

Mangum Regional Medical Center
Medical Staff Meeting
June 21, 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
Sara McDade, APRN

NON-MEMBERS PRESENT:

Chelsea Church, PhD
Denise Jackson, RN, Quality Director
Chasity Howell, RN Utilization Review
Cindy Nelms, LPN,
Karly Banker, LPN
Kaye Hamilton, Medical Staff Coordinator

1. Call to order
 - a. The meeting was called to order at 12:12 am by Dr. John Chiaffitelli, Medical Director.
2. Acceptance of minutes
 - a. The minutes of the May 19, 2022, 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

- Leadership continues to update staff and Providers regarding new policies and regulations.
- Covid is less of a concern however vigilance is still the focus.
- Hospital Staff and Operations Overview
 - Patient care continues to be outstanding thanks to an outstanding staff.
 - Open positions include CNA, LPN, RN and RT.
 - Recently hired core staff include a CNA and an RN.
 - Critical Alert nurse call system is close to completion. This is the final major improvement enabled by grant funds.
 - Our average daily census for the month was 10.
 - Emergency Department assisted 144 patients up from 118 last month.
 - Employees continued to receive free meals compliments of Cohesive.
 - We continue to put an emphasis on social media presence and other outreach efforts for the Hospital and the Clinic.
 - Hospital Week was an outstanding success! Thanks Shelly Bowman!
- Contracts, Agreements and Appointments to be presented to the Governing Board:
 - David Caley Annex lease agreement
 - Cardinal Health 340B agreement
 - Eli Lilly, Novo Nordisk and AstraZeneca 340B manufacturing agreements.
 - Critical Alert nurse call system change order.
 - Greer County Health Department X-Ray services agreement.
 - Oklahoma Blood Institute blood bank contract.

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 effective clinical communication via the SBAR tool by Lippincott Procedures.
- MRMC Emergency Department provided care to a potential stroke patient. The team was able to initiate and IV, draw blood for specimens and complete the CT in under ten minutes!

- MRMC Infection Prevention proudly reports continued excellent performance as evidenced by Zero prevalence of Hospital Acquired Infections, Catheter Associated Urinary Tract Infections or Central Line Associated Blood Stream Infections.
- Our Activities Director continues to delight patients with Manicure Mondays. Manicures almost trump Bingo on Fridays.
- MRMC Outpatient Wound Services reports 100% of the wounds treated have remarkable evidence of improvement.
- 7 out of 8 patients that were discharged from Inpatient Therapy services enjoyed a full return to Prior Level of Functioning.

Excellent Client Service

- Patients continue to rely on MRMC as their local hospital. Patient days increased from 303 days in April to 320 days in May. This represents an average daily census of 10. In addition, MRMC Emergency Department provided care to 144 patients in May
- A random sampling of the ED Triage proved that 95% of Emergency patients were triaged within 5 minutes or less from their time of arrival.
- May COVID-19 Stats at MRMC: Swabs (26-PCR & 46-Antigen) with 0 Positive PCR & 6 Positive Antigen.
- 100% of the discharged patients from MRMC Outpatient Therapy Services exhibited improvement in standardized assessment scores. This scoring relates to the patient's functional ability.

Preserve Rural Jobs

- Open Positions include Full Time RT, RN, LPN and CNA.
- 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 Indeed.
- For hospital week staff were able to enjoy catered meals, games and daily prizes. The grand prize of the week was a big screen TV.

Written report remains in minutes.

c. Infection Control

- New Business:
 - a. Updated COVID visitation guidelines (4/21/2022).
- Data:
 - a. N/A
- Policy & Procedures:
 - a. N/A
- Education/In Services
 - a. Staff Education – ACLS/PALS, BLS, Certification classes held throughout April by Mary Barnes, APRN.

- b. New Covid Visitation Guidelines
- Updates: No updates at this time.
- Annual Items:
 - a. N/A
- Any additional recommendations from committee:
 - a. Evaluation due to be done annually.
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 May meeting.
 - b. Continuing to work on the building. Flooring in Nurses break area and Med Prep room – Rescheduled - additional tile will need to be ordered.
 - 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. Glass on west hallway entry cracked- glass cut ready to install.
 - f. ER Provider office flooring needing replaced
 - g. Damaged ceiling tile in patient area due to headwall installation – replacement started-Complete 4/20/2022.
 - h. Ceiling tile above AC in Xray Control room have water spots- Replaced 4/14/2022 – Replaced again on 5/10/2022.
 - i. Verify all space heaters are appropriate type for use. – Complete 4/15/2022
 - j. Covers needed for shelving in Cafeteria - - Backordered.
 - k. Areas in ED need new calking and penetrations repaired - - Complete 5/10/2022.

