

APPROVED MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

CENTRAL PENN COLLEGE
600 VALLEY ROAD
SUMMERDALE, PA 17093

TIME: 10:00 A.M.

DATE: OCTOBER 17, 2017

Patient Safety Authority**October 17, 2017**

1 Rachel Levine, M.D., Chair (phone)
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., (phone)
6 Daniel J. Glunk, M.D.
7 Arleen Kessler (phone)
8 Mary Ellen Mannix (phone)
9 Veronica Richards, Esq.
10 Linda Waddell (phone)
11 Eric Weitz, Esq. (phone)
12
13 Also Present:
14
15 Regina Hoffman, Executive Director
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 Robert Yonash, Patient Safety Liaison
24 Lorrie Bickerstaff, Patient Safety Officer, Excela
25 Health
26 Matthew Grissinger, Manager of Medication Safety
27 Analysis
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PATIENT SAFETY AUTHORITY

Public Meeting

October 17, 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 September 12, 2017 Meeting Minutes (10:02-10:05)
- IV. Report of the Executive Director (10:05-10:20)
- V. Authority Programs
 - **“Wrong Site Surgery (WSS) Prevention: Using Interprofessional Collaboration to Improve Outcomes”**
 - Robert A. Yonash, RN, CPPS, Patient Safety Liaison/Jennifer Gregory, BSN, RN, CPPS, Patient Safety Officer/Lorrie Bickerstaff, MS-HSL, RN, Patient Safety Officer, Excela Health
(10:20-10:50)
 - **“Medication Errors Attributed to Health Information Technology”**
 - Matthew Grissinger, RPh, FISMP, FASCP, Manager of Medication Safety Analysis
(10:50-11:20)
- VI. Old Business
- VII. New Business
 - **“Board of Directors Executive Session”**
(11:20-12:00)
- VIII. Public Comment (12:00)
- IX. Adjournment

York Stenographic Services, Inc.

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

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2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient
4 Safety Authority was held on Tuesday, October 17,
5 2017. Stanton N. Smullens, Vice Chair, called the
6 meeting to order at 10:00 a.m.

7 ***

8 A motion to approve the minutes of September 12, 2017,
9 carried unanimously.

10 ***

11 Report of the Executive Director

12 [Regina Hoffman, Executive Director, introduced two
13 new analysts; Cynthia Fields and Kim Liberatore. Ms.
14 Hoffman advised that a write-up on warming device
15 issues will be forthcoming, which will also include
16 some resource lists for healthcare facilities to refer
17 to. She advised that there have been 15 educational
18 items since the last Board meeting. There were
19 presentations to the Pennsylvania Association of
20 Community Health Centers, the Diagnostic Error in
21 Medicine Conference, two presentations at the HAP
22 Patient Safety & Quality Symposium, and also at the PA
23 Society of Health System Pharmacists' annual meeting.

1 Ms. Hoffman went on to advise that a review of the
2 Basics Program will be completed for the DOH surveyors
3 on October 18. She advised that the operational plans
4 for the strategic plan are on track for completion.]

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6 Authority Programs

7 [Robert Yonash, Patient Safety Liaison, discussed a
8 webinar that he gave titled Wrong-Site Surgery
9 Prevention: Using Interprofessional Collaborations to
10 Improve Outcomes. He introduced Lorrie Bickerstaff
11 from Excelsa Health, who gave a detailed description of
12 the changes that facility has made in their universal
13 protocol policy.]

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15 [Matthew Grissinger, Manager of Medication Safety
16 Analysis, gave an in-depth presentation regarding
17 Medication Errors Attributed to Health Information
18 Technology, a review of the data collected, and also
19 some preventive strategies.]

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2 [The meeting adjourned at 12:02 p.m.]

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Byron Aldinger

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Minute Clerk

7

York Stenographic Services

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		PATIENT SAFETY AUTHORITY	
		BOARD OF DIRECTORS	
		REFERENCE INDEX	
		OCTOBER 17, 2017	
		COUNTER	
	TIME	NUMBER	AGENDA
1			
2			
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9	10:00	00:15	Call to Order
10			
11		2:20	Approval of Minutes of
12			September 12, 2017
13			
14		3:25	Executive Session
15			
16		5:19	Report of the Executive
17			Director, Regina Hoffman
18			
19		8:34	Wrong-Site Surgery
20			Prevention: Using
21			Interprofessional
22			Collaborations to
23			Improve Outcomes, Robert
24			A. Yonash and Lorrie
25			Bickerstaff
26			
27		37:36	Medication Errors
28			Attributed to Health
29			Information Technology,
30			Matthew Grissinger
31			
32	12:02	1:12:48	Adjournment