

**APPROVED MINUTES**

**MEETING OF:**

**PATIENT SAFETY AUTHORITY**

CENTRAL PENN COLLEGE  
600 VALLEY ROAD  
SUMMERDALE, PA 17093

TIME: 10:00 A.M.

DATE: APRIL 21, 2015

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**Patient Safety Authority**

**April 21, 2015**

Rachel Levine, M.D., Chair  
Stanton Smullens, M.D., Vice Chair (phone)  
Gary Merica, RPh (absent)  
Radheshyam Agrawal, M.D. (phone)  
John B. Bulger, DO, MBA  
Joan Garzarelli, RN, MSN (phone)  
Daniel J. Glunk, M.D. (absent)  
Lorina Marshall-Blake (absent)  
Eric Weitz, Esq.  
Cliff Rieders, Esq. (absent)  
Jan Boswinkel, M.D. (absent)

**Also Present:**

Michael Doering, Executive Director  
Howard Newstadt, Finance Director/CIO  
Laurene Baker, Communications Director  
Regina Hoffman, Director of Patient Safety Liaison  
Program  
Mary Magee, Patient Safety Analyst  
Theresa Arnold, Manager, Clinical Analysis  
Edward Finley, Data Analyst

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**PATIENT SAFETY AUTHORITY**

Public Meeting

April 21, 2015 Time: 10:00 AM

Location: The Conference Center at Central Penn College

600 Valley Road

Summerdale, PA 17093

**Agenda**

- I. Call to Order
- II. Report of the Board Chair (10:00-10:05)
- III. Approval of the March 10, 2015 Meeting Minutes (10:05-10:10)
- IV. Report of the Executive Director (10:10-10:20)
- V. Authority Programs
  - **“2014 Annual Report Approval”**
    - Michael C. Doering, MBA, Executive Director
 (10:20-10:30)
  - **“Measuring Patient Safety in Pennsylvania”**
    - Michael C. Doering, MBA, Executive Director
    - Mary C. Magee, MSN, RN, CPHQ, CPPS, Patient Safety Analyst
 (10:30-11:20)
  - **“PSA’s Business Intelligence Strategic Initiative and Implementation of SAS Visual Analytics”**
    - Howard Newstadt, JD, MBA, Finance Director/CIO
    - Regina M. Hoffman, RN, BSN, MBA, CPPS, Director Patient Safety Liaison Program
    - Theresa V. Arnold, DVM, Manager, Clinical Analysis
    - Edward Finley, BS, Data Analyst
 (11:20-12:10)

- 1 VI. Old Business
- 2
- 3
- 4 VII. New Business
- 5
- 6
- 7 VIII. Public Comment (12:10)
- 8
- 9
- 10 IX. Adjournment
- 11

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2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient Safety  
4 Authority was held on Tuesday, April 21, 2015. Rachel  
5 Levine, M.D., Chair, called the meeting to order at 10:03  
6 a.m.

7 \*\*\*

8 Report of Executive Director

9 [Michael Doering, Executive Director, advised that with  
10 regard to application enhancements for the reporting  
11 standardization project user acceptance testing was  
12 conducted from March 16 to March 25. Training and  
13 education efforts were conducted using a learning  
14 management system (LMS) and many modules were developed  
15 for it. Mr. Doering reported they're interviewing for two  
16 patient safety liaisons, one for South Central and one for  
17 Delaware Valley South. He advised that he and several  
18 staff members will be attending the National Patient  
19 Safety Foundation conference in Austin, TX and have been  
20 asked to give two presentations there, one on falls and  
21 one for ASFs. Mr. Doering stated regarding the HEN 2.0  
22 contract HAP has put in a proposal for one year and the  
23 Patient Safety Authority is \$500,000 of that proposal.

York Stenographic Services, Inc.

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

1 Continuation of the wrong-site surgery collaborative was  
2 not included in the proposal as it's not considered a  
3 hospital-acquired condition they're looking at and there  
4 would not be any credit given for it. He advised the 2014  
5 Annual Report has gone through the committee and was  
6 distributed to all the Board members for their review.  
7 Feedback was received from all Board members and it is  
8 ready for the full Board approval.]

9 \*\*\*

10 A motion to approve the minutes of March 10, 2015, carried  
11 unanimously.

12 \*\*\*

13 A motion to approve the 2014 Annual Report carried  
14 unanimously.

15 \*\*\*

16 Authority Programs

17 [Michael Doering, Executive Director, and Mary Magee,  
18 Patient Safety Analyst, gave a presentation on Measuring  
19 Patient Safety in Pennsylvania. Mr. Doering stated a  
20 steering committee was formed consisting of three Board  
21 members and several staff members with the objective of  
22 the committee to define a set of patient safety and  
23 operational measures to produce the Pennsylvania Patient

1 Safety Authority dashboard and to identify future  
2 direction for the project and also for the Patient Safety  
3 Authority. Mary Magee gave a presentation explaining the  
4 details of the dashboard. She noted that after further  
5 information is presented and feedback is received the  
6 Board will be asked for approval of the dashboard.]

7 \*\*\*

8 [Howard Newstadt, Finance Director/CIO; Regina Hoffman,  
9 Director, Patient Safety Liaison Program; Theresa Arnold,  
10 Manager, Clinical Analysis; and Edward Finley, Data  
11 Analyst gave a presentation on PSA's Business Intelligence  
12 Strategic Initiative and Implementation of SAS Visual  
13 Analytics. The presentation was to show how the business  
14 intelligence strategic initiatives were addressed and how  
15 SAS visual analytics were implemented to address the  
16 specific initiative. Mr. Newstadt provided a SAS visual  
17 analytics demonstration. Regina Hoffman discussed the use  
18 of SAS visual analytics by the PSL program. Theresa  
19 Arnold and Edward Finley discussed the analyst's use of  
20 SAS analytics. Discussion was held regarding how to move  
21 forward with the project.]

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23 [The meeting adjourned at 12:05 p.m.]

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Anjeanett Toot  
Minute Clerk  
York Stenographic Services



		PATIENT SAFETY AUTHORITY	
		BOARD OF DIRECTORS	
		REFERENCE INDEX	
		APRIL 21, 2015	
		COUNTER	
	TIME	NUMBER	AGENDA
1			
2			
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8			
9	10:03	.01	Call to Order
10			
11		1.40	Report of Executive
12			Director, Michael Doering
13			
14		8.22	Approval of Minutes
15			of March 10, 2015
16			
17		10.30	Measuring Patient Safety
18			in Pennsylvania, Michael
19			Doering, Mary Magee
20			
21		53.40	PSA's Business Intelligence
22			Strategic Initiative and
23			Implementation of SAS Visual
24			Analytics, Howard Newstadt,
25			Regina Hoffman, Theresa
26			Arnold, Edward Finley
27			
28	12:05	59.40	Adjournment