Mangum Regional Medical Center Medical Staff Meeting June 17, 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, CCO Denise Jackson, Quality Director Chasity Howell, RN, Utilization Review Lynda James, LPN, Drug Room Tech. Kaye Hamilton, Medical Staff Coordinator

- 1. Call to order
 - a. The meeting was called to order at 11:53 am by Dr. John Chiaffitelli, Medical Director.
- 2. Acceptance of minutes
 - a. The minutes of the May 20, 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.

Hospital Staff and Operations Overview:

- Open positions include (1) Accounts Payable, (1) LPN and (2) RNs.
 - We have hired several new employees for the following positions. Matt Moran, IT Tech; Denise Jackson, RN, Quality Director; Chasity Howell, RN, Case Manager; Narmeen Vegdani, Full Time Contract PT; Kristen York, Dietary, Brooke Rodriquez, RN and Stella O'Neal, MLT, Lab Tech.
 - Our census has remained good throughout May with an average daily census of 11.23.
 - The hospital is partnering with the 4H kids to plant flowers in the flower beds around the hospital.
 Written report remains in the minutes.
- 5. Committee / Departmental Reports
 - a. Medical Records
 - i. No report was given.
 - b. Nursing

Excellent Patient Care

- Monthly Education topics included: Catheter Securement devices and uses, Peripherally Inserted Central Catheter Management.
- Non-Clinical staff initiated Rapid Response Code due to patient presentation including diaphoresis, facial flushing and substernal chest pain. On duty staff responded, assessed and transported the patient to Emergency Department within seconds.
- Emergency Department provided rapid treatment and transfer to a STEMI patient. Patient returned to work within just a few days.
- Respiratory, Nursing and Provider teams collaborated to wean and graduate a 2-year ventilator patient to Nasal Canula and C-Pap. Patient is looking forward to discharging home.

Excellent Client Service

- Patient days increased from 281 in April to 345 in May. This represents an average daily census of 11.13. ER volumes continue to trend upward.
- May COVID-19 State at MRMC: 82 Swabs (39-PCR & 43-Antigen) 82 Negative.
- Greer County April COVID-19 Statistics: 584 Positive Cases and 22 Deaths (3.77% death rate).

Preserve Rural Jobs

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

- For the clinical team MRM has hired the following core positions: Monitor Tech/Registration Clerk and LPN.
- Recruiting efforts included positing of positions on mangumregional.net and Facebook.
- Hospital Week was a huge success. Staff received delicious meals and awesome gifts.

Written report remains in minutes.

- c. Infection Control
 - New Business:
 - a. Annual N95 testing to be completed in June 202 by Karli Bowles, RN
 - Data:
 - a, No CAUTIs or CLABSI, and no MDRO. 100% hand hygiene and PPE compliance.
 - Policy & Procedures: N/A
 - Education/In Services
 - a. 5/4/2020 On spot education to nursing staff over catheter securement devices. IP observed x3 being placed.
 - b. 5/7/2021 PICC line education via read and sign power point.
 - Updates:
 - a. IP goals are improving. Blue vaccine sheets are being filled out via nurse/ward clerk prior to discharge/transfer from facility.
 - Annual Items:
 - a. IP will visit linen company for yearly review on 6/16/2021
 - 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 June meeting.

Continuing to work on the building. Working on flooring in Nurses break room and Med Prep room, installing additional outlets, new oxygen/suction headwall in ER1, new covered pegboard needed, roof over OR2 area damaged/needs repair and addressing the visible cracks in the Cafeteria walls.

- b. Stretcher in ER1 needs supports under head replaced.
- i.i.i. New Business
 - a. None

Written report remains in minutes.

