

Mangum Regional Medical Center
Medical Staff Meeting
April 21, 2022

MEMBERS PRESENT:

John Chiaffitelli, DO, Medical Director
William Gregory Morgan, III, MD

Absent:
Guest:

ALLIED HEALTH PROVIDER PRESENT:

Mary Barnes, APRN
David Arles, APRN

NON-MEMBERS PRESENT:

Chelsea Church, PhD
Dale Clayton, CEO
Daniel Coffin, CCO
Denise Jackson, RN, Quality Director
Erin Johnson, LPN
Karlie Bowles, RN, Utilization Review
Karly Banker, LPN
Lynda James, LPN, Drug Tech
Kaye Hamilton, Medical Staff Coordinator

1. Call to order
 - a. The meeting was called to order at 11:40 am by Dr. John Chiaffitelli, Medical Director.
2. Acceptance of minutes
 - a. The minutes of the March 17, 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

- Leadership continues to update staff and Providers regarding new policies and regulations.
- Covid is less of a concern however vigilance is still the focus.
- Hospital Staff and Operations Overview
 - Patient care continues to be outstanding.
 - Open positions include RT, CNA, LPN, and RN.
 - Recently hired core staff include an Infection Prevention RN and a LPN.
 - Tiffany Forster, APRN started at the Clinic on 2/7/2022. Thirty new patients recorded in March.
 - Critical Alert nurse call system close to completion. This is the final major improvement enabled by grant funds. Plans are under consideration to market the new capabilities.
 - Our average daily census for the month was 8.
 - Emergency Department assisted 144 patients.
 - Employees continue to receive free meals thanks to Cohesive.
 - A Marketing Plan has been implemented with a strong focus on social media.
- Contracts, Agreements and Appointments to be presented to the Governing Board:
 - EPL Renewal
 - Property Renewal
 - Strategic Plan

Written report remains in the minutes.

5. Committee / Departmental Reports

a. Medical Records

- i. Written report remains in the minutes.

a. Nursing

Excellent Patient Care

- Monthly Education topics included a skills Fair for Vasopressors and Inotropes, CVC and CLABSI, Foley Catheters and CAUTI and Respiratory Competencies
- MRMC continued installation of the New Critical Alert Call System.

Excellent Client Service

- Patients continue to rely on MRMC as their local hospital. Patient days increased from 236 days in February to 256 days in March. This represents an average daily census of 8. In addition, MRMC Emergency Department provided care to 144 patients in March.

- March COVID-19 Stats at MRMC: Swabs (30-PCR & 69-Antigen) with 0 Positive PCR & 2 Positive Antigen.

Preserve Rural Jobs

- Open Positions include Full Time RT, RN, LPN and CNA.
- MRMC has new updates to the Core Staff! LPN for Case Management!
- 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 as well as Indeed.

Written report remains in minutes.

c. Infection Control

- New Business:
 - a. Respiratory Protection Program Evaluation.
- Data:
 - a. N/A
- Policy & Procedures:
 - a. N/A
- Education/In Services
 - a. Staff Education – N95 Mask Guidance – Continue on spot education as well as staff training.
- Updates: No updates at this time.
- Annual Items:
 - a. Annual Review of TB Risk Assessment was approved by IC on 3/8/2022, To Quality on 3/10/2022, Medical Staff on 3/17/2022 and Governing Board on 3/24/2022.
- Any additional recommendations from committee:
 - a. Evaluation due to be done annually.

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 March meeting.
Continuing to work on the building. Flooring in Nurses break area and Med Prep room – Rescheduled - additional tile will need to be ordered. New oxygen/suction headwall needed in ER1, Apex completed site visit 2-25-2021 – Quote Received 3-15-2021 – Purchase Request Completed 4-12-2021 ticket # 36447593- Approved -Headwall ordered 5-31-2021– orders were delayed – installation scheduled for first part of November – Installation will begin in November 15th - - Headwall installed 12-9-2021—

needs piping rerouted to complete installation.—Headwall completed 2-23-2022.

- b. 15 AMP Receptacles – all 15 AMP Receptacles will be replaced with 20 AMP Receptacles throughout Hospital – replacement has started.
- c. Ceiling in SW Room of Lab needs repaired –Repairs started 2-25-2022
- d. Replace all receptacles on generator circuit at Clinic with red receptacles.
- e. Glass on double door of main hall cracked – Glass will be installed week of March 21st.
- f. Glass on west hallway entry cracked- glass will be installed the week of March 21st
- g. ER Provider office flooring needing replaced

i.i.i. New Business

- a. Damaged Ceiling Tile in patient area due to headwall installation
- b. Ceiling tile above AC in X-Ray Control Room has water spots
- c. Verify all space heaters are appropriate type for use
- d. Covers needed for shelving in cafeteria
Written report remains in minutes.

e. Laboratory

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

f. Radiology

- i. There was a total of – 215 X-Rays/CT/US
- i.i. Nothing up for approval
- i.i.i. Updates:
 - o New CT was installed and Applications Training was completed.
 - o Physicist came on March 25 and completed all modalities for the year.

Written report remains in minutes.

g. Pharmacy

- i. Verbal Report by Pharmacist.
- i.i. IV Fluids are still on backorder
- i.i.i. Clinimix received
- i.v. Saline flushes are still on backorder.

h. Physical Therapy

- i. No report.

i. Emergency Department

- i. No report

j. Quality Assessment Performance Improvement
Risk

- Risk Management
 1. Grievance – 0
 2. 0 Fall with no injury
 3. 1 Fall with minor injury
 4. Death – In Patient 0 (0%)
Emergency Department 0 (0%)
 5. AMA/LWBS – 3/0
- Quality
 - Quality Minutes from previous month included as attachment.
 - Policy Revisions:
 - HIM – H&P – Completion 23/23 = 100%. Discharge Summary – Completion 19/20 = 95%
 - Med event – 4
 - Afterhours access was 47.
 - Compliance
Written report remains in minutes.

k. Utilization Review

- i. Total Patient days for March: 256
 - i.i. Total Medicare days for March: 250
 - i.i.i. Total Medicaid days for March: 6
 - i.v. Total Swing Bed days for March: 218
 - v. Total Medicare SB days for March: 218
- Written report remains in the minutes.

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

6. New Business

- a. Review & Consideration of Approval of Consent: Revised Patient Consent for COVID-19 Emergency Use Medications and Treatment
 - i.Motion:** made by John Chiaffitelli, DO, Medical Director, to approve Revised Patient Consent for COVID-19 Emergency Use Medications and Treatment.
- b. Review & Consideration of Approval of Standing Orders: Standing Orders: Bebtelovimab
 - i.Motion:** made by John Chiaffitelli, DO, Medical Director, to approve Standing Orders: Bebtelovimab.
- c. Review & Consideration of Approval of Standing Orders: Revised COVID-19 Standing Orders
 - i. Motion:** made by John Chiaffitelli, DO Medical Director, to approve the Revised COVID -19 Standing Orders

- d. Review & Consideration of Approval of Standing Orders: Standing Orders: Sotrovimab
 - i.Motion:** made by John Chiaffitelli, DO, Medical Director, to approve the the Standing Orders: Sotrovimab.
- e. Review & Consideration of Approval of Policies: Rehabilitation Services Policies Manual – Table of Contents Attached
 - i.Motion:** made by Dr. John Chiaffitelli to approve the Rehabilitation Services Policies Manual – Table of Contents Attached.

7. Adjourn

- a. Dr. Chiaffitelli made a motion to adjourn the meeting at 11:58 am.

Medical Director/Chief of Staff

Date