Mangum Regional Medical Center Medical Staff Meeting Thursday March 21, 2024

MEMBERS PRESENT:

John Chiaffitelli, DO, Medical Director Absent: Guest:

ALLIED HEALTH PROVIDER PRESENT:

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

NON-MEMBERS PRESENT:

Kelley Martinez, RN, CEO Chelsea Church, PharmD Denise Jackson, RN, Quality Lynda James, LPN, Pharmacy Tech

- 1. Call to order
 - a. The meeting was called to order at 12:52 pm by Dr. John Chiaffitelli, Medical Director.
- 2. Acceptance of minutes
 - a. The minutes of the February 22, 2024, 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. We have a full-time provider hired for the clinic. Credentialing process is started. We do not have a start date yet.

• Operations Overview

- We continue to look for a counselor for the Strong Minds program.
- We are working with other organizations to try to increase our outpatient, inpatient and swing bed census.
- Looking at clinic collections for February we collected a total of \$1097.12 at time of service.
- The hospital collected \$32,509.05 in copays and collections for the month of February. This number was mainly due to a few high past due accounts.
- We continue to be involved in the community and we have attended several events.
- We are also going to have a table in the upcoming health fair in April partnering with Partnerships Achieving Wellness.
- We continue to see denials on ER claims for Urine Drug Screens due to lack of medical necessity. If we are going to continue to run these on patients, the providers have got to document a justifiable reason.
- We have signed the agreement with the State and are working on training for the facility to have free Narcan for dispensing to the public. This will be for the clinic, any discharges from the facility outpatient or inpatient.
- We are getting closer to paying off one of our ERS loans to Medicare. This will increase payment each month.

Written report remains in the minutes.

5. Committee / Departmental Reports

- a. Medical Records
 - 1. Completed unsigned discharge instructions.
 - 2. Working on completing a couple of projects.

b. Nursing

Patient Care

- MRMC Education included:
 - 1. Veraflo/VAC/Veraflo Cleanse Choice complete education by J. Lindquist, BSN, RN, 3M WCCS
 - 2. C. Diff education with infection prevention.
 - 3. Skill fair scheduled for March 28, 2024.
- MRMC Emergency Department reports no 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 3 HAI, or 0 MDRO for the month of February.

Client Service

- Total Patient Days increased with 352 patient days in February 2024 as compared to 251 patient days in February 2024. This represents an average daily census of 12.1. In addition, MRMC Emergency Department provided care to 182 patients in 2024.
- MRMC Case Management reports 36 Total Admissions for the month of February 2024.
- February 2024 COVID-19 Stats at MRMC: Swabs (3 PCR & 119 Antigen) with 6 Positive.

Preserve Rural Jobs

- MRMC filled a fulltime core CNA position.
- MRMC has one, PRN CNA position open currently
- 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 We have seen an improvement in our sepsis screening in the ED, 4/5 patients met criteria and the protocol was followed appropriately.
- New Business
 - a. N/A
- Data:
 - a, N/A
- Policy & Procedures Review:
 - a. Corporate Policy & Review Committee is currently looking at all policies associated with Influenza Vaccines.
- Education/In Services
 - a. Monthly EPIC meeting for IP education.
 - b. Weekly Call with Corp. IP.
 - c. Weekly Lunch and Learns.
 - d. Staff education
- Updates: No updates at this time.
- Annual Items:
 - a. Completed March 2023

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. Damaged ceiling tile in patient area due to electrical upgrade-will need more tile to complete.
- d. Replace ceiling tile that do not fit properly will need more tile to complete.
- e. EOC, EM and Life Safety Plans will be evaluated and approved in the March EOC meeting.
- f. Add additional sanitizer dispensers in patient wing will need more dispensers.

i.i.i. New Business

a. None

Written report remains in minutes.

e. Laboratory

- i. Tissue Report None February, 2024 Approved
- i.i. Transfusion Report February, 2024 Approved

f. Radiology

- i. There was a total of 199 X-Rays/CT/US
- i.i. Nothing up for approval
- i.i.i. Updates:
 - PM was completed on our MedRad Stellant power Injector.

Written report remains in minutes.

g. Pharmacy

- i. Verbal Report by PharmD.
- 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 P&T Meeting was held on March 28, 2024.
- iv. Solu-Medrol has been added to the shortage list. We have plenty in house at this time.

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
 - \circ Grievance 0
 - o 0 Fall with no injury
 - o 1 Fall with minor injury
 - o 0– Fall with major injury
 - \circ Death -0
 - \circ AMA/LWBS 1/0
- Quality
 - Quality Minutes from previous month included as attachment.
- HIM H&P Completion = 100% Discharge Summary = 100% No Report for this month. Report will be submitted next month.
- Med event P&T reports quarterly
- Afterhours access was P&T reports quarterly
- Compliance Written report remains in minutes.
- k. Utilization Review
 - i. Total Patient days for February: 352
 - i.i. Total Medicare days for February: 306
 - i.i.i. Total Medicaid days for February: 4
 - iv. Total Swing Bed days for February: 299
 - v. Total Medicare SB days for February: 268 Written report remains in the minutes.

Motion made by Dr. John Chiaffitelli, Medical Director to approve Committee Reports for February, 2024.

6. New Business

a. Review & Consideration of Approval of Form: MRMC – Seasonal Influenza Patient Vaccine Consent/Declination Form

i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve MRMC - Seasonal Influenza Patient Vaccine Consent/Declination Form.

b.Review & Consideration of Approval of Form: MRMC – Patient Pneumococcal Vaccine Consent/Declination Form

i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve MRMC Patient Pneumococcal Vaccine Consent/Declination Form.

c.Review & Consideration of Approval of Signage: MRMC – Contact and Respiratory Precaution Signage

i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve MRMC – Contact and Respiratory Precaution Signage.

d.Review & Consideration of Approval of Policy & Procedure: MRMC - Patient Influenza and Pneumococcal Vaccination Policy

i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve MRMC – Patient Influenza and Pneumococcal Vaccination Policy.

e.Review & Consideration of Approval of Standing Order: MRMC - Seasonal Influenza Patient Vaccine Standing Order

i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve MRMC – Seasonal Influenza Patient Vaccine Standing Order.

f.Review & Consideration of Approval of Policy & Procedure: MRMC - Personal Dress and Appearance Policy

i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve MRMC – Dress and Appearance Policy.

g.Review & Consideration of Approval of ICRA

i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve the ICRA.

h.Meghan Smith – Appointment to Infection Preventionist for Mangum Regional Medical Center

i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve Meghan Smith's appointment to Infection Preventionist for Mangum Regional Medical Center.

	journ

a. Dr Chiaffitelli made a motion to adjourn the meet	ing at 1:12 pm.
Medical Director/Chief of Staff	Date