

Mangum Regional Medical Center
Medical Staff Meeting
Thursday
March 16, 2023

MEMBERS PRESENT:

John Chiaffitelli, DO, Medical Director
William Morgan, MD

Absent:

Guest:

ALLIED HEALTH PROVIDER PRESENT:

Mary Barnes, APRN-CNP
David Arles, APRN-CNP

NON-MEMBERS PRESENT:

Chelsea Church, PhD
Daniel Coffin, CCO
Chasity Howell, RN, Utilization Review Director
Lynda James, LPN, Drug Room Tech
Kaye Hamilton, Medical Staff Coordinator

1. Call to order
 - a. The meeting was called to order at 1:34 pm by Dr. John Chiaffitelli, Medical Director.
2. Acceptance of minutes
 - a. The minutes of the February 23, 2023, 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. None
 - Hospital Staff and Operations Overview
 - Contracts, Agreements and Appointments to be presented to the Governing Board:

5. Committee / Departmental Reports

a. Medical Records

- i. Written report remains in the minutes.

b. Nursing

Excellent Patient Care

- Monthly Education included: Annual education requirements through the New CareLearning platform.
- MRMC Care Management Team reports 100% compliance of Case Management Assessments completed within 24 hours of admission.
- MRMC Risk Management Team reports of the combined total of 537 patients days there were zero falls with injury in Acute or Emergency Department.

Excellent Client Service

- Patients continue to rely on MRMC as their local hospital. Total patient days remained consistent with 427 days in January and 418 patient days in February. This represents a stable average daily census of 14. In addition, MRMC Emergency Department provided care to 119 patients in February.
- February COVID-19 Stats at MRMC: Swabs (50-PCR & 73-Antigen) with 4 Positive.
- MRMC Blood Bank reports regarding the 7 units of blood transferred in February – 100% Compliance for appropriateness of transfusion, 2 patient identifiers, signed informed consent, and vital signs monitored and documented per regulatory guidelines.

Preserve Rural Jobs...

- Recruiting efforts included interviewing regional professionals.
 - Local professionals are filling positions at MRMC.
- Written report remains in minutes.

c. Infection Control

- Old Business
 - a N/A
- New Business:
 - a. N/A
- Data:
 - a, N/A
- Policy & Procedures:
 - a. N/A
- Education/In Services
 - a. CNA infection prevention, PPE use, hand hygiene, and urine

Collection procedure.

- b. Review of Policy-027 Telemetry and Pulse Oximetry Monitoring, specific to Section A #9: “The Charge Nurse/ House Supervisor will obtain a rhythm strip for the provider to review at a minimum of every twelve hours for record purposes”.
 - c. EZ-IO Inservice cancelled.
 - Updates: No updates at this time.
 - Annual Items:
 - a. 2022 ICRA has been approved by corporate IP for submission to Quality. Quality will present at February meeting. Then to Medical Staff Meeting and Hospital Board for final approval.
 - b. Quality Director reports she will take Annual Appointment of Infection Preventionist to Medical Staff and Hospital Board for final approval.
- 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 February meeting.
 - b. Continuing to work on the building. Flooring in Nurses break area and Med Prep room needing replaced – Tile has been 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. ER Provider office flooring needing replaced-Tile has been ordered.
 - f. Damaged ceiling tile in patient area due to electrical upgrade-Will need more tile to complete.
 - g. Replace ceiling tile that do not fit properly – will need more tile to complete.
 - h. North wall in Nurses breakroom in need of repair
 - i. Ceiling tile above HVAC Unit in Radiology stained from roof leak—Replaced 2-13-2023.
 - j. Room 29 in need of wall repair-remodel complete 1-20-2023.
 - k. Chrome pipe needs cleaned and escutcheons replaced on hopper in ER.

i.i.i. New Business

a. None

Written report remains in minutes.

e. Laboratory

i. Tissue Report – Approved – February, 2023

i.i. Transfusion Report – Approved – February, 2023

f. Radiology

i. There was a total of – 185 X-Rays/CT/US

i.i. Nothing up for approval

i.i.i. Updates:

