



APPROVED MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

ZOOM MEETING

TIME: 1:00 P.M.

DATE: JUNE 24, 2021

Patient Safety Authority**June 24, 2021**

1
2 Denise Johnson, Physician General, Chair
3 William Wenner, M.D.
4 Eric Weitz, Esquire
5 Kathleen Law, RN
6 Linda Waddell, RN
7 Arleen Kessler, PharmD
8 Veronica Richards, Esquire
9 Amelia Paré, M.D.
10
11 Also Present:
12
13 Regina Hoffman, Executive Director
14 Howard Newstadt, Financial Director & CIO
15 Michelle Bell, Director of Outreach & Education
16 Caitlyn Allen, Director of Engagement
17 Rebecca Jones, Director of Data Science and Research
18 Rodney Akers, Legal Counsel
19 JoAnn Adkins, Senior Infection Preventionist
20 Christine Bingman, Infection Preventionist
21 Jeff Bomboy, Senior Patient Safety Liaison
22 Kelly Gipson, Project Manager
23 Lea Anne Gardner, Patient Safety Analyst
24 Amy Harper, Infection Prevention Analyst
25 Shawn Kepner, Data Analyst
26 Richard Kundravi, Senior Patient Safety Liaison
27 Elizabeth Kukielka, Patient Safety Analyst
28 Christopher Mamrol, Senior Patient Safety Liaison
29 Karen McKinnon-Lipsett, Administrative Specialist
30 Shelly Mixell, Administrative Specialist
31 Melanie Motts, Senior Patient Safety Liaison
32 Eugene Myers, Associated Editor
33 Jessica Oaks, Program Manager
34 Jackie Peck, Communication Specialists
35 Terri Plesce, Office Manager
36 Cathy Reynolds, Patient Safety Liaison
37 Terri Lee Roberts, Senior Infection Preventionist
38 Christine Sanchez, Patient Safety Analyst
39 Megan Shetterly, Senior Patient Safety Liaison
40 Krista Soverino, Communication Specialist

York Stenographic Services, Inc.

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

- 1 Heather Stone, Administrative Specialist
- 2 Matthew Taylor, Patient Safety Analyst
- 3 Alex Ulsh, IT Systems Administrator
- 4 Susan Wallace, Senior Patient Safety Liaison
- 5 Robert Yonash, Senior Patient Safety Liaison
- 6 Dave Eppley, Program Manager, Gainwell Technologies
- 7 Erin O'Dea, PA House of Reps., Health Committee, Public
- 8 Steve Mrozowski, Penn State Hershey, Public
- 9 Nicole Marone, Public
- 10 Ariana Longley, Public
- 11 Nicole Swope, Public
- 12 Mary Ellen Pfeiffer, Public



PATIENT SAFETY AUTHORITY
Public Meeting
June 24, 2021 Time: 1:00 PM
Location: Zoom (Virtual Meeting)

Agenda

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- I. Call to Order
- II. Approval of the April 29, 2021 Meeting Minutes (1:02-1:04)
- III. Report of Board Chair (1:04-1:10)
- IV. Executive Session (1:10-1:20)
- V. Executive Director Report (1:20-1:30)
- VI. Old Business (1:30-2:30)
 - a. Policy - Response to Complaints of MCARE Compliance
 - b. Recommendations to Ensure Correct Site Surgery
 - c. Improving Event Reporting
- VII. New Business (2:30-2:45)
- VIII. Public Comment (2:45-2:55)
- IX. Adjournment (3:00)

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2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient
4 Safety Authority was held via a Zoom call on Thursday,
5 June 24, 2021. Denise Johnson, M.D., called the
6 meeting to order at 1:00 p.m.

7 ***

8 A motion to approve the minutes of April 29, 2021,
9 carried unanimously.

10 ***

11 Report of Board Chair

12 [Denise Johnson, M.D., Chair, advised that committees
13 have been convened to discuss correct site surgery
14 recommendations, and also the policy and procedure for
15 accepting complaints. Dr. Johnson also inquired if
16 any Board members would be interested in joining the
17 Budget Committee.]

18 ***

19 Executive Director Report

20 [Regina Hoffman, Executive Director, welcomed two new
21 members to the PSA; Christine Bingman, Infection
22 Preventionist, and Christine Sanchez, Patient Safety
23 Analyst. Ms. Hoffman went on to advise that the

1 treasury-invested cash balance in the trust fund as of
2 June 4 is \$10,658,753.38, which includes about \$5.2
3 million (approximately 70 percent collected) in the
4 current fiscal year's MCARE assessment receipts.
5 Becky Jones briefly described the reasons for the
6 variances in long-term care reporting throughout the
7 initial part of COVID.]

8 ***

9 Old Business

10 [Regina Hoffman outlined the changes the Authority has
11 made to the policy in response to complaints with
12 MCARE compliance. A motion to accept the policy was
13 made by Dr. Wenner, seconded by Dr. Paré, and passed
14 unanimously. Ms. Hoffman advised that a committee met
15 in June to discuss recommendations to ensure correct
16 site surgery. She advised that some slight wording
17 changes were made to the original document. Dr.
18 Wenner made a motion to accept the recommendations,
19 which was seconded by Ms. Law, and passed unanimously.
20 Ms. Hoffman went on to advise that another committee
21 meeting was held in June to discuss improving event
22 reporting, by such means as education and
23 clarification on the language of reporting

1 requirements.]

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3 Public Comment

4 [Steve Mrozowski from the public inquired if the
5 documents and policy statements will be made publicly
6 available, and Ms. Hoffman advised that they will be.
7 Erin O'Dea from the public inquired if the PSA
8 determined how it would improve under-reporting. Dr.
9 Johnson outlined the steps that will be taken.]

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18 [The meeting adjourned at 1:50 p.m.]

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Byron Aldinger
Minute Clerk
York Stenographic Services

		PATIENT SAFETY AUTHORITY	
		BOARD OF DIRECTORS	
		REFERENCE INDEX	
		JUNE 24, 2021	
6		COUNTER	
7	TIME	NUMBER	AGENDA
9	1:00	00:11	Call to Order
10			
11		2:08	Approval of the April
12			29, 2021, Meeting
13			Minutes
14			
15		19:35	Report of Board Chair
16			
17		21:23	Executive Director
18			Report, Regina Hoffman
19			
20		27:00	Old Business - Response
21			to Complaints of MCARE
22			Compliance, Regina
23			Hoffman
24			
25		29:50	Recommendations to
26			Ensure Correct Site
27			Surgery, Regina Hoffman
28			
29		34:10	Improving Event
30			Reporting, Regina
31			Hoffman
32			
33		41:51	Public Comment
34			
35		45:44	Adjournment
36			