- e. Laboratory
 - i. Tissue Report Approved May, 2021
 - i.i. Transfusion Report Approved May, 2021
- f. Radiology
 - i. There was a total of 200 X-Rays/CT/US
 - i.i. Nothing up for approval
 - i.i.i. Updates: There are no updates to report at this time. Written report remains in minutes.
- g. Pharmacy
 - i. Verbal Report by Pharmacist.
 - i.i. 10 doses of Regeneron in Pharmacy
 - i.i.i. P & T Meeting will be held next Thursday.
- h. Physical Therapy
 - i. No report.
- i. Emergency Department
 - i. No report
- j. Quality Assessment Performance Improvement
 - Risk
- o Risk Management
 - 1. Complaints None
 - 2. No reported fall for the month
 - 3. 2 In-patient deaths
 - 4. AMA 0
 - 5. Wrong medication administered to patient, no harm to patient. Nurse education provided.
- Quality
 - Quality Minutes from previous month included as attachment.
 - Policy Revisions:
 - 1. Critical Test Reporting
 - 2. Management of the Alcohol Intoxication and Withdrawal
 - 3. Care of Patient with SI/HI Ideations Attempt and Self Harming Behaviors
- Standing Agenda
 - 1. Annual Appointment of Quality Manager/Risk Manager/Compliance Officer – Denise Jackson

- 2. Annual Appointment of Security Officer Matthew Moran
- HIM Discharge summaries are at 97% due to Provider out for vacation/completed on return. Consent to treat at 99%
- Med event 1
- Afterhours access increased this month.
- 6 Readmissions to ED
- Compliance
 - Contracts that were approved in Quality on 6/10/2021
 - 1. Blue Stream Contract
 - 2. Medgas Contract
 - 3. Renewal Greer County Health Dept and MRMC Radiology Contract
- Workman's Comp
 - There are currently not any Workman's Comp cases currently open.

Written report remains in minutes.

- k. Utilization Review
 - i. Total Patient days for May: 345
 - i.i. Total Medicare days for May: 293
 - i.i.i. Total Medicaid days for May: 15
 - i.v. Total Swing Bed days for May: 300
 - v. Total Medicare SB days for May: 269 Written reports remain in minutes.

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

6. New Business

a. Approval of Policy Revision: Critical Test Reporting

i.Motion: made by Dr. Chiaffitelli to approve Critical Test Reporting.

- b. Approval of Policy Revision: Management of the Alcohol Intoxication and Withdrawal *i.Motion:* made by Dr. Chiaffitelli to approve Management of the Alcohol Intoxication and Withdrawal
- c. Approval of Policy Revision: Care of Patient with SI/HI Ideations Attempt and Self Harming Behaviors

i.Motion: made by Dr. Chiaffitelli to approve Care of Patient with SI/HI Ideations Attempt and Self Harming Behaviors

d. Annual Appointment of Quality Manager/Risk Manager/Compliance Officer – Denise Jackson

i,Motion: made by Dr. Chiaffitelli to approve Annual Appointment of Quality Manager/Risk Manager/ Compliance Officer – Denise Jackson.

e. Annual Appointment of Security Officer – Matthew Moran **i.Motion:** made by Dr. Chiaffitelli to approve Annual Appointment of Security Officer – Matthew Moran.

- f. Approval of Contract: Blue Stream Contract
 i.Motion: made by Dr. Chiaffitelli to approve Blue Stream Contract.
- g. Approval of Contract: Medgas Contract **i.Motion:** made by Dr. Chiaffitelli to approve Medgas Contract.
- h. Approval of Renewal Greer County Health Department and MRMC Radiology Contract

i.Motion: made by Dr. Chiaffitelli to approve Renewal – Greer County Health Department and MRMC Radiology Contract

- Mangum Annual Review & Evaluation 2020 Quality Program and 2021 Quality Plan
 i.Motion: made by Dr. Chiaffitelli to approve Mangum Annual Review & Evaluation
 2020 Quality Program and 2021 Quality Plan.
- j. Approval of Contracts: Contracts for Approval 1 through 14 **i.Motion:** made by Dr. Chiaffitelli to approve Contracts for Approval 1 through 14.
- k. Approval of Contracts: COVID Grant List For Approval 1 through 44
 i.Motion: made by Dr. Chiaffitelli to approve COVID Grant List For Approval 1 through 44.

7. Adjourn

a. Dr. Chiaffitelli made a motion to adjourn the meeting at 12:13 pm.

Medical Director/Chief of Staff

Date