

Mangum Regional Medical Center  
Medical Staff Meeting  
July 22, 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  
Lynda James, LPN, Drug Room Tech.  
Kaye Hamilton, Medical Staff Coordinator

1. Call to order
  - a. The meeting was called to order at 12:50 am by Dr. John Chiaffitelli, Medical Director.
2. Acceptance of minutes
  - a. The minutes of the June 17, 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 RN, LPN, RT, MT, Part time Dietary Aide, Rehab Director and Lab Director.

- Newly filled positions include Finance Director; AP Clerk; RN, Case Manager; RN, Quality Manager; LPN; MLT, Lab and Dietary Aide.
  - Covid Project/Cares Act equipment purchases are proceeding as planned.
  - Our census has continued to be strong with an average daily census of 11.
  - The 4H members along with their sponsors Glenadee Edwards, Carol Toole and Cheryl Lively planted 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: American Heart Association's Basic Life Support, Advanced Cardiopulmonary Life Support and Pediatric Advances Life Support.
- Non-Clinical staff participated in and received certification in American Heart Basic Life Support class.
- Emergency Department provided rapid diagnostics and appropriate transfer of an ischemic stroke patient.

#### Excellent Client Service

- Patients continue to rely on MRMC as their local hospital. Patient days decreased from 345 in May to 316 in June. This represents an average daily census of 11. In addition, MRMC Emergency Department provided care to 167 patients in June.
- June COVID-19 Stats at MRMC: Swabs (33-PCR & 49 -Antigen) 3 Positives & 79 Negatives.
- Greer County June COVID-19 Statistics: 591 Positive Cases and 22 Deaths (3.72% 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 has hired a Core RN and LPN.
- Recruiting efforts included positing of positions on mangumregional.net and Facebook.

Written report remains in minutes.

c. Infection Control

- New Business:
  - a. Increasing COVID-19 numbers in Community.
  - b. New Visitor/mask hospital policy
- Data:
  - a. 0 CAUTI
  - b. 0 CLABSI
  - c. 0 HAI
  - d. 3 positive COVID-19 in June
- Policy & Procedures:
  - a. New COVID-19 Visitor/mask policy.
  - b. Respiratory Protection Program
- Education/In Services
  - a. Continuing N95 Fit Testing
  - b. Implementation of catheter securement devices on MAR.
- Updates:
  - a. Department goals improving. Tracking of Pneumonia vaccines increasing with blue sheets.
  - b. Policies updated in office.
  - c. COVID-19 and Respiratory protection program complete.
- Annual Items:
  - a. None at this time.
- Any additional recommendations from committee:
  - a. None currently.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 room and Med Prep room, installing additional outlets, new oxygen/suction headwall in ER1, new covered pegboard needed, approved/cabinet construction started. 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. Started repairs on the shower in Providers Room.
  - d. Stretcher in ER1 needs supports under replaced.
- i.i.i. New Business

- a. Replace stained ceiling tile in Ultrasound Room
- b. Ceiling in OR2 needs repair
- c. Replace all receptacles on generator circuit at Clinic with red receptacles

Written report remains in minutes.

e. Laboratory

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

f. Radiology

- i. There was a total of – 213 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. There are no backordered medications at this time.
- i.i.i. P & T Meeting will be held today after Medical Staff Meeting.

h. Physical Therapy

- i. No report.

i. Emergency Department

- i. No report

j. Quality Assessment Performance Improvement

Risk

- Risk Management
  - 1. Complaints – One - Resolved at bedside
  - 2. One fall without injury
  - 3. 4 Death – 1 In-patient and 3 ER
  - 4. AMA - 3

- Quality

- Quality Minutes from previous month included as attachment.
- Policy Revisions:
  - 1. Sepsis, Hourly Rounding, ED TOC, Nursing TOC, Photo/Multimedia Policy, Fire Management Plan, Equipment Management Plan, Electric Wiring, Elevator, Hazardous Materials Management, Utility Systems

- HIM – Discharge summaries are at 89% they weren't done in a 24-hour time frame. Consent to treat at 99%
- Med event – 0
- Afterhours access down for month of June.
- Compliance
  - Contracts that were approved in Quality on 7/15/2021
    - 1. OBI Contract Renewal
      - Written report remains in minutes.

