

APPROVED MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

CENTRAL PENN COLLEGE
600 VALLEY ROAD
SUMMERDALE, PA 17093

TIME: 10:01 A.M.

DATE: SEPTEMBER 12, 2017

Patient Safety Authority**September 12, 2017**

1 Rachel Levine, M.D., Chair
2 Stanton Smullens, M.D., Vice Chair
3 Radheshyam Agrawal, M.D. (phone)
4 Jan Boswinkel, M.D. (phone)
5 John B. Bulger, D.O., (absent)
6 Daniel J. Glunk, M.D.
7 Arleen Kessler (phone)
8 Mary Ellen Mannix
9 Veronica Richards, Esq.
10 Linda Waddell
11 Eric Weitz, Esq.
12
13 Also Present:
14
15 Regina Hoffman, Executive Director (phone)
16 Rodney Akers, Legal Counsel
17 Howard Newstadt, Senior Director of Finance and
18 Business Operations, CIO
19 Michelle Bell, Director of Outreach & Education
20 Rebecca Jones, Director of Innovation and Strategic
21 Partnerships
22 Shelly Mixell, Executive Assistant
23 Theresa Arnold, Manager, Clinical Analysis
24

1 ***

2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient
4 Safety Authority was held on Tuesday, September 12,
5 2017. Stanton Smullens, Vice Chair, called the
6 meeting to order at 10:01 a.m.

7 ***

8 A motion to approve the minutes of June 13, 2017,
9 carried unanimously.

10 ***

11 Report of the Executive Director

12 [Michelle Bell, Director, Outreach and Education,
13 advised that two new facilities have been added to the
14 data interface since the last Board meeting. She
15 advised that the PSL Program has begun the second
16 Keystone on July 1 and have received good response
17 from the facilities to date. She outlined the number
18 of completed CMEs for the month of June and July
19 provided through the webinars.]

20 [Rebecca Jones, Director of Innovation and Strategic
21 Partnerships, outlined the projects involved with the
22 HIN collaboration. She went on to advise that the
23 Authority has been working with the Pennsylvania

1 Society of Anesthesiologists, and has finalized a set
2 of principles for preventing wrong-site nerve blocks.
3 She advised that two of the senior infection
4 prevention analysts will be conducting on-site visits
5 in September with the 32 long-term care facilities in
6 connection with the resident safety program. Ms.
7 Jones advised that all four of the infection
8 prevention analysts presented at the APIC conference
9 in June. She gave a detailed account of the education
10 programs. Ms. Jones advised that the first C-Suite
11 Leader video has been produced, and communication
12 plans are being finalized.]
13 [Michelle Bell advised that the pressure injury
14 standardization education is in development, with an
15 effective date of January 1, and the education is
16 expected to be ready by the beginning of November.
17 Ms. Bell advised that nominations for the I Am Patient
18 Safety contest opened August 1, and will be accepted
19 until October 2. Ms. Bell introduced two new staff
20 members; Susan Wallace, Patient Safety Liaison, and
21 Caitlyn Sidrane, Project Manager.]
22 [Howard Newstadt, Senior Director of Finance and
23 Business Operations/CIO/CISO, advised that he and

1 Regina Hoffman met with the Health Department MCare
2 Group and were able to compare their payments data
3 with that of the Authority. He advised that the MCare
4 assessments were collected in the amount of \$7.766
5 million.]

6 [Ms. Bell advised that there was an anonymous report
7 received in June, and that matter is now closed.]

8 ***

9 Authority Programs

10 [Howard Newstadt, Senior Director of Finance and
11 Business Operations/CIO/CISO, gave a detailed review
12 of the budget presentation. A motion to approve the
13 proposed budget for the coming year in the amount of
14 \$8.6 million was carried unanimously.]

15 [Theresa Arnold, Manager, Clinical Analysis, and
16 Donald E. Martin, M.D., Pennsylvania Society of
17 Anesthesiologists, gave an in-depth presentation on
18 wrong-site nerve blocks, and discussed ways to
19 disseminate the information through medical journals
20 and other means.]

21 ***

22 Public Comment

23 [Danielle Jurgill gave a detailed account of the

1 challenges nurses face in relation to reporting of
2 incidents in hospitals. She proposed that patient
3 safety officers should be made an outside source.
4 Mary Ellen Mannix, Eric Weitz, and Linda Waddell all
5 encouraged continued reporting of these events, and
6 advised of that the Whistleblower Act does offer some
7 protection.]

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10 [The meeting adjourned at 12:22 p.m.]

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Byron Aldinger
Minute Clerk
York Stenographic Services

		PATIENT SAFETY AUTHORITY	
		BOARD OF DIRECTORS	
		REFERENCE INDEX	
		SEPTEMBER 12, 2017	
		COUNTER	
	TIME	NUMBER	AGENDA
1			
2			
3			
4			
5			
6			
7			
8			
9	10:01	00:20	Call to Order
10			
11			Approval of Minutes of
12		1:21	June 13, 2017
13			
14		1:41	Report of the Executive
15			Director, Regina Hoffman
16			
17		21:08	Budget Review, Howard
18			Newstadt
19			
20		1:19:24	Collaboration to Prevent
21			Wrong-Site Nerve Blocks,
22			Theresa Arnold, Manager,
23			Clinical Analysis, and
24			Donald E. Martin, M.D.,
25			Pennsylvania Society of
26			Anesthesiologists
27			
28		1:47:25	Public Comment, Danielle
29			Jurgill
30			
31	12:22	2:09:09	Adjournment