



APPROVED MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

ZOOM MEETING

TIME: 1:00 P.M.

DATE: APRIL 29, 2021

Patient Safety Authority**April 29, 2021**

1
2 Denise Johnson, Physician General, Chair
3 Stanton Smullens, M.D.
4 Daniel Glunk, M.D., Vice Chair
5 William Wenner, M.D.
6 Eric Weitz, Esquire
7 Kathleen Law, RN
8 Linda Waddell, RN
9 Arleen Kessler, PharmD
10 Veronica Richards, Esquire
11 Ameilia Paré, M.D.
12
13 Also Present:
14
15 Regina Hoffman, Executive Director
16 Howard Newstadt, Financial Director & CIO
17 Michelle Bell, Director of Outreach & Education
18 Caitlyn Allen, Director of Engagement
19 Rebecca Jones, Director of Data Science and Research
20 Rodney Akers, Legal Counsel
21 JoAnn Adkins, Senior Infection Preventionist
22 Jeff Bomboy, Senior Patient Safety Liaison
23 Kelly Gipson, Project Manager
24 Lea Anne Gardner, Patient Safety Analyst
25 Amy Harper, Infection Prevention Analyst
26 Shawn Kepner, Data Analyst
27 Richard Kundravi, Senior Patient Safety Liaison
28 Elizabeth Kukielka, Patient Safety Analyst
29 Christopher Mamrol, Senior Patient Safety Liaison
30 Karen McKinnon-Lipsett, Administrative Specialist
31 Shelly Mixell, Administrative Specialist
32 Melanie Motts, Senior Patient Safety Liaison
33 Eugene Myers, Associated Editor
34 Jessica Oaks, Program Manager
35 Jackie Peck, Communication Specialists
36 Terri Plesce, Office Manager
37 Cathy Reynolds, Patient Safety Liaison
38 Terri Lee Roberts, Senior Infection Preventionist
39 Megan Shetterly, Senior Patient Safety Liaison
40 Krista Soverino, Communication Specialist

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- 1 Heather Stone, Administrative Specialist
- 2 Matthew Taylor, Patient Safety Analyst
- 3 Alex Ulsh, IT Systems Administrator
- 4 Susan Wallace, Senior Patient Safety Liaison
- 5 Robert Yonash, Senior Patient Safety Liaison
- 6 Dave Eppley, Program Manager, Gainwell Technologies
- 7 Seth Krevat, M.D., MedStar Health
- 8 Erin O'Dea, PA House of Reps., Health Committee
- 9 Beverly Volpe, Madison & Gall, Public
- 10 Barbara Gall, Madison & Gall, Public
- 11 Lisa Rodebaugh, Public
- 12 Mary Ellen Mannix, Public



PATIENT SAFETY AUTHORITY

Public Meeting

April 29, 2021 Time: 1:00 PM

Location: Zoom (Virtual Meeting)

Agenda

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- I. Call to Order
- II. Approval of the March 18, 2021 Meeting Minutes (1:02-1:04)
- III. Report of Board Chair (1:04-1:10)
- IV. Executive Session (1:10-1:20)
- V. Presentation - CANDOR overview - Dr. Seth Krevat (1:20-1:50)
- VI. Executive Director Report (1:50-2:00)
- VII. Annual Report Approval (2:00-2:05)
- VIII. Old Business (2:05 - 2:40)
 - a. Executive Director response to the board to improve event reporting
 - b. Policy - Response to Complaints of MCARE Compliance
 - c. Recommendations to Ensure Correct Site Surgery
- IX. New Business (2:40-2:45)
- X. Public Comment (2:45-2:55)
- XI. Adjournment (3:00)

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1 ***

2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient
4 Safety Authority was held via a Zoom call on Thursday,
5 April 29, 2021. Stanton Smullens, M.D., called the
6 meeting to order at 1:00 p.m.

