

APPROVED MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

CENTRAL PENN COLLEGE
600 VALLEY ROAD
SUMMERDALE, PA 17093

TIME: 10:00 A.M.

DATE: APRIL 23, 2013

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Patient Safety Authority

April 23, 2013

- John B. Bulger, DO, MBA, Chair
- Gary Merica, RPh (phone)
- Joan Garzarelli, RN, MSN (phone)
- Daniel J. Glunk, M.D.
- Terry Hyman, Esq.
- Lorina Marshall-Blake (phone)
- Sant Ram, M.D. (absent)
- Cliff Rieders, Esq. (phone)
- Stanton Smullens, M.D. (absent)

Also Present:

- Michael Doering, Authority Executive Director
- Laurene Baker, Authority Communications Director
- Howard Newstadt, Authority Financial Director & CIO
- Franchesca Charney, Authority Director of Educational Programs
- William Marella, Authority Program Director, PA-PSRS
- Michelle Feil, MSN, RN, Sr. Patient Safety Analyst
- Lea Anne Gardner, PhD, RN, Sr. Patient Safety Analyst

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PATIENT SAFETY AUTHORITY

Public Meeting

April 23, 2013 Time: 10:00 AM

Location: The Conference Center at Central Penn College

600 Valley Road

Summerdale, PA 17093

Final Agenda

- I. Call to Order
- II. Report of the Acting Board Chair
- III. Approval of the March 5, 2013 Meeting Minutes
- IV. Report of the Executive Director
- V. Authority Programs
 - Distractions and Their Impact on Patient Safety – Michelle Feil, MSN, RN
 - Class III Obese Patients: Is Your Hospital Equipped to Address Their Needs? – Lea Anne Gardner, PhD, RN
- VI. Old Business
 - PSA-DOH Summit Update – Michael Doering, Executive Director
 - 2012 Annual Report Approval – Laurie Baker, Communications Director
- VII. New Business
- VIII. Public Comment
- IX. Adjournment

1 ***

2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient Safety
4 Authority was held on Tuesday, April 23, 2013. John
5 Bulger, DO, Chair, called the meeting to order at 10:00
6 a.m.

7 ***

8 A motion to approve the minutes of March 5, 2013, carried
9 unanimously.

10 ***

11 Report of the Board Chair

12 [John Bulger, DO, commented on the Annual Report noting it
13 does a good job of elucidating the new directions with the
14 strategic plan and where the Authority is going. It also
15 sets out some of the changes which have been made in the
16 last couple years and some of the outcomes that have
17 happened because of those changes. He also mentioned a
18 summit was held with representatives from the Authority,
19 DOH, HAP, and representatives from a few stakeholders.
20 Dr. Bulger noted having everybody in the same room to talk
21 in an open forum and have a discussion was a very positive
22 development.]

23 ***

1 Report of Executive Director

2 [Michael Doering, Executive Director, advised the next
3 Patient Safety Advisory will be published in June with
4 some very interesting articles including results of the
5 HEN organizational assessments for those in the opioid
6 emergent project, electronic health record errors,
7 ambulatory surgical facilities and strategies to integrate
8 basic infection control concepts into clinical practice,
9 and an article on obese patients. Mr. Doering reported
10 the nursing home HAI system is in a testing stage to try
11 to reduce incorrect submissions. He noted the "I Am
12 Patient Safety" pins were sent out to all facilities and
13 those are recognition pins the patient safety officers are
14 asked to give to people they saw as making a contribution
15 or doing something unique for patient safety in their
16 facility. Postcards were also sent with the pins for
17 facilities to send back examples of these acts and Laurie
18 Baker read some of those the Authority received.
19 Regarding education, training and outreach, Mr. Doering
20 noted 32 events were held since the last Board meeting.]

21 ***

22 [Michelle Feil, MSN, RN, gave a presentation on
23 Distractions and Their Impact on Patient Safety. She

1 discussed the various types of distractions and provided
2 examples of incidents that occurred and their impact on
3 patient safety in those particular cases. She noted what
4 was learned from facilities in Pennsylvania and what can
5 be learned from each other and from the literature to help
6 prevent these errors from happening in the future.]

7 ***

8 [Lea Anne Gardner, PhD, RN, gave a presentation on Class
9 III Obese Patients, Is Your Hospital Equipped to Address
10 Their Needs? She discussed the classifications of
11 overweight and obesity. She advised the purpose of the
12 project was to look at some statistics in Pennsylvania and
13 in Pennsylvania alone 36 percent of the population is
14 overweight but almost 30 percent or 28.6 are actually
15 obese. She discussed various incidents regarding obese
16 patients and their outcomes looking at facilities'
17 policies and protocols.]

18 ***

19 Old Business

20 [Michael Doering gave an update on the PSA-DOH Summit
21 which was conducted for the purpose of clarifying
22 reporting standards and to develop recommendation
23 protocols. He advised there were five committees

1 developed from this meeting, reporting standardization,
2 education and training, facilities reporting,
3 recommendations, policy and process, and IT development.
4 Bill Marella gave a brief discussion of the IT development
5 work group. Regarding the Annual Report, Mr. Doering
6 noted the final report will be submitted to the
7 Legislature on April 30.]

8 ***

9 [The meeting adjourned at 11:50 a.m.]

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Anjeanett Toot
Minute Clerk
York Stenographic Services

PATIENT SAFETY AUTHORITY
 BOARD OF DIRECTORS
 REFERENCE INDEX
 APRIL 23, 2013

	TIME	COUNTER NUMBER	AGENDA
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9	10:00	.01	Call to Order
10			
11		.24	Report of Board Chair
12			
13		4.56	Report of Executive
14			Director, Michael Doering
15			
16		14.49	Approval of March 5, 2013,
17			Minutes
18			
19		15.44	Distractions and Their
20			Impact on Patient Safety,
21			Michelle Feil
22			
23		4.54	Class III Obese Patients,
24			Lea Anne Gardner
25			
26		35.44	PSA-DOH Summit Update,
27			Michael Doering
28			
29		43.00	Annual Report Approval,
30			Michael Doering
31			
32	11:50	45.13	Adjournment