k. Utilization Review

- i. Total Patient days for June: 344
  - i.i. Total Medicare days for June: 304
  - i.i.i. Total Medicaid days for June: 0
  - i.v. Total Swing Bed days for June: 310
  - v. Total Medicare SB days for June: 278
- 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-400 Security Management Plan
  - i.Motion:** made by Dr. Chiaffitelli to approve Policy LS-400 Security Management Plan.
- b. Review & Consideration of Approval of Policy: LS-500 Fire Management Plan
  - i.Motion:** made by Dr. Chiaffitelli to approve Policy - LS-500 Fire Management Plan.
- c. Review & Consideration of Approval of Policy: LS-600 Equipment Management Plan
  - i.Motion:** made by Dr. Chiaffitelli to approve Policy - LS-600 Equipment Management Plan.
- d. Review & Consideration of Approval of Policy: LS-700 Hazardous Materials Management Plan
  - i.Motion:** made by Dr. Chiaffitelli to approve Policy-LS-700 Hazardous Materials Management Plan.
- e. Review & Consideration of Approval of Policy: LS-300 Utility Management
  - i.Motion:** made by Dr. Chiaffitelli to approve Policy – LS-300 Utility Management
- f. Review & Consideration of Approval of Policy: LS-305 Electrical Wiring
  - i.Motion:** made by Dr. Chiaffitelli to approve Policy-LS-305 Electrical Wiring.
- g. Review & Consideration of Approval of Policy: LS-306 Elevator
  - i.Motion:** made by Dr. Chiaffitelli to approve Policy-LS-306 Elevator
- h. Review & Consideration of Approval of Policy: GEN-026A Consent for Photography/Multimedia and Authorization for Use or Disclosure
  - i.Motion:** made by Dr. Chiaffitelli to approve Policy – GEN-026A Consent for Photography/Multimedia and Authorization for Use or Disclosure
- i.Review & Consideration of Approval of Policy: GEN-026 Photography and Multimedia Imaging
  - i.Motion:** made by Dr. Chiaffitelli to approve Policy-GEN-026 Photography and

Multimedia Imaging.

- j. Review & Consideration of Approval of Policy: Emergency Department Policies – Table of Contents  
**i.Motion:** made by Dr. Chiaffitelli to approve Policy – Emergency Department Policies – Table of Contents.
- k. Review & Consideration of Approval of Policy: EMD-017A Pediatric Sepsis Screen  
**i.Motion:** made by Dr. Chiaffitelli to approve Policy-EMD-017A Pediatric Sepsis Screen
- l. Review & Consideration of Approval of Policy: EMD-017B Pediatric Sepsis Standing Orders  
**i.Motion:** made by Dr. Chiaffitelli to approve EMD-017B Pediatric Sepsis Standing Orders.
- m. Review & Consideration of Approval of Policy: EMD-017C Pediatric Sepsis Guidelines  
**i.Motion:** made by Dr. Chiaffitelli to approve Policy-EMD-017C Pediatric Sepsis Guidelines.
- n. Review & Consideration of Approval of Policy: Nursing Services Policies – Table of Contents  
**i.Motion:** made by Dr. Chiaffitelli to approve Policy-Nursing Services Policies - Table of Contents
- o. Review & Consideration of Approval of Policy: Nursing – 026B Adult Sepsis Standing Orders  
**i.Motion:** made by Dr. Chiaffitelli to approve Policy – Nursing-026B Adult Sepsis Standing Orders.
- p. Review & Consideration of Approval of Policy: Nursing-026 Sepsis – Care and Management Guidelines for the Adult Patient  
**i.Motion:** made be Dr. Chiaffitelli to approve Policy – Nursing-026 Sepsis-Care and Management 26Guidelines for the Adult Patient.
- q. Review & Consideration of Approval of Policy – Nursing-026A Adult Sepsis Screen  
**i.Motion:** made by Dr. Chiaffitelli to approve Policy – Nursing-026A Adult Sepsis
- r. Review & Consideration of Approval of Updated Formulary: Casirivimab /Imdevimab (Combination Therapy) Emergency Use Authorization (EUA) Standing Orders and Fact Sheet for Patients, Parents and Caregivers- Emergency Use Authorization (EUA) of Regen-COVtm (casirivimab andimdevimab) for Coronavirus Disease 2019 (COVID-19)  
**i.Motion:** made by Dr. Chiaffitelli to approve Updated Formulary Casirivimab/ Imdevimab (Combination Therapy) Emergency Use Authorization (EUA) Standing Orders and Fact Sheet for Patients, Parents and Caregivers – Emergency Use Authorization (EUA) of Regen-COVtm (casirivimab andimdevimab) for Coronavirus Disease 2019 (COVID-19).
- s. Review & Consideration of Approval of Updated Formulary: Bamlanivimab/ Etesevimab (Combination Therapy) Emergency Use Authorization (EUA) Standing Orders and Fact Sheet for Patients, Parents and Caregivers: Emergency Use Authorization (EUA) of Bamianivimab and Etesevimab for Coronavirus Disease 2019 (COVID-19)  
**i.Motion:** made by Dr. Chiaffitelli to approve Updated Formulary Bamlanivimab/Etesevimab (Combination Therapy) Emergency Use Authorization (EUA) Standing Orders and Fact Sheet for Patients, ParentsA And Caregivers: Emergency Use Authorization (EUA) of Bamianivimab and

