

Mangum Regional Medical Center
Medical Staff Meeting
Thursday
November 17, 2022

MEMBERS PRESENT:

John Chiaffitelli, DO, Medical Director
William Morgan, MD

Absent:

Guest:

ALLIED HEALTH PROVIDER PRESENT:

Mary Barnes, APRN
Jeff Brand, APRN
Tiffany Forster, APRN

NON-MEMBERS PRESENT:

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

1. Call to order
 - a. The meeting was called to order at 12:20 pm by Dr. John Chiaffitelli, Medical Director.
2. Acceptance of minutes
 - a. The minutes of the October 20, 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
 - Hospital Staff and Operations Overview

- Patient care continues to be outstanding.
- Our average daily census for the month was 8.
- Emergency Department assisted 139 patients.
- 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.
- Contracts, Agreements and Appointments to be presented to the Governing Board:
 - careLearning employee continuing education agreement
 - CPSI TrueBridge statement agreement.
 - Nextiva phone system one year renewal agreement
 - SHIP grant expenditures proposal
 - Sysmex lab equipment renewal agreement
 Written report remains in the minutes.

5. Committee / Departmental Reports

a. Medical Records

- i. Written report remains in the minutes.

b. Nursing

Excellent Patient Care

- Monthly Education included Scavenger Hunt for items necessary to care for critical or trauma patients.
- Critical Alert Education Team provided product orientation.
- MRMC Medication Room reports ZERO adverse reactions of the 8,017 medications administered.
- MRMC Medication Room reports zero adverse reactions of the 11,460 medications administered.
- Nursing and associated services used zero restraints during October.

Excellent Client Service

- Patients continue to rely on MRMC as their local hospital. Patient days decreased from 322 days in September to 260 Patient days in October. This represents a stable average daily census of 8. In addition, MRMC Emergency Department provided care to 139 patients in September.
- October COVID-19 Stats at MRMC: Swabs (26-PCR & 49-Antigen) with 0 Positive PCR & 0 Positive Antigen.
- In October, Infection Preventionist reports of the 110 Catheter Patient Days there were zero CAUTIs (Catheter Associated Urinary Tract Infections).

Preserve Rural Jobs

- Open Positions include Full Time RT, RN, LPN and CNA.
- Recruiting efforts included interviewing regional professionals. Offers are being considered.

- Clinical Core Staff proudly hired 1 RN, 1 RT and 1 CNA!
Written report remains in minutes.

c. Infection Control

- Old Business
 - a N/A
- New Business:
 - a. Routine culturing of CVCs upon discontinuation of line: practice and policy was reviewed by CCO and QM. It was determined this is to be done only if there is concern for infection; therefore, the practice of automatic tip culturing will cease.
- Data:
 - a, N/A
- Policy & Procedures:
 - a. N/A
- Education/In Services
 - a. 9/01 – September – Sepsis Awareness Month. Infographics and information from Sepsis Alliance and CDC.
 - b. 9/21, 22, 23 S: Skills fair: Blood product administration, pharmacy competencies. CCO notified of those not in attendance; pending completion.
 - c. 9/15 EPIC Association Monthly Meeting – Presentation on Polio.
 - d. 9/15 Meeting with representative of EZIO with plans to begin trainings in December. Arrangements for virtual trainings are currently pending.
 - e. Mask Guidance: Policy change by Corporate. Read and Sign performed.
 - f. Pt centered communication and use of patient preferred name – Read and Sign.
- Updates: No updates at this time.
- Annual Items:
 - 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 October meeting.
 - a. Continuing to work on the building. Flooring in Nurses break area and Med Prep room needing replaced – Rescheduled - additional tile will need to be ordered.

- b. 15 AMP Receptacles – all 15 AMP Receptacles will be replaced with 20 AMP Receptacles throughout Hospital – replacement has started.
- c. Replace all receptacles on generator circuit at Clinic with red receptacles.
- d. ER Provider office flooring needing replaced
- e. Damaged ceiling tile in patient area due to electrical upgrade-replacement started.
- f. Replace ceiling tile that do not fit properly – will need more tile to complete.
- g. North wall in Nurses breakroom in need of repair
- h. Clean light fixtures in patient area – Started 9/12/200 – Complete 9-14-2022.

i.i.i. New Business

- a. None

Written report remains in minutes.

e. Laboratory

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

f. Radiology

- i. There was a total of – 151 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 Pharmacist.
- 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 will in December, 2022
- i.v. Drug Shortage/Outages are as follows: Clinimix, Optiray (all Contrast), furosemide injection. Children’s suspension antibiotics, Tylenol and Ibuprofen DRS and PIC to monitor on a routine basis.

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
 - Grievance – 0
 - 1 - Fall with no injury
 - 1 - Fall with minor injury
 - 0 – Fall with major injury
 - Death – In Patient 2 (11%) - Emergency Department 0 (0%)
 - AMA/LWBS – 1/0
 - Quality
 - Quality Minutes from previous month included as attachment.
 - Policy Revisions: None
 - HIM – H&P – Completion 20/20 = 100% - Discharge Summary 20/20 = 100%
 - Med event – 1
 - Afterhours access was – None reported
 - Compliance
 - Written report remains in minutes.

- k. Utilization Review
 - i. Total Patient days for October: 260
 - i.i. Total Medicare days for October: 199
 - i.i.i. Total Medicaid days for October: 10
 - i.v. Total Swing Bed days for October: 226
 - v. Total Medicare SB days for October: 186Written report remains in the minutes.

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

- 6. New Business
 - a. None

- 7. Adjourn
 - a. Dr Chiaffitelli made a motion to adjourn the meeting at 12:40 pm.

Medical Director/Chief of Staff

Date

