

APPROVED MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

CENTRAL PENN COLLEGE
600 VALLEY ROAD
SUMMERDALE, PA 17093

TIME: 10:00 A.M.

DATE: APRIL 23, 2014

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Patient Safety Authority

April 23, 2014

- Carrie DeLone, M.D., Chair (phone)
- Stanton Smullens, M.D., Vice Chair
- 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 (phone)
- Eric Weitz, Esq.
- Cliff Rieders, Esq. (phone)
- Jan Boswinkel, M.D. (phone)

Also Present:

- Michael Doering, Executive Director
- Howard Newstadt, Finance Director/CIO
- Fran Charney, Director of Educational Programs
- Laurene Baker, Communications Director
- Susan Wallace, MPH, CPHRM, Patient Safety Analyst

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PATIENT SAFETY AUTHORITY

Public Meeting

April 23, 2014 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 4, 2014 Meeting Minutes (10:05-10:10)
- IV. Report of the Executive Director (10:10-10:20)
- V. Authority Programs
 - Balancing Family Bonding with Newborn Safety – Susan Wallace, MPH, CPHRM, Patient Safety Analyst (10:20-10:50)
- VI. Old Business
 - 2013 Annual Report Approval – Laurie Baker, Communications Director (10:50-11:00)
 - Data Warehouse Initiative – Michael Doering, Executive Director/Howard Newstadt, Finance Director/CIO (11:00-11:40)
 - ECRI Contract – Michael Doering, Executive Director/Howard Newstadt, Finance Director/CIO (11:40-12:00)
- VII. New Business
- VIII. Public Comment (12:00)
- IX. Adjournment

1 ***

2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient Safety
4 Authority was held on Tuesday, April 23, 2014. Stanton
5 Smullens, M.D., Vice Chair, called the meeting to order at
6 10:02 a.m.

7 ***

8 A motion to approve the minutes of March 4, 2014, carried
9 unanimously.

10 ***

11 Report of Executive Director

12 [Michael Doering, Executive Director, advised the Patient
13 Safety Advisory will be published in early June. He
14 stated modification of the nursing home HAI system has
15 been completed and HP is currently working on building the
16 analytical reports. Mr. Doering noted that instead of
17 training users via webinar or on location a learning
18 management system was utilized. It has been successful
19 and eliminated the expense associated with on-site venues
20 or webinars. Regarding training, education and outreach,
21 Mr. Doering stated since the last Board meeting in March,
22 45 educational events have been conducted. He advised
23 the 2013 Annual Report has been reviewed by the

York Stenographic Services, Inc.

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

1 subcommittee and changes were completed. It was sent to
2 the full Board on April 5 for comments by Tuesday, April
3 15. As of Tuesday no comments had been received. In
4 terms of assessments the Board had suggested assessments
5 of \$5.5 million on acute facilities and \$1 million on
6 nursing homes. DOH is implementing this recommendation
7 and approximately \$1.4 million has been received so far
8 with the expectation the remainder will be received this
9 fiscal year.]

10 ***

11 Old Business

12 A motion to approve the 2013 Annual Report carried
13 unanimously.

14 ***

15 [Michael Doering, Executive Director, gave an update on
16 the ECRI contract. He advised negotiations are ongoing
17 per the Board's direction with ECRI for the next contract
18 period. A meeting was held with the Executive Committee
19 of the Board to discuss the status of where things are
20 currently. He noted it will soon be at a point to be sent
21 to the entire Board. The Executive Committee suggested an
22 extension of the current ECRI contract at current rates
23 through September 30th to allow completion of the new

1 contract. At that point in time a new contract should be
2 instituted. This would allow the Board time for a
3 thorough review of the contract. A motion was made to
4 approve a three-month extension in the ECRI contract at
5 the current rates for the purpose of finalizing the
6 detail. The motion carried unanimously.]

7 ***

8 Authority Programs

9 [Susan Wallace, Patient Safety Analyst, gave a
10 presentation on Balancing Family Bonding with Newborn
11 Safety. She described how bonding is an intense
12 attachment between families and their newborns and the
13 challenge of supporting a close connection of newborns
14 with their families after a long labor, delivery and
15 sleepless night, while also ensuring the safety of the
16 newborn. She discussed some event reports of serious
17 events occurring with newborns from her research which she
18 classified into three categories defined as falls, bumps
19 to the head and breast feeding-related. She went over the
20 measures that can be taken to avoid these serious events
21 and the steps some hospitals are taking to educate parents
22 and families of the risk factors for newborn injuries.]

23 ***

1 Old Business

2 [Michael Doering, Executive Director, and Howard Newstadt,
3 Finance Director/CIO presented an update on the Data
4 Warehouse Initiative. Mr. Doering stated the Board wanted
5 the patient safety liaisons and analysts to do more
6 sophisticated analysis of our own data and provide
7 improved access to DOH. Mr. Doering advised work has been
8 completed on the design of the database and some of the
9 infrastructure is currently being constructed. He
10 discussed the design and the status of the data warehouse
11 project currently and the next steps to be implemented.
12 Howard Newstadt presented a demonstration of the data
13 analytics.]

14 ***

15 [The meeting adjourned at 11:30 p.m.]

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Anjeanett Toot
Minute Clerk
York Stenographic Services

PATIENT SAFETY AUTHORITY
BOARD OF DIRECTORS
REFERENCE INDEX
APRIL 23, 2014

	TIME	COUNTER NUMBER	AGENDA
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2			
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4			
5			
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8			
9	10:02	.01	Call to Order
10			
11		.68	Approval of Minutes of March 4, 2014
12			
13			
14		.75	Report of Executive Director, Michael Doering
15			
16			
17		5.28	Approval of Annual Report
18			
19		5.47	ECRI Contract, Michael Doering
20			
21			
22		10.27	Balancing Family Bonding With Newborn Safety, Susan Wallace
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24			
25			
26		45.46	Data Warehouse Initiative, Michael Doering, Howard Newstadt
27			
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29			
30	11:30	27.09	Adjournment