

APPROVED MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

CENTRAL PENN COLLEGE
600 VALLEY ROAD
SUMMERDALE, PA 17093

TIME: 10:00 A.M.

DATE: MARCH 5, 2013

PATIENT SAFETY AUTHORITY

Public Meeting

March 5, 2013 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 Acting Board Chair
- III. Approval of the January 22, 2013 Meeting Minutes
- IV. Report of the Executive Director
- V. Authority Programs
 - Historical Overview of the Patient Safety Authority – Michael C. Doering, Executive Director
- VI. Old Business
 - Patient Safety Awareness Week “Through the Years with the Pennsylvania Patient Safety Authority – Laurie Baker, Communications Director
 - 2013 Assessment Suggestions – Michael Doering, Executive Director/Howard Newstadt, Financial Director/CIO
- VII. New Business
- VIII. Public Comment
- IX. Adjournment

York Stenographic Services, Inc.

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

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Patient Safety Authority

March 5, 2013

John B. Bulger, DO, MBA, Chair
Stanton Smullens, M.D.
Gary A. Merica, R.Ph.
Joan Garzarelli, RN, MSN (phone)
Terry Hyman, Esquire
Lorina Marshall-Blake (phone)
Cliff Rieders, Esquire
Daniel J. Glunk, M.D.
Sant Ram, M.D.

Also Present:

Michael Doering, Executive Director
Laurene Baker, Communications Director
Howard Newstadt, Financial Director & CIO
John Clarke, M.D., Clinical Director
Teresa Plesce, Office Services Coordinator
Tawny Mummah, Esquire

1 ***

2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient Safety
4 Authority was held on Tuesday, March 5, 2013. Stanton
5 Smullens, M.D., Acting Chair, called the meeting to order
6 at 10:00 a.m. and introduced John Bulger, DO as the new
7 chair. Dr. Smullens also introduced the two new board
8 members Daniel Glunk, M.D. from Williamsport and Sant Ram,
9 M.D. from Erie.

10 ***

11 A motion to approve the minutes of January 22, 2013,
12 carried unanimously.

13 ***

14 Report of Executive Director

15 [Michael Doering, Executive Director, briefly discussed
16 the various training and educational programs that are
17 ongoing, collaborations and HAI reporting. Regarding the
18 annual report, Mr. Doering advised it would be ready for
19 formal approval at the April Board meeting. He then gave
20 an extensive historical overview of the Patient Safety
21 Authority's functions and responsibilities for the benefit
22 of the new Board members.]

23 ***

1 [Howard Newstadt, Financial Director/CIO presented the
2 2013 assessment suggestions. A motion was made to
3 approve the assessment of \$5.5 million for Act 13
4 facilities and \$900,000 for Act 52 facilities with a total
5 assessment of \$6.4 million. The motion was passed 8-1
6 with one board member voting against.]

7 ***

8 [Laurie Baker, Communications Director, discussed Patient
9 Safety Awareness Week themes, events and initiatives and
10 how it has evolved over the years since 2004. She
11 provided a copy of the first Advisory comparing it to our
12 newest March 2013 issue to show the depth to which it has
13 grown. Laurie touched on the Consumer Tips which benefit
14 our patient population. She accredited the Patient Safety
15 Liaisons interaction with facilities to promote the
16 initiatives. Laurie provided all board members with lapel
17 pins from our 2013 Patient Safety Awareness Week, "I Am
18 Patient Safety."]

19 ***

20 [The meeting adjourned at 12:15 p.m.]

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Anjeanett Toot
Minute Clerk
York Stenographic Services

		PATIENT SAFETY AUTHORITY	
		BOARD OF DIRECTORS	
		REFERENCE INDEX	
		MARCH 5, 2013	
		COUNTER	
	TIME	NUMBER	AGENDA
1			
2			
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4			
5			
6			
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8			
9	10:00	0001	Call to Order
10			
11		0544	Approval of January 22,
12			2013, Meeting Minutes
13			
14		0561	Report of the Executive
15			Director
16			
17		5917	2013 Assessment Suggestions,
18			Howard Newstadt
19			
20		1498	Patient Safety Awareness
21			Week, Laurie Baker
22			
23	12:15	2285	Adjournment