

Mangum Regional Medical Center
Medical Staff Meeting
January, 2022

MEMBERS PRESENT:

John Chiaffitelli, DO, Medical Director
William Gregory Morgan, III, MD

Absent:

Guest:

ALLIED HEALTH PROVIDER PRESENT:

Mary Barnes, APRN
David Arles, APRN

NON-MEMBERS PRESENT:

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

1. Call to order
 - a. The meeting was called to order at 12:30 pm by Dr. John Chiaffitelli, Medical Director.
2. Acceptance of minutes
 - a. The minutes of the December 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
 - Patient care continues to be outstanding.
 - Open positions include AP, CNA, LPN, and RN. Recently hired local core staff RT.
 - Tiffany Forster, APRN start date for the Mangum Family Clinic is 2/7/2022.
 - Covid equipment installations to date. GE Ultrasound, GE Portable X-Ray, GE X-Ray, Spacelabs Telemetry system in process, Electrical Upgrades in process, Tytocare Telehealth, Critical Alert Nurse call system, Apex Med Gas Headboards in process. Expecting new GE 64 slice CT soon.
 - Our average daily census increased 11 to 13.6.
 - Emergency Department assisted 166 patients.
 - Employees continue to receive free meals thanks to Cohesive.
 - A Marketing Plan is under development with a strong focus on Social Media.
- Contracts, Agreements and Appointments to be presented to the Governing Board:
 - Separate interest-bearing bank account required for ARPA funds
 - AirEvac Agreement
 - BC/BS Contract Renewals
 - Audit Agreement
 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 Preparation for the Spacelabs Telemetry system coming in January.
- Graduated a SWB patient from non-responsive and on a ventilator to room air. Patient is now able to eat with no assistance, verbally communicating and ambulating with Rehab Team. The patient will discharge home very soon.
- MRMC began installation of the New Critical Alert Call System.

Excellent Client Service

- Patients continue to rely on MRMC as their local hospital. Patient days decreased from 329 days in November to 422 days in December. This represents an average daily census of 13.6. In addition, MRMC Emergency Department provided care to 166 patients in December.
- December COVID-19 Stats at MRMC: Swabs (98-PCR & 151-Antigen) with 18 Positive PCR & 17 Positive Antigen.

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. Taco Tuesdays are a HIT!

Written report remains in minutes.

c. Infection Control

- New Business:
 - a. No new business.
- Data:
 - a. N/A
- Policy & Procedures:
 - a. N/A
- Education/In Services
 - a. N/A
- Updates: No updates at this time.
- Annual Items:
 - a. N/A
- 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 December 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 - - Headwall installed 12-9-2021— needs piping rerouted to complete installation.
 - 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. New dish machine will be installed 11-10-2021- Installation complete 11-13-2021
 - g. Glass on west hallway entry cracked- glass cut needs installed
- i.i.i. New Business
 - a. Sanitizer in Hopper sinks
Written report remains in minutes.
- e. Laboratory
 - i. Tissue Report – Approved – December, 2021
 - i.i. Transfusion Report – Approved – December, 2021
- f. Radiology
 - i. There was a total of – 267 X-Rays/CT/US
 - i.i. Nothing up for approval
 - i.i.i. Updates:
 - Still waiting on confirmation on arrival of new CT.
Written report remains in minutes.
- g. Pharmacy
 - i. Verbal Report by Pharmacist.
 - i.i. Regeneron inventory is low in Pharmacy.
 - i.i.i. Bamlanivimab 700mg/20mL and Etesevimab 700/200mL inventory is low in Pharmacy
 - i.v. Saline flushes are still 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 – 1
- 2. 0 Falls with no injury
- 3. 0 Fall with minor injury
- 4. Death – In Patient 4 (8%)
Emergency Department 1 (1%)
- 5. AMA/LWBS – 2/1
- Quality
 - Quality Minutes from previous month included as attachment.
 - Policy Revisions:
 - Patient Consent Form for COVID-19 Treatment Purpose of Informed Consent
 - Sotrovimab- Emergency Use Authorization (EUA)
 - Standing Orders
 - Do Not Resuscitate (DNR) Policy
 - Oklahoma Do-Not-Resuscitate (DNR) Consent Form
 - COVID-19 Standing Orders
 - Hand-Off Communication Form
- HIM – H&P – Completion 48/48 =100%. Discharge Summary – Completion 45/50 = 90%
- Med event – 0
- Afterhours access was 177 times.
- Compliance
 - Written report remains in minutes.

k. Utilization Review

- i. Total Patient days for December: 422
- i.i. Total Medicare days for December: 378
- i.i.i. Total Medicaid days for December: 17
- i.v. Total Swing Bed days for December: 307
- v. Total Medicare SB days for December: 307

Written report remains in the minutes.

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

6. New Business

- a. Review & Consideration of Approval of Consent Form: Patient Consent Form for COVID-19 Treatment Purpose of Informed Consent
 - i.Motion:** made by Dr. Chiaffitelli to approve Patient Consent Form for COVID-19 Treatment Purpose of Informed Consent.
- b. Review & Consideration of Approval of Standing Orders: Sotrovimab – Emergency Use Authorization (EUA) Standing Orders
 - i.Motion:** made by Dr. Chiaffitelli to approve Sotrovimab – Emergency Use Authorization (EUA) Standing Orders
- c. Review & Consideration of Approval of Policy: Do not Resuscitate (DNR) Policy

- i.Motion:** made by Dr. Chiaffitelli to approve Policy - Do Not Resuscitate (DNR) Policy
 - d. Review & Consideration of Approval of Consent Form: Oklahoma Do-Not-Resuscitate (DNR) Consent Form
 - i.Motion:** made by Dr. Chiaffitelli to approve Oklahoma Do-Not-Resuscitate (DNR) Consent Form
 - e. Review & Consideration of Approval of Standing Orders: COVID-19 Standing Orders
 - i.Motion:** made by Dr. Chiaffitelli to approve COVID-19 Standing Orders.
 - f. Review & Consideration of Approval of Form: Hand Off Communication Form
 - i.Motion:** made by Dr. Chiaffitelli to approve Hand Off Communication Form.

7. Adjourn

- a. Dr. Chiaffitelli made a motion to adjourn the meeting at 12:55 pm.

Medical Director/Chief of Staff

Date