

APPROVED SUMMARY MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

CENTRAL PENN COLLEGE
600 VALLEY ROAD
SUMMERDALE, PA 17093

TIME: 10:00 A.M.

DATE: OCTOBER 31, 2018

Patient Safety Authority**October 31, 2018**

1
2 Stanton Smullens, M.D., Chair
3 John B. Bulger, DO, MBA (absent)
4 Daniel J. Glunk, M.D.
5 Arleen Kessler (phone)
6 Kathleen Law (phone)
7 Mary Ellen Mannix (phone)
8 Veronica Richards, Esquire
9 Linda Waddell, RN
10 Eric Weitz, Esquire
11 Denelle Weller (absent)
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 Ellen S. Deutsch, M.D., Medical Director
24 Caitlyn Sidrane, Manager, Communications &
25 Publications
26 Eugene Myers, Associate Editor, Communications and
27 Publications
28 Willie H. Oglesby, Thomas Jefferson University
29 Timothy Mosher, Physician Advisor
30 Kelly Gipson, Project Manager
31 Susan Wallace, Patient Safety Liaison
32 Teresa Plesce, Office Manager/HR Liaison
33 Alex Ulsh, Systems Administrator/ Deputy CISO
34 Matthew Grissinger, Manager of Medication Safety
35 Analysis
36 Badal Sanghvi, DXC Project Manager
37 Jesse M. Munn, Operations Manager, Managing Editor
38 Katie Vivian, Infection Prevention Analyst (phone)
39 Richard Kundravi, Patient Safety Liaison (phone)
40 Karen McKinnon-Lipsett, Administrative Specialist

York Stenographic Services, Inc.

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

- 1 phone)
- 2 Danielle Jurgill, Public
- 3 Eve Tenenbaum, Intern (phone)
- 4

- 1 VI. Old Business
- 2
- 3
- 4 VII. Public Comment (11:35)
- 5
- 6
- 7 VIII. New Business
- 8
- 9 — **“Board of Directors Executive Session”** (11:35-12:00)
- 10
- 11 IX. Adjournment
- 12
- 13

1 ***

2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient
4 Safety Authority was held on Wednesday, October 31,
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 October 31, 2018,
9 carried unanimously.

10 ***

11 Report of the Executive Director

12 [Regina Hoffman, Executive Director, introduced Eugene
13 Myers, the new Associate Editor. Ms. Hoffman advised
14 that the PA-PSRS reporting system and modernization
15 AMOD) project is meeting the deadline. She advised
16 that further investigation is being conducted on the
17 anonymous report from last year, and a final report
18 should be provided at an upcoming meeting. There was
19 one anonymous report in August, consisting of several
20 events, which was handled to a conclusion. Regarding
21 education and outreach, Ms. Hoffman detailed the
22 upcoming educational offerings. Ms. Hoffman advised
23 that the six-month HIIN extension with HAP has been

1 finalized, with the addition to the contract running
2 through March 2019. She also gave an update on the
3 Authority's active partnerships. Ms. Hoffman advised
4 that an RFP was issued for clinical analysis, and
5 three responses were received. An RFP was also issued
6 for publishing services, and a contract is currently
7 being developed.]

8 ***

9 Authority Programs

10 [Willie H. Oglesby, PhD, Associate Dean for Academic
11 and Student Affairs, Thomas Jefferson University,
12 College of Population Health, gave a detailed
13 presentation on healthcare quality and safety.]

14 ***

15 [Regina Hoffman, Executive Director, made a motion to
16 add Hope Waltenbaugh to the HAI Advisory Panel. The
17 motion was seconded and carried unanimously.]

18 ***

19 [Rebecca Jones, Director of Innovation and Strategic
20 Partnership; Dr. Timothy Mosher, M.D., Physician
21 Advisor; and Caitlyn Sidrane, MPH, Manager,
22 Communications and Publications, gave an in-depth
23 presentation on the Center of Excellence for Improving

1 Diagnosis: Progress and Future Plans. The purpose and
2 future plans of the Center of Excellence were
3 explained.]

4

5 [Susan C. Wallace, MPH, Patient Safety Liaison; and
6 Kelly Gipson, Project Manager, gave a presentation on
7 Bullying in Health Care: A disruptive Force Linked to
8 Compromised Patient Safety. They detailed the effects
9 that bullying can have in the workplace, and some of
10 the actions that can be taken to counteract it.]

11

12 [Rodney Akers advised the Board authorizes the
13 executive director to complete contract negotiations
14 and execute a binding publishing contract in the total
15 amount not to exceed \$362,475. The motion was seconded
16 and carried unanimously.]

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19 [The meeting adjourned at 12:27 p.m.]

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Cynthia Kuhns
Minute Clerk
York Stenographic Services

PATIENT SAFETY AUTHORITY
 BOARD OF DIRECTORS
 REFERENCE INDEX
 OCTOBER 31, 2018

	COUNTER	
TIME	NUMBER	AGENDA
10:00	00:07	Call to Order
	00:58	Approval of September 18, 2018 Meeting Minutes
	1:22	Report of the Executive Director, Regina Hoffman
	11:40	Guest Presentation: Willie H. Oglesby, Associate Dean for Academic and Student Affairs; Thomas Jefferson University, College of Population Health
	33:38	Approval of HAI Advisory Panel Members: Hope Waltenbaugh
	35:33	Center of Excellence for Improving Diagnosis: Progress and Future Plans, Rebecca Jones, Director of Innovation and Strategic Partnerships; Dr. Timothy Mosher, Physician Advisor; and Caitlyn Sidrane, Manager, Communications and Publications
	1:09:41	Bullying in Health Care: A Disruptive Force Linked to Compromised Patient Safety, Susan C.

1		Wallace, Patient Safety
2		Liaison; and Kelly
3		Gipson, Project Manager
4		
5	1:49:36	Public Comment
6		
7	1:52:48	Executive Session
8		
9	1:53:59	Adjournment