

Mangum Regional Medical Center
Medical Staff Meeting
December 21, 2021

MEMBERS PRESENT:

John Chiaffitelli, DO, Medical Director
William Gregory Morgan, III, MD
Trent Elliott, DO
Absent:
Guest:

ALLIED HEALTH PROVIDER PRESENT:

Mary Barnes, APRN

NON-MEMBERS PRESENT:

Chelsea Church, PhD
Dale Clayton, CEO
Denise Jackson, RN, Quality Director
Chasity Howell, RN, Utilization Review
Whitney Shaw, LPN, Drug Room Tech
Kaye Hamilton, Medical Staff Coordinator

1. Call to order
 - a. The meeting was called to order at 12:52 pm by Dr. John Chiaffitelli, Medical Director.
2. Acceptance of minutes
 - a. The minutes of the November 21, 2021, 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. CEO report – Dale Clayton, CEO
Region 3 Merc briefings are continuing

- Leadership continues to update staff and providers regarding new policies and regulations pertaining to Covid-19.
- Covid continues to be a concern with positive cases increasing dramatically.
- Hospital Staff and Operations Overview
 - State Survey results were outstanding with ZERO clinical deficiencies.
 - Current open positions include AP, RN, LPN, and RT.
 - Newly filled positions include HR, RN, LPN and CNA.
 - Covid equipment installation are ongoing. GE Ultrasound, GE Portable X-Ray, GE X-Ray, Spacelabs Telemetry Cabling, Electrical Upgrades plus several smaller items have been received. Nurse call system along with Med Gas Headboards are in process.
 - Our census continued to be strong with an average daily census of 11.
 - Emergency Department assisted 166 patients.
 - Employees continue to receive free meals.
- Contracts, Agreements and Appointments to be presented to the Governing Board:
 - Mangum Family Clinic Lease Agreement Amendment
 - Integris Cardiovascular Lease Agreement Renewal
 - Separate interest-bearing bank account required for ARPA funds
 - Dr. Bluth/Tiffany Forster Supervisory Agreement
 - Barry Davenport, MD – Courtesy Privileges
 - Trent Elliott, DO – Courtesy Privileges
 - Tiffany Forster, APRN-CNP – Allied Health Care Temporary Privileges

Written report remains in the minutes.

5. Committee / Departmental Reports

a. Medical Records

- i. Written report remains in the minutes.

a. Nursing

Excellent Patient Care

- Monthly Education topics included: Training and Implementation of the New GE Xray Room.
- MRMC began installation of the New Head Wall units which will aesthetically house necessary patient care equipment and supplies.
- OSDH completed Annual Survey with minimal deficiencies and zero Clinical deficiencies – Mic Drop.

Excellent Client Service

- Patients continue to rely on MRMC as their local hospital. Patient days decreased from 400 days in October to 329 days in November. This represents an average daily census of 11. In addition, MRMC Emergency Department provided care to 166 patients in November.
- November COVID-19 Stats at MRMC: Swabs (76-PCR & 113-Antigen) with 11 Positive PCR & 13 Positive Antigen.
- Greer County October COVID-19 Statistics: 797 Positive Cases and 25 Deaths (3.14% death rate).

Preserve Rural Jobs

- Open Positions include Full Time RT, RN, LPN and CNA.
- MRMC has new updates to the Core Staff! Local Respiratory Therapist hired!
- For the clinical team MRMC continues to pursue core staff members from the area.
- Recruiting efforts included posting of positions on mangumregional.net and Facebook as well as establishing Memorandums of Understanding to ensure consistence in staffing.
- MRMC Dietary team continues to serve up delicious meals to staff daily. The meals are free of charge for employees. A big “Thank You” to Cohesive Healthcare Management for the offer!

Written report remains in minutes.

c. Infection Control

- New Business:
 - a. No new business.
- Data:
 - a. 0 CAUTI
 - b. 0 CLABSI
 - c. 0 HAI
- Policy & Procedures:
 - a. N/A
- Education/In Services
 - a. Education over new mask and visitor policy
- Updates: No updates at this time.
- Annual Items:
 - a. No Annual items
- Any additional recommendations from committee:
 - 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 November meeting.

Continuing to work on the building. Flooring in Nurses break area and Med Prep room – Rescheduled - additional tile will need to be ordered. New oxygen/suction headwall needed in ER1, Apex completed site visit 2-25-2021 – Quote Received 3-15-2021 – Purchase Request Completed 4-12-2021 ticket # 36447593- Approved -Headwall ordered 5-31-2021– orders were delayed – installation scheduled for first part of November – Installation will begin in November 15th.

- b. 15 AMP Receptacles – all 15 AMP Receptacles will be replaced with 20 AMP Receptacles throughout Hospital – replacement has started.
- c. Ceiling in SW Room of Lab needs repaired.
- d. Replace all receptacles on generator circuit at Clinic with red receptacles.
- e. Glass on double door of main hall cracked – Glass ordered.
- f. Xray remodel will be complete by end of week-new equipment install scheduled to start 10-18-2021. Remodel and installation complete 11-5-2021.

i.i.i. New Business

- a. New dish machine will be installed 11-10-2021
Written report remains in minutes.

e. Laboratory

- i. Tissue Report – Approved – November, 2021
- i.i. Transfusion Report – Approved – November, 2021

f. Radiology

- i. There was a total of – 217 X-Rays/CT/US
 - i.i. Nothing up for approval
 - i.i.i. Updates:
 - o We have completed the training on the new X-Ray room.
- Written report remains in minutes.

