

Mangum Regional Medical Center
Medical Staff Meeting
Thursday
July 17, 2025

MEMBERS PRESENT:

John Chiaffitelli, DO, Medical Director

Laura Gilmore, MD

Absent:

Guest:

ALLIED HEALTH PROVIDER PRESENT

David Arles, APRN-CNP

Mary Barnes, APRN-CNP

NON-MEMBERS PRESENT:

Kelley Martinez, RN, CEO

Nick Walker, RN, CCO

Chelsea Church, PharmD

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 12:02 pm by Dr. John Chiaffitelli, Medical Director.
2. Acceptance of minutes
 - a. The minutes of the June 19, 2025, 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
 - o Operations Overview
 - o We had our first meeting with Coontz roofing this month. They look to start work at the end of July or first of August. Currently there is a tentative completion time of September.
 - o Room remodeling is continuing.

- The purchase order for the Strong Mind van has been sent to the State and van ordering has been initiated.
 - A little follow up regarding the lab move, we are going to have to hire an architect per state request for this project.
 - Looking at clinic collections for June, we collected a total of \$695.64 up from \$489.74 at time of service.
 - We continue to work on our outreach and marketing within our community and surrounding areas.
- Written report remains in the minutes.

5. Committee / Departmental Reports

a. Medical Records –

1. No report for this month. Will send with August report.

b. Nursing

Patient Care

- MRMC Education included:
 1. Nursing documentation/updates are communicated to nursing staff weekly.
 2. Nurse meeting held June 23.
- 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 1HAI, and 0 MDRO for the month of June, 2025.

Client Service

- Total Patient Days for June, 2025 were 212.. This represents an average daily census of 7.1.
- June, 2025 COVID-19 statistics at MRMC: Swabs (0 PCR & 8 Antigen) with 0 positive.

Preserve Rural Jobs and Culture Development

- One-PM House Supervisor RN and one CNA position remain 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. N/A
- Education/In Services
 - a. Education pending for preventing non-ventilator associated pneumonia..
- Updates: Employees are offered flu shots through the influenza vaccine program. Influenza vaccinations and declinations completed for MRMC employees. 1 N95 Fit Test; EHN to begin annual Fit test in June and July 2025.

Annual Items:

- a. Construction Risk Assessment - ICRA completed for OR to Lab conversion. Submitted to state by K. Martinez, CEO. No start date on this project at this time. Roof to be replaced, pending official start date.
ICRA for June 2024 completed.
- b. Linen Services – New linen company CLEAN to deliver new linen order June 24th, 2025.

Written report remains in minutes.

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. Stained ceiling tile throughout facility from leaking roof
 - d. Damaged wall and ceiling in X-Ray due to leaking roof
 - e. Damaged ceiling in OR2 due to leaking roof.
 - f. Stained Ceiling tile in x-ray control room and office area due to leaking rool.
 - g. New Hope Roof – Leak in Physical Therapy office after hail storm
 - h. New Hope Window - - Window in south end of lobby broken from hail storm.
- i.i.i. New Business
 - a. Ceiling tile in clinic stained due to leaking roof - - replaced some 6-10-2025.
 - b. Kelley Martinez, CEO will schedule meeting with roofers.
Written report remains in minutes.

- e. Laboratory
 - i. Tissue Report – No report for the month of June, 2025.
 - i.i. Transfusion Report – Approved
Written report remains in minutes.
- f. Radiology
 - i. There was a total of – 193 X-Rays/CT/US
 - i.i. Nothing up for approval
 - i.i.i. Updates:
 - o PM was completed on CT.Written report remains in minutes.
- g. Pharmacy
 - i. Verbal Report by Clinical Pharmacist
 - i.i. P & T Committee Meeting –
The next P&T Committee Meeting will be held in September, 2025
 - i.i.i. Lorazepam injectable is on national backorder and is unavailable to order. Will ask the providers to save lorazepam for seizure treatment only. Please use oral lorazepam or diazepam injectable for anxiety/agitation.
Written report remains in the minutes.
- h. Physical Therapy
 - i. No report.
- i. Emergency Department
 - i. No report
- j. Quality Assessment Performance Improvement
 - Risk Management
 - o Grievance – 0
 - o Fall with no injury – 1 – In Pt.
 - o Fall with minor injury – 1 – ER Pt.
 - o Fall with major injury – 0
 - o Death – 1
 - o AMA/LWBS – 0 ER AMA – 0 In-Pt AMA
 - Quality – Minutes are in the minutes of Medical Staff Meeting.
 - HIM – ED discharge instructions - Compliance
 - 100% - D/C Note Compliance
 - 100% - Progress Notes
 - 100% - ED Provider Dx
 - Med event – 0
 - After hours access was – 57Written report remains in the minutes.

k. Utilization Review

- i. Total Patient days for May: 341
 - i.i. Total Medicare days for May: 180
 - i.i.i. Total Medicaid days for May: 1
 - iv. Total Swing Bed days for May: 309
 - v. Total Medicare SB days for May: 166
- Written reports remain in the Minutes.

Motion made by Dr. John Chiaffitelli, Medical Director to approve Committee Reports for June, 2025.

6. New Business

- a. Review & Consideration of Approval of Plan: MRMC – 2025 Performance Improvement Plan
 - i.Motion:** made by John Chiaffitelli, DO, Medical Director, to approve the MRMC: 2025 Performance Improvement Plan.
- b. Review & Consideration of Approval of Plan Evaluation: MRMC – 2025 Mangum Annual Quality Plan Evaluation
 - i.Motion:** made by John Chiaffitelli, DO, Medical Director, to approve the MRMC – 2025 Mangum Annual Quality Plan Evaluation.
- c. Review & Consideration of Approval of Plan: MRMC – 2025 Mangum Annual Quality Safety Plan
 - i.Motion:** made by John Chiaffitelli, DO, Medical Director, to approve the MRMC: - 2025 Mangum Annual Quality Safety Plan.
- d. Review & Consideration of Approval of Plan: MRMC – 2025 Mangum Emergency Preparedness Plan
 - i.Motion:** made by John Chiaffitelli, DO, Medical Director, to approve MRMC - 2025 Mangum Emergency Preparedness Plan.
- e. Review & Consideration of Approval of Assessment:: MRMC – 2025 Respiratory Protection Program Hazard Assessment
 - i.Motion:** made by John Chiaffitelli, DO, Medical Director, to approve MRMC – 2025 Respiratory Protection Program Hazard Assessment.

7. Adjourn

- a. Dr Chiaffitelli made a motion to adjourn the meeting at 12:18 pm.

Medical Director/Chief of Staff

Date

