

APPROVED SUMMARY MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

CENTRAL PENN COLLEGE
600 VALLEY ROAD
SUMMERDALE, PA 17093

TIME: 10:00 A.M.

DATE: SEPTEMBER 18, 2018

Patient Safety Authority**September 18, 2018**

1
2 Stanton Smullens, M.D., Chair
3 John B. Bulger, DO, MBA (phone)
4 Daniel J. Glunk, M.D.
5 Arleen Kessler (absent)
6 Kathleen Law
7 Mary Ellen Mannix
8 Veronica Richards, Esquire
9 Linda Waddell, RN (absent)
10 Eric Weitz, Esquire
11 Denelle Weller
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 Kim Liberatore, Patient Safety Analyst
24 Ellen S. Deutsch, M.D., Medical Director
25 Caitlyn Sidrane, Manager, Communications &
26 Publications
27 Kelly Gipson, Project Manager
28 Matthew Grissinger, Manager of Medication Safety
29 Analysis
30 Badal Sanghvi, DXC Project Manager
31 Jesse M. Munn, Operations Manager, Managing Editor
32 Lynette Hathaway, Infection Prevention Analyst
33 Katie Vivian, Infection Prevention Analyst
34 Teresa Plesce, Office Manager/HR Liaison
35 Jeffrey Bomboy, Senior Patient Safety Liaison (phone)
36 Richard Kundravi, Patient Safety Liaison (phone)
37 Margaret (Megan) Shetterly, Patient Safety Liaison
38 (phone)
39 Susan C. Wallace, Patient Safety Liaison (phone)
40 Robert Yonash, Senior Patient Safety Liaison (phone)

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1 Karen McKinnon-Lipsett, Administrative Specialist
2 (phone)
3 Danielle Jurgill, Public
4 Leslie Petruzzelli, University of Pittsburgh
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1 **PATIENT SAFETY AUTHORITY**

2 Public Meeting

3 September 18, 2018 Time: 10:00 AM

4 Location: The Conference Center at Central Penn College

5 600 Valley Road

6 Summerdale, PA 17093

7
8 **Agenda**

- 9
- 10 I. Call to Order
- 11
- 12
- 13 II. Report of Board Chair (10:00-10:02)
- 14
- 15
- 16 III. Approval of the June 18, 2018 Meeting Minutes (10:02-10:05)
- 17
- 18
- 19 IV. Report of the Executive Director (10:05-10:15)
- 20
- 21
- 22 V. Authority Programs
- 23
- 24 — **“Approval of Appointment of Dr. Daniel Glunk to Vice-Chair”**
- 25 ○ Dr. Stanton N. Smullens, MD, FACS, Chair
- 26 (10:15-10:20)
- 27
- 28 — **“Approval of HAI Advisory Panel Members”**
- 29 ○ Rebecca Jones, MBA, BSN, RN, CPHRM, CPPS, Director
- 30 of Innovation and Strategic Partnerships
- 31 (10:15-10:20)
- 32
- 33 — **“Budget Review”**
- 34 ○ Howard Newstadt, Senior Director of Finance & Business
- 35 Operations/ CIO/CISO
- 36 (10:20-11:00)
- 37
- 38 — **“PA-PSRS Serious Event Reports and Hospital Safety Rating**
- 39 **Programs”**
- 40 ○ Kim Liberatore, MSN, RN, CPHQ, Patient Safety Analyst
- 41 (11:00-11:50)
- 42
- 43 VI. Old Business
- 44
- 45
- 46 VII. New Business
- 47
- 48
- 49 VIII. Public Comment (11:50)

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3 IX. Adjournment
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1 ***

2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient
4 Safety Authority was held on Tuesday, September 18,
5 2018. Stanton Smullens, M.D., Chair, called the
6 meeting to order at 10:00 a.m.

7 ***

8 A motion to approve the minutes of June 18, 2018,
9 carried unanimously.

10 ***

11 Report of the Executive Director

12 [Regina Hoffman, Executive Director, introduced two
13 new Infection Prevention Analysts, Lynette Hathaway
14 and Katie Vivian. Ms. Hoffman advised that the
15 upcoming and future Board meetings will now be held at
16 a different location, and the details will be
17 circulated in October. Ms. Hoffman reported that no
18 public comment was received on the approved draft
19 recommendations to ensure accurate patient weights.
20 Therefore, the final recommendation was issued in the
21 September 8th publication of the Pennsylvania Bulletin,
22 along with a press release. She advised that the
23 September issue of the Advisory will be released this

1 Thursday, along with a special issue that will be
2 released in October regarding diagnostic improvements.
3 Regarding education and outreach, Ms. Hoffman advised
4 that the regional proactive ligature risk assessment
5 programs are underway, and at the end of October and
6 into November the ambulatory surgery facilities
7 symposiums are scheduled. Regarding collaborative
8 work, HAP has advised that the six-month extension
9 from CMS was approved, which will carry through to
10 March of 2019. There is a high likelihood of having an
11 additional one year after that. Ms. Hoffman also
12 advised that the long-term care antibiotic stewardship
13 collaborative continues, with 28 facilities remaining
14 in the collaborative. Ms. Hoffman noted that some of
15 the staff members have been in contact with the
16 National Health Service (NHS) in the United Kingdom to
17 see if there are any opportunities for collaboration.
18 An invitation has been extended to some of the staff
19 at NHS to call into the October Board meeting.]

20 ***

21 Authority Programs

22 [Stanton Smullens, M.D., Chair, nominated Dr. Daniel
23 Glunk, M.D., as vice chair of the Patient Safety

1 Authority. A motion to approve Dr. Glunk as Vice Chair
2 carried unanimously.]

3 ***

4 [Rebecca Jones, Director of Innovation and Strategic
5 Partnerships, called for approval of the HAI Advisory
6 Panel members. A motion to approve the members carried
7 unanimously.]

8 ***

9 [Howard Newstadt, Senior Director of Finance and
10 Business Operations/CIO/CISO, gave a detailed budget
11 review of fiscal year 2017, as well as the budget
12 proposal for fiscal year 2018. A motion to maintain
13 the Authority's FY18-19 budget at
14 \$8.6 million carried unanimously.]

15 ***

16 [Kim Liberatore, Patient Safety Analyst, gave a
17 detailed presentation on PA-PSRS Serious Event Reports
18 and Hospital Safety Rating Programs, and explained how
19 the inquiry began by researching hospital safety
20 rating programs to identify which could be aligned
21 with serious event reporting in PA-PSRS.]

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2 [The meeting adjourned at 11:30 a.m.]

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5

Byron Aldinger

6

Minute Clerk

7

York Stenographic Services

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1 PATIENT SAFETY AUTHORITY
 2 BOARD OF DIRECTORS
 3 REFERENCE INDEX
 4 SEPTEMBER 18, 2018
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18	19	20	21
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34	35	36	37
	COUNTER		AGENDA
	NUMBER		
10:00	00:52		Call to Order
	1:05		Approval of Minutes of June 18, 2018
	1:30		Report of the Executive Director, Regina Hoffman
	16:22		Approval of Appointment of Dr. Daniel Glunk to Vice Chair
	17:38		Approval of HAI Advisory Panel Members, Rebecca Jones
	21:24		Budget Review, Howard Newstadt
	50:57		PA-PSRS Serious Event Reports and Hospital Safety Rating Programs, Kim Liberatore
	1:21:55		Public Comment
	1:29:05		Adjournment