

APPROVED MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

CENTRAL PENN COLLEGE
600 VALLEY ROAD
SUMMERDALE, PA 17903

TIME: 10:01 A.M.

DATE: MARCH 16, 2017

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Patient Safety Authority

March 16, 2017

Rachel Levine, M.D., Chair (absent)
Stanton Smullens, M.D., Vice Chair
Radheshyam Agrawal, M.D. (phone)
Jan Boswinkel, M.D. (phone)
John B. Bulger, DO, MBA (phone)
Daniel J. Glunk, M.D.
Arleen Kessler, PharmD, MBA, RPh
Mary Ellen Mannix, MRPE
Cliff Rieders, Esq. (phone)
Eric Weitz, Esq. (phone)

Also Present:

Regina Hoffman, Executive Director
Howard Newstadt, Financial Director & CIO (phone)
Christina Hunt, Director of Collaborative Programs
Michelle Bell, Director of Outreach & Education
Shelly Mixell, Executive Director Assistant
Rodney Akers, Deputy General Counsel
Mary Magee, MSN, RN, CPHQ, CPPS, Patient Safety
Analyst
Michelle Feil, MSN, RN, CPPS, Senior Patient Safety
Analyst
Theresa Arnold, DPM, Manager, Clinical Analysis
Arlene G. Seid, M.D., MPH, FACPM, CMQ, Medical
Director of Quality Assurance, Pennsylvania
Department of Health
Kristin Bishop, HFQE Supervisor, Pennsylvania
Department of Health

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

1 ***

2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient
4 Safety Authority was held on Thursday, March 16, 2017.
5 Stanton Smullens, M.D., Vice Chair, called the meeting
6 to order at 10:01 a.m.

7 ***

8 A motion to approve the minutes of January 23, 2017,
9 carried unanimously.

10 ***

11 Report of the Executive Director

12 [Regina Hoffman, Executive Director, advised that the
13 latest advisory was published March 15, 2017. She
14 also advised that the Patient Safety Authority's
15 website is in the process of being updated, and is
16 expected to be completed by June. Regarding the
17 Education and Patient Safety Liaison (PSL) Program,
18 Ms. Hoffman advised that the PSLs are continuing their
19 work on the first Keystone, and will roll out their
20 second Keystone project July 1. She also noted that
21 three webinars have been conducted since the last
22 Board meeting, and details on the upcoming webinars
23 were provided. Regarding collaborative activities,

1 Ms. Hoffman advised that on March 30 a full-day
2 workgroup meeting is scheduled with stakeholders for
3 the diagnostic errors project. She went on to explain
4 that the Authority continues its work with the
5 Pennsylvania Society of Anesthesiologists in drafting
6 a guidance and resource document regarding wrong-site
7 regional anesthesia block prevention for physicians,
8 nurses, and health care facilities. A meeting is
9 scheduled with the expert panel in April. Ms. Hoffman
10 outlined the topics that the Authority Infection
11 Prevention Analysts will be discussing at the upcoming
12 national Association for Professionals in Infection
13 Control and Epidemiology (APIC) conference in June
14 2017. She advised that work continues with the Health
15 Care Improvement Foundation (HCIF), and that they will
16 provide the Authority up to \$50,000 to perform
17 regional meetings and a webinar series between now and
18 June 2018. The Authority is also representing on the
19 Pennsylvania Health Literacy Coalition. Ms. Hoffman
20 gave a detailed description of the various
21 partnerships and collaborations the Authority has, and
22 explained when the results of those projects will be
23 announced. She advised that the next HAI Advisory

1 Panel meeting is scheduled for May 4. She went on to
2 detail the focus areas in the strategic plan. Ms.
3 Hoffman advised that the leadership team continues to
4 meet regularly to discuss ideas for improving services
5 and patient safety, and advised that other innovation
6 project activities are currently underway. Regarding
7 finances, Ms. Hoffman advised that the Department of
8 Health plans to e-mail the surcharge letters to
9 facilities in early March. She went on to explain
10 that the Hospital Improvement Innovation Network
11 (HIIN) contract was signed and is currently being
12 reviewed. Ms. Hoffman gave a detailed description of
13 the anonymous reports that have been received.]

14 ***

15 Authority Programs

16 [Mary C. Magee, MS, RN, CPHQ, CPPS, Patient Safety
17 Analyst, presented a detailed account of the Value of
18 Patient Safety in Pennsylvania.]

19 ***

20 [Theresa V. Arnold, DPM, Manager, Clinical Analysis,
21 and Arlene G. Seid, MD, MPH, FACPM, CMQ, Medical
22 Director of Quality Assurance, Pennsylvania Department
23 of Health, gave a detailed presentation on the

1 approval of Guidance Principles in Reporting Hospital-
2 Acquired Pressure Injuries under the MCARE Act. A
3 motion to approve the guidance document and effective
4 date of January 1, 2018, was carried.]

5 ***

6 [Regina Hoffman, Executive Director, recognized and
7 presented awards to the 14 winners of the I Am Patient
8 Safety Recognition Campaign.]

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Byron Aldinger
Minute Clerk
York Stenographic Services

York Stenographic Services, Inc.

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

PATIENT SAFETY AUTHORITY
BOARD OF DIRECTORS
REFERENCE INDEX
MARCH 16, 2017

	TIME	COUNTER NUMBER	AGENDA
1			
2			
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4			
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9	10:01	00:06	Call to Order
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11		8:26	Approval of Minutes of
12			January 23, 2017
13			
14		8:38	Report of the Executive
15			Director, Regina Hoffman
16			
17		32:41	Report of Mary C. Magee,
18			Patient Safety Analyst
19			
20		1:06:48	Report of Theresa V.
21			Arnold, Manager,
22			Clinical Analysis, and
23			Arlene G. Seid, Medical
24			Director of Quality
25			Assurance, PA Department
26			of Health
27			
28		1:47:39	I Am Patient Safety
29			Recognition Campaign
30			award presentation by
31			Regina M. Hoffman
32			
33	12:08	2:06:23	Adjournment