

APPROVED MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

CENTRAL PENN COLLEGE
600 VALLEY ROAD
SUMMERDALE, PA 17093

TIME: 10:00 A.M.

DATE: APRIL 20, 2017

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Patient Safety Authority

April 20, 2017

Rachel Levine, M.D., Chair
Stanton Smullens, M.D., Vice Chair
Regina Hoffman, Executive Director
Radheshyam Agrawal, M.D. (absent)
Jan Boswinkel, M.D. (phone)
John B. Bulger, D.O., MBA (phone)
Daniel J. Glunk, M.D.
Arlene Kessler (phone)
Mary Ellen Mannix (phone)
Cliff Rieders, Esq. (phone)
Linda Waddell
Eric Weitz, Esq. (phone)

Also present:

Rodney Akers, Legal Counsel
Michelle Bell, Director of Outreach & Education
Christina Hunt, Director of Collaborative Programs
Howard Newstadt, Financial Director & CIO
Rebecca Jones, Special Assistant to Executive Director
Shelly Mixell, Executive Director Assistant
Teresa Arnold, Manager, Clinical Analysis
Jesse Munn, Operations Manager, Managing Editor
Badal Sanghvi, Project Manager
William Marella, Program Director
Ellen Deutsch, M.D., Medical Director
Michael Gaunt, Medication Safety Analyst
Mary Magee, Patient Safety Analyst (phone)
Jeff Bomboy, Patient Safety Liaison (phone)
Kelly Gipson, Patient Safety Liaison (phone)
Rick Kundravi, Patient Safety Liaison (phone)
Christopher Mamrol, Patient Safety Liaison (phone)
Melanie Motts, Patient Safety Liaison (phone)
Catherine Reynolds, Patient Safety Liaison (phone)
Megan Shetterly, Patient Safety Liaison (phone)
Robert Yonash, Patient Safety Liaison (phone)

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PATIENT SAFETY AUTHORITY

Public Meeting
April 20, 2017 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 (10:00-10:02)
- III. Approval of the March 16, 2017 Meeting Minutes (10:02-10:05)
- IV. Report of the Executive Director (10:05-10:20)
- V. Authority Programs
 - **“2016 Annual Report Approval”**
 - Christina M. Hunt, MSN, MBA, HCM, RN, CPPS, Director of Collaborative Programs
(10:20-10:30)
 - **“Presentation to the Board of Directors” – Orientation and Refresher**
 - Regina M. Hoffman, MBA, BSN, RN, CPPS, Executive Director
 - Badal Sanghvi, DXC Project Manager/Howard Newstadt, PSA CIO
 - Theresa V. Arnold, DPM, Manager, Clinical Analysis/Ellen S. Deutsch, MD, MS, FACS, FAAP, CPPS, Medical Director/William M. Marella, MBA, MMI, Program Director/
Jesse M. Munn, MBA, Operations Manager, Managing Editor
 - Michelle Bell, RN, BSN, FISMP, CPPS, Director of Outreach and Education
 - Christina Hunt, MBA, MSN, HCM, RN, CPPS, Director of Collaborative Programs
 - Rebecca Jones, MBA, BSN, RN, CPHRM, CPPS, Special Assistant to the Executive Director
(10:30-12:00)

- 1 VI. Old Business
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- 4 VII. New Business
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- 7 VIII. Public Comment (12:00)
- 8
- 9
- 10 IX. Adjournment
- 11

1 ***

2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient
4 Safety Authority was held on Thursday, April 20, 2017.
5 Rachel Levine, M.D., Chair, called the meeting to
6 order at 10:00 a.m.

7 ***

8 Dr. Levine recognized and introduced the new Board
9 member, Linda Waddell.

10 ***

11 A motion to approve the minutes of the March 16, 2017,
12 meeting carried unanimously.

13 ***

14 Dr. Levine briefly spoke about the proposal to
15 consolidate the Departments of Health, Human Services,
16 Aging, and the Department of Drug and Alcohol
17 Programs, and the effect it will have on the Patient
18 Safety Authority.

19 ***

20 Report of the Executive Director
21 [Regina Hoffman, Executive Director, reviewed the
22 topics to be contained within the next advisory, which
23 will be published in June. She gave an update on the

1 status of the website upgrade project, which is
2 scheduled to go live by the end of June. Ms. Hoffman
3 advised that two more companies have been added to the
4 PSRS interface, bringing the total to 150 facilities.
5 Regarding education, Ms. Hoffman advised the PSLs are
6 currently developing their second keystone, which will
7 be rolling out on July 1. She went on to detail the
8 educational offerings that have taken place since the
9 last Board meeting, and also the upcoming patient
10 safety conference in April of 2018. Regarding
11 collaborative efforts, Ms. Hoffman gave a breakdown of
12 the hospitals involved with the focus groups. Ms.
13 Jones gave a description of the stakeholders meeting
14 that was held on March 30 concerning radiologic
15 diagnostic errors. Ms. Arnold gave a brief discussion
16 about the work that has been conducted on wrong-site
17 blocks. Ms. Hoffman advised that an HAI advisory
18 panel meeting is scheduled for May 4. She went on to
19 briefly mention the completed and upcoming operational
20 plans for the strategic pathways. She advised that
21 the assessments have started to roll in, and the
22 Authority stands to be in good financial shape as
23 close of fiscal year approaches.]

1 ***
2 Authority Programs
3 [Christina Hunt, Director of Collaborative Programs,
4 gave a detailed background description on the work
5 that goes into the annual report. Jesse Munn then
6 gave an interactive demo of the executive summary. A
7 motion to approve the Patient Safety Authority annual
8 report for 2016 carried unanimously.]

9 ***
10 [Regina Hoffman, Executive Director, gave a refresher
11 on the role and responsibilities of the Patient Safety
12 Authority. Mr. Sanghvi then gave a detailed
13 explanation of the function of DXC Technology in
14 connection with the PSRS system, and an outline of the
15 upcoming changes to the website. Mr. Marella gave a
16 narrative of the work that ECRI does for the
17 Authority. Ms. Arnold then discussed what the Patient
18 Safety Authority does with the information that is
19 collected. Dr. Deutsch gave an in-depth discussion
20 about the advisory process. Ms. Bell gave a history
21 of the Patient Safety Liaison program. Ms. Hunt then
22 discussed the current collaborations of the Patient
23 Safety Authority. Ms. Jones gave a brief discussion

1 on the innovation efforts of the Patient Safety
2 Authority.]

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20 [The meeting adjourned at 12:06 p.m.]

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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	
		APRIL 20, 2017	
		COUNTER	
	TIME	NUMBER	AGENDA
1			
2			
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4			
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8			
9	10:00	00:08	Call to Order
10			
11		2:58	Approval of Minutes of
12			March 16, 2017
13			
14		12:05	Report of the Executive
15			Director, Regina Hoffman
16			
17		27:44	Approval of 2016 Annual
18			Report
19			
20		30:00	Orientation and
21			Refresher
22			
23		2:02:36	Old Business
24			
25		2:02:41	New Business
26			
27		2:05:02	Public Comment
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29	12:06	2:05:06	Adjournment
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