- No new 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 – March 30, 2023

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
- 0 - Fall with minor injury
- 0 – Fall with major injury
- Death – In Patient 0 (0%) - Emergency Department 0 (0%)
- AMA/LWBS – 4/0

- Quality

- Quality Minutes from previous month included as attachment.
- MRMC 2023 Quality Plan, MRMC Annual Review and Evaluation

- Policy Revisions: Speaking Valve Policy, Cuff Pressure Management Policy, Suctioning Policy, Transporting the mechanically ventilated Patient Policy, Speaking Valve Warning Sign, Speaking Valve Core Competency, Respiratory Policy Manual Table of Contents, Vancomycin Dosing and Monitoring Policy, Medication Dose Rounding Policy
- HIM – H&P – Completion 33/33 = 100% - Discharge Summary 39/39 = 100%
- Med event – 4
- Afterhours access was – 63
- Compliance
Written report remains in minutes.

k. Utilization Review

- i. Total Patient days for February: 418
 - i.i. Total Medicare days for February: 387
 - i.i.i. Total Medicaid days for February: 15
 - i.v. Total Swing Bed days for February: 358
 - v. Total Medicare SB days for February: 356
- Written report remains in the minutes.

Motion made by Dr. John Chiaffitelli, Medical Director to approve Committee Reports for February, 2023.

6. New Business

- a. Review & Consideration of Approval of Annual Review & Evaluation – MRMC – Annual 2022 Quality Program Annual Review & Evaluation
i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve MRMC Annual 2022 Quality Program Annual Review & Evaluation.
- b. Review & Consideration of Approval of Plan: MRMC – 2023 Quality Plan
i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve MRMC – 2023 Quality Plan
- c. Review & Consideration of Approval of Table of Contents: – MRMC – Respiratory Policies & Procedures Manual Table of Contents - Complete
i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve MRMC – Respiratory Policies & Procedures Manual Table of Contents – Complete.
- d. Review & Consideration of Approval of Policy & Procedure: – MRMC – Speaking Valve - RES-011
i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve MRMC – Policy & Procedure: MRMC – Speaking Valve – RES-011.
- e. Review & Consideration of Approval of Competency: MRMC – Speaking Valve Core Competency
i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve MRMC - Speaking Valve Core Competency.
- f. Review & Consideration of Approval of Policy & Procedure: MRMC – Cuff Pressure Management - RES-019

- i.Motion:** made by John Chiaffitelli, DO, Medical Director, to approve Policy & Procedure: MRMC – Cuff Pressure Management – RES-019.
- g. Review & Consideration of Approval of Policy & Procedure: MRMC – Suctioning – RES-020
- i.Motion:** made by John Chiaffitelli, DO, Medical Director, to approve Policy & Procedure: MRMC – Suctioning – RES-020.
- h. Review & Consideration of Approval of Policy & Procedure: MRMC – Transporting the Mechanically Ventilated Patient – RES-021
- i.Motion:** made by John Chiaffitelli, DO, Medical Director, to approve Policy & Procedure: Transporting the Mechanically Ventilated Patient – RES-021.
- i. Review & Consideration of Approval of Policy & Procedure: MRMC – Speaking Valve Warning Sign
- i.Motion:** made by John Chiaffitelli, DO, Medical Director, to approve Policy & Procedure: MRMC – Speaking Valve Warning Sign.
- j. Review & Consideration of Approval of Policy & Procedure: MRMC – Vancomycin Dosing and Monitoring – DRS-057
- i.Motion:** made by John Chiaffitelli, DO, Medical Director, to approve Policy & Procedure: MRMC – Vancomycin Dosing and Monitoring – DRS-057.
- k. Review & Consideration of Approval of Policy & Procedure: MRMC – Medication Dose Rounding – DRS-058
- i.Motion:** made by John Chiaffitelli, DO, Medical Director to approve Policy & Procedure: MRMC Medication Dose Rounding – DRS-058.

7. Adjourn

- a. Dr Chiaffitelli made a motion to adjourn the meeting at 1:50 pm.

Medical Director/Chief of Staff

Date