

Mangum Regional Medical Center
Medical Staff Meeting
August 19, 2021

MEMBERS PRESENT:

John Chiaffitelli, DO, Medical Director

William Gregory Morgan, III, MD

Absent:

Guest:

ALLIED HEALTH PROVIDER PRESENT:

David Arles, APRN

Mary Barnes, APRN

Randy Benish, PA

NON-MEMBERS PRESENT:

Chelsea Church, PhD

Dale Clayton, CEO

Daniel Coffin, RN, CCO

Denise Jackson, RN, Quality Director

Lynda James, LPN, Drug Room Tech.

Kaye Hamilton, Medical Staff Coordinator

1. Call to order

- a. The meeting was called to order at 1:14 pm by Dr. John Chiaffitelli, Medical Director.

2. Acceptance of minutes

- a. The minutes of the July 22, 2021, 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

We continue to participate in daily Region 3 Merc briefings.

- Cohesive and hospital leadership continue to ensure the staff and providers are kept up to date regarding any changes or new policies pertaining to COVID-19.
- As everyone knows, Covid cases have been on the rise especially in other areas.

- Three additional negative pressure rooms on the Covid wing have been equipped. This brings the total number to five.

Hospital Staff and Operations Overview:

- Current open positions include RN, LPN, CNA, Rehab Director and Lab Director.
 - Newly filled positions include RT Manager, RN, LPN, CNA.
 - Covid Project/Cares Act equipment purchases and installation are ongoing. GE Ultrasound, GE Portable X-Ray, Telemetry Cabling, Electrical Upgrades plus several smaller items have been received.
 - Our census has continued to be strong with an average daily census of 13.
 - The free meal program has been resumed.
 - Contracts, Agreements and Appointments to be presented to the Governing Board:
Julian Lowell, APRN
Jeff Brand, PA
Brett Tyler Grobman, DO

Written report remains in the minutes.

5. Committee / Departmental Reports

- Medical Records
 - No report was given.
- Nursing

Excellent Patient Care

- Monthly Education topics included: Basic Arrhythmia interpretation to Monitor Staff.
- Emergency Department provided rapid diagnostics and appropriate transfer of an ischemic stroke patient as well as multiple behavioral health transfers.

Excellent Client Service

- Patients continue to rely on MRMC as their local hospital. Patient days remained relatively stable with 316 days in June and 388 days in July. This represents an average daily census of 12.5. In addition, MRMC Emergency Department provided care to 146 patients in July.
- June COVID-19 Stats at MRMC: Swabs (47-PCR & 71-Antigen) 3 Positive PCR, 3 Positive Antigen & 112 Negatives.
- Greer County July COVID-19 Statistics: 598 Positive Cases and 22 Deaths (3.68% death rate).

Preserve Rural Jobs

- Open Positions include Full Time RT, MLT, RN, LPN and CNA.
- Open Director positions include Rehabilitation and Laboratory Manager.
- 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.

Written report remains in minutes.

c. Infection Control

- New Business:
 - a. Continues to be a rising number of COVID-19 cases in Community.
 - b. Transmission-Based Precautions: Preventing Transmission of Infectious Agents policy revised per corporate. Policy to pass through quality meeting on 8/12/2021.
- Data:
 - a. 0 CAUTI
 - b. 0 CLABSI
 - c. 0 HAI
 - d. 2 positive COVID-19 in July
- Policy & Procedures:
 - a. Transmission-Based Precautions: Preventing Transmission of Infection Agents policy and signage revised.
- Education/In Services
 - a. Education over new mask and visitor policy
 - b. Implementation of Picc line securement devices on MAR
- Updates:
 - a. No updates at this time.
- Annual Items:
 - a. No Annual items
- Any additional recommendations from committee:
 - 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 July meeting.

Continuing to work on the building. Working on flooring in Nurses break area and Med Prep room, installing additional outlets on East Side of Patient Hall, new oxygen/suction headwall

needed in ER1, new covered pegboard needed, approved/cabinet - cabinets installed -waiting on glass, Ceiling in SW Room of Lab needing repaired and Cafeteria has cracks that need addressed.

- b. 15 AMP Receptacles – all 15 AMP Receptacles will be replaced with 20 AMP Receptacles throughout Hospital – replacement has started.
- c. Stained ceiling tile in Ultrasound needs replaced.
- d. Replace all receptacles on generator circuit at Clinic with red receptacles.
- e. Ceiling in OR2 needs repaired

i.i.i. New Business

- a. Glass on double door of main hall cracked
Written report remains in minutes.

e. Laboratory

- i. Tissue Report – Approved – July, 2021
- i.i. Transfusion Report – Approved – July, 2021

f. Radiology

- i. There was a total of – 232 X-Rays/CT/US
- i.i. Nothing up for approval

i.i.i. Updates: The new US machine has been delivered.
Written report remains in minutes.