7 ***

8 A motion to approve the minutes of March 18, 2021,
9 carried unanimously.

10 ***

11 Report of Board Chair

12 [Stanton Smullens, M.D., welcomed Dr. Denise Johnson
13 to the Patient Safety Authority, and officially handed
14 over the gavel as she begins her role as new Chair.]

15 ***

16 Presentation - CANDOR Overview

17 [Dr. Seth Krevat gave a detailed presentation on his
18 position as Assistant Vice President for Safety at
19 MedStar Health, and his role in implementing a patient
20 safety program across their 10 hospitals. He went on
21 to describe how CANDOR was developed, and how it
22 works.]

23 ***

1 Report of the Executive Director

2 [Regina Hoffman, Executive Director, began her report
3 by advising that the online learning system went live
4 April 1, and three programs are currently available.
5 Ms. Hoffman went on to advise that another new program
6 that was implemented on April 1 is an infection
7 prevention onboarding program for infection
8 preventionists in long-term care. Ms. Hoffman advised
9 that there are several upcoming educational offerings
10 on CANDOR, and also the Active Shooter webinar
11 scheduled for May 26. Ms. Hoffman advised that a
12 safety alert was issued on March 4 regarding
13 anticonvulsants and medication reconciliation. Ms.
14 Hoffman went on to report that Christine Bingman of
15 UPMC Seneca has been recruited as a new infection
16 preventionist, and she will begin on May 16. Ms.
17 Hoffman is still trying to recruit a patient safety
18 analyst. Regarding finances, Ms. Hoffman advised that
19 the trust fund balance as of April 28 was \$6,205,808,
20 which is enough money to close out the year.]

21 ***

22 Annual Report Approval

23 [Caitlyn Allen, Director of Engagement, began her

1 presentation by pointing out a couple of edits to be
2 made to the annual report, and then detailed some of
3 the major subjects contained in the report. A motion
4 to approve the Annual report carried unanimously.]

5 ***

6 Old Business

7 [Regina Hoffman, Executive Director, gave a
8 presentation on improving event reporting. There was
9 extensive discussion on tangible actions that the PSA
10 can take to help improve reporting. Dr. Johnson
11 suggested that Board members research other networks
12 to see how their procedures are working, and then
13 decide on a strategy for the PSA in the future.]

14 ***

15 [Regina Hoffman gave a further presentation on
16 Response to Complaints of MCARE Compliance. There was
17 discussion on how the PSA should handle complaints of
18 noncompliance received from outside of facilities;
19 whether the PSA directly submits these complaints to
20 the appropriate agency, or if there is a wider
21 approach that needs to be taken to manage these
22 complaints. Dr. Johnson suggested that the subject be
23 tabled for more discussion, and also guidance from

1 counsel on what approach needs to be taken. A motion
2 to table the subject carried unanimously.]

3 ***

4 [A motion to table the discussion on Recommendations
5 to Ensure Correct Site Surgery passed unanimously.]

6 ***

7 Public Comment

8 [Erin O'Dea from the public inquired if the two
9 articles are going to be linked within the annual
10 report, and Ms. Hoffman advised that they would be.]

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19 [The meeting adjourned at 2:48 p.m.]

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Byron Aldinger
Minute Clerk
York Stenographic Services

PATIENT SAFETY AUTHORITY
 BOARD OF DIRECTORS
 REFERENCE INDEX
 APRIL 29, 2021

	COUNTER	AGENDA
TIME	NUMBER	
1:00	00:20	Call to Order
	00:26	Approval of the March 18, 2021, Meeting Minutes
	00:40	Report of Board Chair
	11:37	Presentation - CANDOR overview, Dr. Seth Krevat
	36:58	Executive Director Report, Regina Hoffman
	44:42	Annual Report Approval, Caitlyn Allen
	55:04	Old Business - Executive Director Response to the Board to Improve Event Reporting, Regina Hoffman
	1:14:48	Policy - Response to Complaints of MCARE Compliance, Regina Hoffman
	1:34:47	Recommendations to Ensure Correct Site Surgery
	1:35:15	Public Comment
	1:38:17	Adjournment