g. Pharmacy

- i. Verbal Report by Pharmacist.
- i.i. Regeneron is stocked in the Pharmacy.
- i.i.i. Bamlanivimab 700mg/20mL and Etesevimab 700/200mL are stocked in the Pharmacy
- i.v. Saline flushes are still on backorder and Normal Saline is also on backorder.
- v. Clinimix is on backorder.

h. Physical Therapy

- i. No report.

i. Emergency Department

- i. No report

j. Quality Assessment Performance Improvement
Risk

- Risk Management
 1. Complaints – 0
 2. 1 Fall with no injury
 3. 1 Fall with minor injury
 4. Death – 3 (9%)
 5. AMA/LWBS – 4/1
- Quality
 - Quality Minutes from previous month included as attachment.
 - Policy Revisions:
 - Hospital Policy/Form/Order Set/Protocol Review Process Algorithm
 - 1135 Waiver for Emergencies and Disasters Policy
 - Blood Product Administration Policy – Revision
 - IDT Note (within CPSI)
 - Rapid Sequence Intubation Policy
 - Rapid Sequence Intubation (RSI) Adult Protocol – Revision
 - Rapid Sequence Intubation (RSI) Pediatric Protocol - Revision
 - Rapid Sequence Intubation (RSI) Adult & Pediatric Care & Documentation Form – Revision
 - Disclosure Notice Regarding Patient Protection Against Surprise Billing
 - Good Faith Estimate Template
 - Right to Receive a Good Faith Estimate of Expected Charges Document
 - Disclosure Notice Regarding Patient Protection Against Surprise Billing for Nonparticipating Providers
- HIM – H&P – Completion 48/48 =100%. Discharge Summary – Completion 37/37= 100%
- Med event – 4
- Afterhours access was 140 times.
- Compliance
 - Written report remains in minutes.

k. Utilization Review

- i. Total Patient days for November: 329
 - i.i. Total Medicare days for November: 296
 - i.i.i. Total Medicaid days for November: 11
 - i.v. Total Swing Bed days for November: 255
 - v. Total Medicare SB days for November: 255
- Written reports remain in minutes.

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

6. New Business

- a. Review & Consideration of Approval of Algorithm: Hospital Policy/Form/Order Set/Protocol Review Process Algorithm
i.Motion: made by Dr. Chiaffitelli to approve Hospital Policy/Form/Order Set/Protocol Review Process Algorithm.
- b. Review & Consideration of Approval of Policy: 1135 Waiver for Emergencies and Disasters Policy
i.Motion: made by Dr. Chiaffitelli to approve 1135 Waiver for Emergencies and Disasters Policy
- c. Review & Consideration of Approval of Policy Revision: Blood Product Administration Policy – Revision
i.Motion: made by Dr. Chiaffitelli to approve Blood Product Administration Policy - Revision
- d. Review & Consideration of Approval of Note: Interdisciplinary Team Meeting (IDT Note within CPSI)
i.Motion: made by Dr. Chiaffitelli to approve Interdisciplinary Team Meeting (IDT Note within CPSI)
- e. Review & Consideration of Approval of Policy: Rapid Sequence Intubation Policy
i.Motion: made by Dr. Chiaffitelli to approve Rapid Sequence Intubation Policy.
- f. Review & Consideration of Approval of Policy: Rapid Sequence Intubation (RSI) Adult Protocol - Revision
i.Motion: made by Dr. Chiaffitelli to approve Rapid Sequence Intubation (RSI) Adult Protocol – Revision
- g. Review & Consideration of Approval of Policy: Rapid Sequence Intubation (RSI) Pediatric Protocol - Revision
i.Motion: made by Dr. Chiaffitelli to approve Policy: Rapid Sequence Intubation (RSI) Pediatric Protocol - Revision
- h. Review & Consideration of Approval of Documentation Form: Rapid Sequence Intubation (RSI) Adult & Pediatric Care & Documentation Form – Revision
i.Motion: made by Dr. Chiaffitelli to approve the Rapid Sequence Intubation (RSI) Adult & Pediatric Care & Documentation Form – Revision
- i. Review & Consideration of Approval of Disclosure Notice: Disclosure Notice Regarding Patient Protection Against Surprise Billing
i.Motion: made by Dr. Chiaffitelli to approve Disclosure Notice Regarding Patient Protection Against Surprise Billing
- j. Review & Consideration of Approval of Template: Good Faith Estimate Template
i.Motion: made by Dr. Chiaffitelli to approve Good Faith Estimate Template.
- k. Review & Consideration of Approval of Document: Right to Receive a Good Faith Estimate of Expected of Charges Document
i.Motion: made by Dr. Chiaffitelli to approve Right to Receive a Good Faith Estimate of Expected of Charges Document
- l. Review & Consideration of Approval of Disclosure Notice: Disclosure Notice Regarding Patient Protection Against Surprise Billing for Nonparticipating Providers
i.Motion: made by Dr. Chiaffitelli to approve the Disclosure Notice Regarding

Patient Protection Against Surprise Billing for Nonparticipating Providers

- m. Review & Consideration of Approval of the Supervision Agreement – Brian Bluth, MD/Tiffany Forster, APRN.

i.Motion: Discussion was held about the Supervision Agreement – Brian Bluth, MD/Tiffany Forster, APRN.

7. Adjourn

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

Medical Director/Chief of Staff

Date