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APPROVED MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

VIRTUAL MEETING VIA WEBEX

TIME: 1:00 P.M.

DATE: January 14, 2021

Patient Safety Authority

January 14, 2021

1 Stanton Smullens, M.D., Chair

2 Daniel Glunk, M.D.

3 William Wenner, M.D.

4 Eric Weitz, Esquire

5 Amelia Paré, M.D.

6 Linda Waddell, RN

7 Veronica Richards, Esquire

8 Arleen Kessler, PharmD

9

10 Also Present:

11

12 Regina Hoffman, Executive Director

13 Howard Newstadt, Financial Director & CIO

14 Karen McKinnon-Lipsett, Administrative Specialist

15 Rodney Akers, Legal Counsel

16 Caitlyn Allen, Director of Engagement

17 Elizabeth Kukielka, Patient Safety Analyst

18 Jackie Peck, Communication Specialist

19 Heather Stone, Administrative Specialist

20 Alex Ulsh, Systems Administrator, Deputy CISO

21 Steve Mrozowski, Penn State Hershey

22 Erin O'Dea, PA House of Reps., Health Committee

23 Danielle Jurgill, RN, Wellspan

24 Lisa Rodebaugh, Editorial Board

25 Dwight McKay, Patient Advocate

26 Mary Ellen Mannix, Patient Advocate



PATIENT SAFETY AUTHORITY
Public Meeting
January 14, 2021 Time: 1:00 PM
Location: Cisco Webex (Virtual Meeting)

AGENDA

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- I. Call to Order
- II. Approval of the November 12, 2020 Meeting Minutes (1:00-1:02)
- III. Executive Session (1:02-1:50)
- IV. Report of Board Chair (1:50-1:55)
- V. Assessment Approval(1:55-2:15)
- VI. Executive Director Report (2:15-2:30)
- VII. Old Business (2:30-2:40)
- VIII. New Business (2:40- 2:55)
- IX. Public Comment (2:55 - 3:00)
- X. Adjournment (3:00)

1 The regularly scheduled meeting of the Patient Safety Authority
2 was held virtually via Cisco WebEx on Thursday, January 14,
3 2021. Daniel Glunk, M.D., Vice Chair, called the meeting to
4 order at 1:10 p.m.

5 ***

6 A motion to approve the **revised** minutes of November 12, 2020,
7 carried unanimously.

8 ***

9 [Dr. Glunk, Vice Chair explains the change in agenda order and
10 explains the executive session will be moved to later in the
11 meeting. Howard Newstadt's assessment presentation (an action
12 item) is now first on the agenda.]

13 ***

14 Howard Newstadt discusses the fiscal '20-'21 MCARE assessments
15 for acute care and nursing home facilities. The budget and
16 finance committee met on January 6 and recommended these
17 assessments go to the Board.

18 ***

19 Daniel Glunk proposed s motion to move to authorize the
20 assessment for fiscal year '20-'21 at \$7.5M, Act 13 at \$6.36M
21 and Act 52 at \$1.14M.

1 William Wenner so moved the motion.

2 Eric Weitz seconded the motion.

3 Board: Everyone on board says Aye

4 (It is noted that no one opposed.)

5 Howard Newstadt discussed motion to hire a full-time an
6 infection preventionist position for the Data Science and
7 Research team.

8 Daniel Glunk proposes motion.

9 William Wenner so moves the motion.

10 Veronica Richards seconds the motion.

11 (It is noted that all board members present approved the motion)

12 ***

13 Daniel Glunk proposed going into executive session

14 ***

15 EXECUTIVE SESSION BEGINS (only board members)

16 ***

17 Board returns from Executive Session.

18 ***

19 Stanton Smullens discussed plaque sent to Mary Ellen Mannix in

1 recognition of her valuable contributions while serving on the
2 Pennsylvania Patient Safety Authority's Board of Directors to
3 improve patient safety in Pennsylvania health care facilities.
4 She served from May of 2016 to December of 2020.

5 ***

6 Dr. Smullens welcomes a new board member Dr. Pare, a plastic
7 surgeon who was appointed by the speaker of the house, majority
8 speaker of the house.

9 Amelia Pare thanks everyone.

10 ***

11 William Wenner stated he proposed a bylaw change at the last
12 meeting and that he would now like to table that change.

13 ***

14 Regina Hoffman discusses new business to bring before the board
15 regarding wrong site surgery draft recommendations.

16 ***

17 Regina Hoffman states if the board is in agreement and asks
18 Rodney Akers if a vote is needed before sending recommendations
19 to the Department of Health for their agreement and approval.

20 ***

21 William Wenner suggests giving a period of time for board

1 members to put their thoughts together and forward them to her.

2 Regina Hoffman agrees and asks if the board could send any

3 comments to her.

4 Stanton Smullens asks if a formal vote is needed?

5 Rodney Akers states there does not need to be a formal vote at

6 this time before they are ready to be issued unless it is an

7 official action by the board.

8 ***

9 William Wenner suggests how helpful it would be if to solicit

10 everybody's input and then bring it back to the board before

11 submitting to the Department of Health and how he thinks this is

12 a fantastic step forward by the PSA.

13 ***

14 Rodney Akers states that if this becomes an official action by

15 the board then then we would go through the ratification process

16 as would any other official action of the board.

17 ***

18 Stanton Smullens asks if this could wait for the next meeting.

19 Rodney Akers states yes.

20 ***

1 ***

2 Stanton Smullens has no objection.

3 ***

4 No objections for the board to having a full vote to give it the
5 importance that it deserves and waiting until the next meeting.

6 William Wenner makes a motion to adjourn.

7 Stanton Smullens seconds motion to adjourn

8 ***

9 [The meeting adjourned at 3:15 p.m.]

10

11 _____
12 Karen McKinnon
13 Scribe

1 PATIENT SAFETY AUTHORITY

2 BOARD OF DIRECTORS

3 REFERENCE INDEX

4 January 14, 2021

5
6 COUNTER

7	TIME	NUMBER	AGENDA
8	1:00	00:03	Call to Order by Vice Chair
9		00:05	Approval of November 12, 2020
10			revised meeting minutes
11		01:21	Presentation of MCARE Assessments
12			by Howard Newstadt, Financial
13			Director & CIO
14		17:17	Approval to authorize of MCARE
15			Assessments for fiscal year '20-
16			'21 at \$7.5M, Act 13 at \$6.36M and
17			Act 52 at \$1.14M.
18			
19		18:24	Discussion of new IP position and
20			Data Science & Research position
21			by Howard Newstadt, Financial
22			Director and CIO
23			
24		19:18	Motion to hire 1 FTE to the Data
25			Science and Research team.
26			
27		19:25	Approval of motion to hire FTE for
28			DS&R position
29			
30		23:21	Executive Session
31		23:49	Discussion of plaque sent to Mary
32			Ellen Mannix
33		24:49	Introduction of new board member,
34			Dr. Amelia Paré
35		27:58	Discussion of approval wrong-site
36			surgery and draft recommendations
37			by Regina Hoffman, Executive
38			Director