i.i.i. New Business

- a. None
Written report remains in minutes.

e. Laboratory

- i. Tissue Report – Approved – May, 2022
- i.i. Transfusion Report – Approved – May, 2022

f. Radiology

- i. There was a total of – 256 X-Rays/CT/US
- i.i. Nothing up for approval
- i.i.i. Updates:

- We are now able to do Cardiac Scoring on the CT machine.
Written report remains in minutes.

g. Pharmacy

- i. Verbal Report by Pharmacist.
- i.i. Bebtelovimab is in house
- i.i.i. Clinimix received and in the Pharmacy
- i.v. Normal Saline in stock but still on the backorder list.
- v. IV Contrast received but still on the backorder list.

h. Physical Therapy

- i. No report.

i. Emergency Department

- i. No report

j. Quality Assessment Performance Improvement

Risk

- Risk Management
 1. Grievance – 0
 2. 3 - Fall with no injury
 3. 0 - Fall with minor injury
 4. Death – In Patient (0%)
Emergency Department 0 (0%)
 5. AMA/LWBS – 6/0

- Quality

- Quality Minutes from previous month included as attachment.
- Policy Revisions:
 - MRMC – Respiratory Protection Evaluation Checklist
 - MRMC – Respiratory Protection Evaluation Summary for 2021
- MRMC – Program Hazard Assessment
- MRMC – Dietary Manual – Table of Contents/Attached
- MRMC – Credentialing Manual – Policies Listed as follows:
 - MRMC-Pre-Authorization Form, Primary Source Verification, Credentialing Checklist, Application for Temporary Privileges (Used for Care of Specific Patients), Credentialing Packet, Telephone Contact Report Form, Continuing Medical Education Record, Application for Reappointment, Emergency Privileges Form, HICS – 253 Volunteer Registration, Credentialing and Privileging Process (Mangum Specific), Medical Staff Membership and Categories, Basic Credentialing File and Maintenance, Application to the Medical Staff, Physician Assistance and APRNs, Professional Education, Adverse Credentialing Decisions, Fair Hearing Appeals Process for Privileging,

Expedited Appointment and Reappointment Process,
Privileging Process, Peer Recommendations for Privileging
Decisions, Emergency Privileging

- HIM – H&P – Completion 26/26 = 100%. Discharge Summary – Completion 27/27 = 100%
- Med event – 1
- Afterhours access was 95.
- Compliance
Written report remains in minutes.

k. Utilization Review

- i. Total Patient days for May: 320
- i.i. Total Medicare days for May: 280
- i.i.i. Total Medicaid days for May: 3
- i.v. Total Swing Bed days for May: 259
- v. Total Medicare SB days for May: 259

Average Length of Stay for Medicare Patients/Swing Bed Stays was 10.2.

Written report remains in the minutes.

Motion made by Dr. John Chiaffitelli, Medical Director to approve
Committee Reports for May, 2022.

6. New Business

- a. Review & Consideration of Approval of Evaluation Checklist : MRMC – MRMC - Respiratory Protection Evaluation Checklist
i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve MRMC - Respiratory Protection Evaluation Checklist.
- b. Review & Consideration of Approval of Evaluation Summary for 2021: MRMC – Respiratory Protection Program Evaluation Summary for 2021
i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve MRMC - Respiratory Protection Program Evaluation Summary for 2021.
- c. Review & Consideration of Approval of Assessment: MRMC – Program Hazard Assessment
i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve MRMC - Program Hazard Assessment.
- d. Review & Consideration of Approval of Policies & Procedures: MRMC – Dietary Manual – Table of Contents for Dietary Policies & Procedures is attached.
i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve MRMC - Dietary Manual – Table of Contents is attached.
- e. Review & Consideration of Approval of Policies & Procedures: MRMC – Credentialing Manual – Policies listed as follows: MRMC – Pre-Authorization Form, Primary Source Verification, Credentialing Checklist, Application for Temporary Privileges (Used for Care of Specific Patients), Credentialing Packet, Telephone Contact Report Form, Continuing Medical Education Record, Application for Reappointment, Emergency Privileges Form, HICS – 253 Volunteer Registration, Credentialing and Privileging Process (Mangum Specific), Medical Staff Membership and Categories, Basic Credentialing File and Maintenance, Application to the Medical Staff, Physician Assistance and APRNs, Professional Education, Adverse Credentialing

Decisions, Fair Hearing Appeals Process for Privileging, Expedited Appointment and Reappointment Process, Privileging Process, Peer Recommendations for Privileging Decisions, Emergency Privileging

7. Adjourn

- a. Dr. Chiaffitelli made a motion to adjourn the meeting at 12:28 pm.

Medical Director/Chief of Staff

Date