- Etesevimab for Coronavirus Disease 2019 (COVID-19)
- t. Review & Consideration of Karli Bowles, RN, BSN as the Respiratory Program Administrator for Mangum Regional Medical Center  
**i.Motion:** made by Dr. Chiaffitelli to approve Karli Bowles, RN, BSN as the Respiratory Program Administrator for Mangum Regional Medical Center.
  - u. Review & Consideration of Approval of Mangum Regional Center Respiratory Protection Program Evaluation Summary for 2021.  
**i.Motion:** made by Dr. Chiaffitelli to approve the Mangum Regional Center Respiratory Protection Program Evaluation Summary for 2021.
  - v. Review & Consideration of Approval of Updated Agreement and Fee Schedule between Mangum City Hospital Authority DBA: Mangum Regional Medical Center and The Oklahoma Blood Institute  
**i.Motion:** made by Dr. Chiaffitelli to approve Updated Agreement and Fee Schedule between Mangum City Hospital Authority DBA: Mangum Regional Medical Center and The Oklahoma Blood Institute.
  - w. Approval of Hospital Vendor Contract-Summary Sheet between The Oklahoma Blood Institute (OBI) and Mangum Regional Medical Center (MRMC)  
**i.Motion:** made by Dr. Chiaffitelli to approve Hospital Vendor Contract-Summary Sheet between The Oklahoma Blood Institute (OBI) and Mangum Regional Medical Center (MRMC)
  - x. Review & Consideration of Approval of BKD (CPAs & Advisors) – Engagement to prepare Medicare Cost Report of Mangum Regional Hospital – Year ended December 31, 2020  
**i.Motion:** made by Dr. Chiaffitelli to approve BKD (CPAs & Advisors) - Engagement to prepare Medicare Cost Report of Mangum Regional Hospital – Year ended December 31, 2020.
  - y. Review & Consideration of Approval of Renewal of Provider Contracts: Cody Griffin, DO, Jeff Phillips, PA and Kenna Wenthold, APRN  
**i.Motion:** made by Dr. Chiaffitelli to approve the Renewal of Contracts for Cody, Griffin, DO, Jeff Phillips, PA and Kenna Wenthold, APRN.
  - z. Review & Consideration of Approval of Supervision Contract for Brian Bluth, MD, supervising Kenna Wenthold, APRN  
**i.Motion:** made by Dr. Chiaffitelli to approve the Supervision Contract for Brian Bluth, MD, supervising Kenna Wenthold, APRN.

7. Adjourn

- a. Dr. Chiaffitelli made a motion to adjourn the meeting at 1:10 pm

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Medical Director/Chief of Staff

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Date

