

APPROVED MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

CENTRAL PENN COLLEGE
600 VALLEY ROAD
SUMMERDALE, PA 17093

TIME: 10:01 A.M.

DATE: JANUARY 27, 2020

Patient Safety Authority**January 27, 2020**

1
2 Stanton Smullens, M.D., Chair
3 William Wenner, M.D.
4 Kathleen Law
5 Eric Weitz, Esquire
6 Mary Ellen Mannix (phone)
7 Daniel Glunk, M.D.
8 Linda Waddell
9 Veronica Richards, Esquire
10
11
12 Also Present:
13
14 Regina Hoffman, Executive Director
15 Howard Newstadt, Financial Director & CIO
16 Michelle Bell, Director of Outreach & Education
17 Rebecca Jones, Director of Data Science & Research
18 Karen McKinnon-Lipsett, Administrative Specialist
19 Rodney Akers, Legal Counsel
20 Caitlyn Allen, Director of Engagement
21 Richard Kundravi, Patient Safety Liaison (phone)
22 Elizabeth Kukielka, Patient Safety Analyst (phone)
23 Megan Shetterly, Senior Patient Safety Liaison (phone)
24 Kelly Gipson, Project Manager
25 Shelly Mixell (phone)
26 Eugene Myers, Assoc. Editor, Engagement & Pubs. (phone)
27 Jeff Bomboy, Senior Patient Safety Liaison (phone)
28 Matthew Taylor, Patient Safety Analyst (phone)
29 Mike Cortney, Aperio (phone)
30 Melanie Motts, Senior Patient Safety Liaison (phone)
31 Cathy Reynolds, Patient Safety Liaison (phone)
32 Josh Davis, Aperio (phone)
33 Jessica Oaks, Program Manager
34 Shawn Kepner, Data Analyst
35 Amy Harper, Infection Prevention Analyst
36 Arlene Seid, Department of Health
37 Badal Sanghvi, DXC
38 Heather Stone, Admin. Specialist (phone)
39 Erin O'Dea, PA House of Reps., Health Committee
40 Dylan Lindberg, PA House of Reps., Health Committee

York Stenographic Services, Inc.

34 North George St., York, PA 17401 - (717) 854-0077

- 1 Danielle Jurgill
- 2 Alex Ulsh, Systems Administrator, Deputy CISO
- 3 Quyen Nguyen, Aperio Insights (phone)



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35

PATIENT SAFETY AUTHORITY

Public Meeting

January 27, 2020 Time: 10:00 AM

Location: The Conference Center at Central Penn College

600 Valley Road

Summerdale, PA 17093

DRAFT Agenda

- I. Call to Order
- II. Report of Board Chair (10:00-10:02)
- III. Approval of the December 9, 2019 Meeting Minutes (10:02-10:05)
- IV. Report of the Executive Director (10:05-10:20)
- V. Authority Programs
 - **Strategic Plan Overview**
 - Regina Hoffman, Executive Director
 - **Pre-Strategic Planning Workshop Session**
 - Aperio Insights, Strategic Planning Consultants
- VII. Old Business
- VIII. New Business
- IX. Public Comment (11:20)
- X. Adjournment

York Stenographic Services, Inc.

34 North George St., York, PA 17401 - (717) 854-0077

1 ***

2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient
4 Safety Authority was held on Monday, January 27, 2020.
5 Stanton Smullens, M.D., Chair, called the meeting to
6 order at 10:01 a.m.

7 ***

8 A motion to approve the minutes of December 9, 2019,
9 carried unanimously.

10 ***

11 Report of the Board Chair

12 [Stanton Smullens, M.D., Chair, made a brief mention
13 of the talk that Mary Ellen Mannix gave at the January
14 16 webinar that was sponsored by the Consumer Advisory
15 Patient Safety Group.]

16 ***

17 Report of the Executive Director

18 [Regina Hoffman, Executive Director, asked Rebecca
19 Jones to introduce the new Infection Prevent Analyst,
20 Amy Harper. Ms. Hoffman advised that she had an in-
21 depth discussion with Mark Ross from HAP regarding the
22 Authority's role in emergency preparedness regarding
23 drug shortages. Mr. Ross advised that all

1 Pennsylvania hospitals and some other healthcare
2 facilities have mutual aid agreements in place to
3 respond to shortages. Mr. Ross added Ms. Hoffman to
4 the contact list so the Authority can have real-time
5 knowledge of similar occurrences.]

6 ***

7 Authority Programs

8 [Regina Hoffman, Executive Director, gave a detailed
9 presentation on the Strategic Plan Overview, looking
10 back at the Authority's beginning strategic plan, and
11 also the plan for the future to fulfill the
12 Authority's mission.]

13 ***

14 [Mike Cortney and Josh Davis, Strategic Planning
15 Consultants from Aperio Insights, gave a very thorough
16 presentation on their conclusions drawn from their
17 research and literature searches, showing what is
18 happening in health care today, and what kind of
19 things are going to be shaping health care in the
20 future.]

21

22

1

2 [The meeting adjourned at 11:57 a.m.]

3

4

5

6

7

8

Byron Aldinger
Minute Clerk
York Stenographic Services

PATIENT SAFETY AUTHORITY
BOARD OF DIRECTORS
REFERENCE INDEX
JANUARY 27, 2020

	COUNTER		
6	NUMBER	AGENDA	
7			
8			
9	10:01	00:22	Call to Order
10			
11		2:59	Report of Board Chair
12			
13		4:09	Approval of December 9,
14			2019, Minutes
15			
16		5:39	Report of the Executive
17			Director, Regina Hoffman
18			
19		20:43	Strategic Plan Overview,
20			Regina Hoffman,
21			Executive Director
22			
23		1:09:12	Pre-Strategic Planning
24			Workshop Session, Aperio
25			Insights; Mike Cortney
26			and Josh Davis
27			
28		1:54:58	Adjournment
29			
30			
31			