

We continue to look for two-night shift house supervisors.
We are going to be adding a PRN – MD to our Emergency

- Department rotation, start date is going to be in November.We are continuing to look for a Licensed Professional
- We are continuing to look for a Licensed Professional Counselor to head our Strong Minds program.
- Our clinic continues to see new patients every month and welcomes walk-ins.

Written report remains in the minutes.

- 5. Committee / Departmental Reports
 - a. Medical Records August Report
 - 1. There were several things missing from two different acute charts. The acute charts have been completed.
 - 1.September Report

We are making a decision whether the Swing Bed visits still need to have d/c instructions.

b. Nursing

Patient Care

- MRMC Education included:
 - 1. Nursing documentation/updates are communicated to nursing staff weekly.
 - 2. IP sent out notification/education regarding an increase in pertussis.
- 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 0 HAI, or 0 MDRO for the month of September.

Client Service

- Total Patient Days decreased with 214 patient days in September 2024 as compared to 343 patient days in August 2024. This represents an average daily census of 7. In addition, MRMC Emergency Department provided care to 143 patients in September 2024.
- MRMC Case Management reports 22 Total Admissions for the month of September 2024.
- September 2024 COVID-19 Statistics at MRMC: Swabs (0 PCR & 43 Antigen) with 9 Positive.

Preserve Rural Jobs

- The Skills Fair is scheduled for October 23/24.
- MRMC has hired two "core" RN-House Supervisor positions and will hire and additional three more. We have one CNA position open currently. We are still looking to hire an LPN to help in the pharmacy and some on the floow.
- 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. Three annual Fit test completed.
 - Annual Items:
 - a. Completed March 2023
 - b. ICRA approved by Board March, 2024.
 - c. 1 ICRA for July 2024

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 onsite.remodel is postponed.
- c. EOC, and Life Safety Plans will be evaluated and approved in the October EOC meeting.
- i.i.i. New Business
 - a. Retire EOC Plans:

Retired – LS-301, LS-302, LS-303, LS-304 and LS-305 Written report remains in minutes.

- e. Laboratory
 - i. Tissue Report None September, 2024 Approved
 - i.i. Transfusion Report None September, 2024 Approved Written report remains in minutes.
- f. Radiology
 - i. There was a total of 189 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 PharmD.
- i.i. P & T Committee Meeting The next P&T Committee Meeting will be held in December, 2024.
- i.i.i. Sterile Cipro IV and Levaquin 750mh IV has 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
 - Fall with no injury -3
 - Fall with minor injury -2
 - \circ Fall with major injury 0
 - \circ Death -1
 - \circ AMA/LWBS 3

- Quality
 - Quality Minutes
- HIM H&P Completion 94% Progress Note completion – 100%
- Med event -3
- After hours access was 77
- Compliance

Written reports remain in the minutes.

- k. Utilization Review
 - i. Total Patient days for August: 343
 - i.i. Total Medicare days for August: 287
 - i.i.i. Total Medicaid days for August: 0
 - iv. Total Swing Bed days for August: 298
 - v. Total Medicare SB days for August: 264
 - Written report remains in the Minutes.

Motion made by Dr. John Chiaffitelli, Medical Director to approve Committee Reports for September, 2024.

- 6. New Business
 - a. Review & Consideration of Approval of Policy & Procedures: MRMC Respiratory Therapy Decannulation Risk Assessment
 - **i.Motion:** made by John Chiaffitelli, DO, Medical Director, to approve MRMC Respiratory Therapy Decannulation Risk Assessment.
 - b.Review & Consideration of Approval of Policy & Procedure: : MRMC Decannulation Prevention Program

i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve MRMC – Decannulation Prevention Program.

c.Review & Consideration of Approval of Policy & Procedure: MRMC – Post Decannulation Analysis Worksheet

i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve MRMC – Post Decannulation Analysis Worksheet.

d.Review & Consideration of Approval of a Precautions Sign: MRMC – Decannulation Precautions Sign

i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve MRMC – Decannulation Precautions Sign.

- 7. Adjourn
 - a. Dr Chiaffitelli made a motion to adjourn the meeting at 1:11 pm.