Mangum Regional Medical Center Medical Staff Meeting Thursday July 18, 2024

MEMBERS PRESENT:

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

ALLIED HEALTH PROVIDER PRESENT:

Mary Barnes, APRN-CNP

NON-MEMBERS PRESENT:

Chelsea Church, PharmD Nick Walker, RN, CCO 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 12:54 pm by Dr. John Chiaffitelli, Medical Director.
- 2. Acceptance of minutes
 - a. The minutes of the June 20, 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. Cohesive has signed a new MD to work in Carnegie and Mangum clinic it appears he will be starting in the Mangum clinic location in September.

o Operations Overview

- We are getting closer to being ready to open the Strong Minds program.
- We are applying for the grant that was approved last month by the board. You will see an ad in the paper with a notice of an opportunity for a public hearing regarding this grant.
- Patient rounds continue to provide positive feedback from our patients.
- Looking at clinic collections for June we collected a total of \$1,834.61 at time of service.
- The hospital collected \$14,977.55 in copays and collections for the month of June.
- Conversations are ongoing over roof repairs.
- We continue to plan events for staff at the hospital and clinic staff.

Written report remains in the minutes.

5. Committee / Departmental Reports

- a. Medical Records
 - 1. Correcting several charts that had the wrong "attending provider" listed on the charts.
 - 2. Reviewing a Swing bed chart with a potential problem to ensure it is corrected.

Written report remains in the minutes.

b. Nursing

Patient Care

- MRMC Education included:
 - 1. Nursing meeting held. Updates including documentations, processes and education.
 - 2. A new cleaning solution was identified and ordered that neutralizes C. auris. Recommendations from the State included this cleaning solution and care of infected patients.
- 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 2HAI, or 1 MDRO for the month of June.

Client Service

- Total Patient Days decreased with 363 patient days in June 2024 as compared to 342 patient days in May 2024. This represents an average daily census of 12.1. In addition, MRMC Emergency Department provided care to 142 patients in June 2024.
- MRMC Case Management reports 34 Total Admissions for the month of June 2024.
- June 2024 COVID-19 Stats at MRMC: Swabs (0 PCR & 15 Antigen) with 1 Positive.

Preserve Rural Jobs

- Nursing meeting held on June 26, 2024, with great turnout and input from staff.
- MRMC has LPN position and one CNA position open at this time.
- 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. Corporate Policy & Review Committee is currently looking at all policies associated with Influenza Vaccines.
 - 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: No updates at this time.
 - Annual Items:
 - a. Completed March 2023
 - b. ICRA approved by Board March, 2024.

May and June Meeting Minutes will be reported next month.

- 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. Damaged ceiling tile in patient area due to electrical upgrade-will need more tile to complete. - No tile in stock at Lowes. Tile picked up 5/08/2024 - Complete 5-21-2024.
- d. Replace ceiling tile that do not fit properly will need more tile to complete. No tile in stock at Lowes. Tile picked up 5/08/2024 Complete 5-21-2024.
- e. EOC, EM and Life Safety Plans will be evaluated and approved in the July EOC meeting.
- i.i.i. New Business
 - a. None.

Written report remains in minutes.

- e. Laboratory
 - i. Tissue Report None June, 2024 Approved
 - i.i. Transfusion Report June, 2024 Approved Written report remains in minutes.
- f. Radiology
 - i. There was a total of -160 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. 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 P&T Committee Meeting will be held on September 05, 2024.
 - iv. Sterile Cipro IV and Levaquin 750mh IV has been added to the shortage list
 - v. Discussion on a plan for the providers to be reminded how and where to document in True Bridge

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
 - 0 Grievance April
 - o 0 Grievance May
 - o 4 Fall with no injury April
 - o 2 Fall with no injury May
 - o 1- Fall with minor injury April
 - \circ 0 Fall with minor injury May
 - \circ 0 Fall with major injury April
 - \circ 0 Fall with major injury May
 - \circ Death 1 April
 - \circ Death -0 May
 - AMA/LWBS 3 April
 - \circ AMA/LWBS 5 May
- Quality
 - Quality Minutes from previous 2 months included as attachment.
- HIM H&P –H&P completion 100% April 92% May
 Progress Note completion 95% April 100% May
- Med event − 3 − April
- Med event -2 May
- Afterhours access was 100% to date May
- Compliance
 Quality Minutes for April, 2024 and May, 2024 remain in the Minutes.

k. Utilization Review

- i. Total Patient days for May: 342
- i.i. Total Medicare days for May: 311
- i.i.i. Total Medicaid days for May: 2
- iv. Total Swing Bed days for May: 293
- v. Total Medicare SB days for May: 282

Report will be given next month.

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

6. New Business

a. Review & Consideration of Approval of Policy & Procedures: MRMC –
 Infection Control Policy & Procedure Manual – Table of Contents attached
 i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve
 MRMC – Infection Control Policy & Procedure Manual – Table of Contents attached
 b.Review & Consideration of Approval of Policy & Procedure: MRMC – Laboratory Policy &

Procedure – Clinical Consultant Moderate Complexity Job Description

i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve MRMC – Laboratory Policy & Procedure – Clinical Consultant Moderate Complexity Job Description

c.Review & Consideration of Approval of Policy & Procedure: MRMC – Laboratory Policy & Procedure – CA-600 Coagulation Instrument – Historical Standard Deviation – Policy 50-704

i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve MRMC – Laboratory Policy & Procedure – CA-600 Coagulation Instrument – Historical Standard Deviation – Policy 50-704.

- d.Review & Consideration of Approval of Policy & Procedure: MRMC Laboratory Policy & Procedure Technical Consultant Moderate Complexity Job Description i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve MRMC Laboratory Policy & Procedure Technical Consultant Moderate Complexity Job Description.
- e.Discussion and Possible Action to remove KOH Wet Preps as a service Provided at the Mangum Regional Medical Center Lab

i.Motion: made by John Chiaffitelli, DO, Medical Director, to Table the discussion and possible action to remove KOH Wet Preps as a service Provided at the Mangum Regional Medical Center Lab.

f.Discussion and Possible Action to remove Gastroccult as a service provided at the Mangum Regional Medical Center Lab

i.Motion: made by John Chiaffitelli, DO, Medical Director, to Table Discussion and Possible Action to remove Gastroccult as a service provided at the Mangum Regional Medical Center Lab.

7. Adjourn

a. Dr Chiaffitelli made a motion to adjourn the meeting at 1:07 pm.	
Medical Director/Chief of Staff	Date