g. Pharmacy

- i. Verbal Report by Pharmacist.
- i.i. Regeneron is stocked in the Pharmacy.
- i.i.i. P & T Meeting was held July 22, 2021.

h. Physical Therapy

- i. No report.

i. Emergency Department

- i. No report

j. Quality Assessment Performance Improvement Risk

- Risk Management
 - 1. Complaints – 2
 - 2. 6 Falls
 - 3. 3 Death – 1 In-patient and 2 ER
 - 4. AMA - 4
- Quality

- Quality Minutes from previous month included as attachment.
- Policy Revisions:
 - 1. 301 Generator, 302 HVAC Revised, 303 Medical Gases, Type 1 EES2, Transmission Based Precautions Preventing Transmission of Infectious Agents, FMIC-039 Enhanced-Barrier precautions Sign-English, FMIC-040 Enhanced-Barrier Precautions Sign-Spanish and Infection Control & Prevention Police Manual
- HIM – Missed 1 – Completed 35 out of 36. Consent to treat at 98%
- Med event – 8
- Afterhours access was 99 times.
- Compliance
 - Contracts that were approved in Quality on 8/12/2021
 - 1. None to be approved at this time.
Written report remains in minutes.

k. Utilization Review

- i. Total Patient days for July: 388
- i.i. Total Medicare days for July: 346
- i.i.i. Total Medicaid days for July: 12
- i.v. Total Swing Bed days for July: 321
- v. Total Medicare SB days for July: 310

Written reports remain in minutes.

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

6. New Business

- a. Review & Consideration of Approval of Policy: LS-304 Life Safety Plan – Type 1 Essential Electrical System (EES2)
 - i.Motion:** made by Dr. Chiaffitelli to approve Policy LS-304 Life Safety Plan - Type 1 Essential Electrical System (EES)
- b. Review & Consideration of Approval of Policy: LS-301 Life Safety Plan – Generator
 - i.Motion:** made by Dr. Chiaffitelli to approve Policy - LS-301 Life Safety Plan – Generator.
- c. Review & Consideration of Approval of Policy: LS-302 Life Safety Plan – Heating, Ventilation, Air Conditioning (HVAC)
 - i.Motion:** made by Dr. Chiaffitelli to approve Policy - LS-302 Life Safety Plan - Heating, Ventilation, Air Conditioning (HVAC)
- d. Review & Consideration of Approval of Policy: LS-303 Life Safety Plan – Medical Gases
 - i.Motion:** made by Dr. Chiaffitelli to approve Policy-LS-303 Life Safety Plan – Medical Gases.
- e. Review & Consideration of Approval of Policy: FMIC-040 Enhanced-Barrier Precautions Sign Spanish

- i. **Motion:** made by Dr. Chiaffitelli to approve Policy – FMIC-040 Enhanced-Barrier Precautions Sign Spanish.
- f. Review & Consideration of Approval of Policy: ICP-010 – Infection Control Transmission-Based Precautions: Preventing Transmission of Infections Agents
 - i. **Motion:** made by Dr. Chiaffitelli to approve Policy-ICP-010 – Infection Control Transmission-Based Precautions: Preventing Transmission of Infectious Agents.
- g. Review & Consideration of Approval of Policy: FMIC-040 – Enhanced-Barrier Precautions-Sign-English
 - i. **Motion:** made by Dr. Chiaffitelli to approve Policy-FMIC-040 – Enhanced-Barrier Precautions=Sign-English
- h. Review & Consideration of Approval of Policy: Infection Control and Prevention Policy Manual – Table of Contents
 - i. **Motion:** made by Dr. Chiaffitelli to approve Policy – Infection Control and Prevention Policy Manual – Table of Contents
- h. Review & Consideration of Approval for Professional Services Agreement Jeff Brand, PA.
 - i. **Motion:** made by Dr. Chiaffitelli to approve Professional Services Agreement for Jeff Brand, PA.
- j. Review & Consideration of Approval for Services Agreement – Julian Lowell, APRN
 - i. **Motion:** made by Dr. Chiaffitelli to approve Professional Services Agreement for Julian Lowell, APRN.
- k. Review & Consideration of Approval for Professional Services Agreement – Brett Grobman, DO
 - i. **Motion:** made by Dr. Chiaffitelli to approve Professional Services Agreement- Brett Grobman, DO.
- l. Review & Consideration of Approval of the Supervision Agreement for Brian Bluth, MD supervising Jeff Brand, PA
 - i. **Motion:** made by Dr. Chiaffitelli to approve the Supervision Agreement for Brian Bluth, MD supervising Jeff Brand, PA.
- m. Review & Consideration of Approval of the Supervision Agreement for Brian Bluth, MD supervising Julian Lowell, APRN
 - i. **Motion:** made by Dr. Chiaffitelli to approve the Supervision Agreement for Brian Bluth, MD supervising Julian Lowell, APRN.

7. Adjourn

a. Dr. Chiaffitelli made a motion to adjourn the meeting at 1:29 pm

Medical Director/Chief of Staff

Date

