

APPROVED MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

ZOOM MEETING

TIME: 1:05 P.M.

DATE: JANUARY 27, 2022

Patient Safety Authority**January 27, 2022**

1
2 Denise Johnson, Physician General, Chair
3 Daniel Glunk, M.D., Vice Chair
4 William Wenner, M.D.
5 Eric Weitz, Esquire
6 Kathleen Law, DNP, MS, RN, CNOR
7 Linda Waddell, RN
8 Arleen Kessler, PharmD
9 Veronica Richards, Esquire
10 Amelia Paré, M.D.
11
12 Also Present:
13
14 Regina Hoffman, Executive Director
15 Rodney Akers, Esquire
16 Caitlyn Allen, Director of Engagement
17 Michelle Bell, Director of Outreach & Education
18 Amanda Bennett, Infection Preventionist
19 Kelly Gipson, Project Manager
20 Lea Anne Gardner, Patient Safety Analyst
21 Becky Jones, Director of Data Science and Research
22 Shawn Kepner, Data Analyst
23 Rick Kundravi, Senior Patient Safety Liaison
24 Christopher Mamrol, Senior Patient Safety Liaison
25 Karen McKinnon-Lipsett, Administrative Specialist
26 Shelly Mixell, Administrative Specialist
27 Melanie Motts, Senior Patient Safety Liaison
28 Eugene Myers, Associated Editor
29 Howard Newstadt, Financial Director & CIO
30 Jessica Oaks, Program Manager
31 Jackie Peck, Communication Specialist
32 Terri Plesce, Office Manager
33 Molly Quesenberry, Patient Safety Liaison
34 Cathy Reynolds, Senior Patient Safety Liaison
35 Christine Sanchez, Patient Safety Analyst
36 Krista Soverino, Communications Specialist
37 Heather Stone, Administrative Specialist
38 Matthew Taylor, Patient Safety Analyst
39 Alex Ulsh, IT Systems Administrator
40 Susan Wallace, Senior Patient Safety Liaison

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1 Robert Yonash, Senior Patient Safety Liaison
2 Carolyn Byrnes, Sr. Advisor to the Phys. General, DOH
3 Stanton Smullens, Public
4 Sarakay Smullens, Public
5 Byron Aldinger, Public, York Steno, Transcriber
6



Executive Session

January 27, 2022 at 12:30 PM ET
Location: Zoom (Virtual Meeting)

Consideration of personnel matters and to engage in non-deliberative informational discussions regarding various actions and matters which have been approved at previous public meetings.

Public Meeting

January 27, 2022 at 1:00 PM ET
Location: Zoom (Virtual Meeting)

Agenda

- I. Call to Order
- II. Approval of the December 9, 2021 Meeting Minutes
- III. Report of Board Chair
- IV. Executive Director Report
- V. Old Business
 - a. Draft Recommendations - Correct Surgical Procedure and Correct Nerve Blocks
 - b. CANDOR update
 - c. Reporting compliance
- VI. New Business
- VII. Public Comment
- VIII. Adjournment

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1 ***

2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient
4 Safety Authority was held via a Zoom call on Thursday,
5 January 27, 2022. Denise Johnson, M.D., called the
6 meeting to order at 1:05 p.m.

7 ***

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

10 ***

11 Report of Board Chair

12 [Dr. Johnson welcomed two new members of the PSA,
13 Amanda Bennett, Infection Preventionist; and Molly
14 Quesenberry, Patient Safety Liaison. Dr. Stanton
15 Smullens and his wife, Sarakay, made an appearance at
16 the meeting, and Dr. Johnson read aloud a letter of
17 acknowledgement to Dr. Smullens, authored by Governor
18 Wolf.]

19 ***

20 Executive Director Report

21 [Regina Hoffman, Executive Director, advised that
22 demographic updates to PSRS were implemented on
23 January 1. She went on to advise that the Authority

1 continues to provide support to facilities and risk
2 management system vendors to ensure appropriate
3 mapping and accurate information into the PSRS
4 database. Ms. Hoffman announced two program delays:
5 recruitment for the trialing of the comprehensive
6 assessment tool for improving diagnosis, and also the
7 roll-out of Module 6 in Cohort 1 of the CANDOR
8 initiative. Ms. Hoffman announced an upcoming webinar
9 scheduled for February 8, and also an educational
10 series that will begin in March and running through
11 the end of 2022. She also advised that a patient
12 safety officer essential series will be conducted in
13 April. Ms. Hoffman advised that the winners of the I
14 Am Patient Safety Campaign will be announced on
15 Facebook on February 9. Ms. Hoffman reported that as
16 of January 11, 2022, the treasury-invested cash
17 balance in the Patient Safety trust fund was
18 \$8,893,835.78, which is adequate to carry out all cash
19 activities through the end of the fiscal year. Ms.
20 Hoffman advised that on December 9, 2021, the Board
21 authorized the MCARE assessments for fiscal year
22 '21/'22, totaling \$7.5 million. The assessment
23 amounts were communicated to the Department of Health

1 for calculation, invoicing and collection.]

2 ***

3 Old Business

4 [Regina Hoffman, Executive Director, briefly outlined
5 the public comments that have been received in
6 connection with the draft recommendations for correct
7 site surgery. They have been shared with the Board
8 Committee for Correct Site Surgery as well as the full
9 Board. Dr. Paré made a motion to accept the changes
10 to the recommendation. Eric Weitz amended the motion
11 to accept the changes and forward the proposal to the
12 Secretary of the Department of Health. The motion was
13 seconded by Dr. Glunk, and passed unanimously.]

14 ***

15 [Regina Hoffman, Executive Director, gave a brief
16 history of the CANDOR program, and explained some of
17 the difficulties that have been experienced at
18 participating facilities due to COVID. As such, she
19 advised that the initiative has been put on pause, and
20 will be revisited in March. Dr. Johnson went on to
21 advise that she and Ms. Hoffman met with people from
22 MCARE, and among the topics of discussion was whether
23 or not there could be any data shared to advance the

1 work of the PSA.]

2 ***

3 [Dr. Johnson advised that conversations have been had
4 with quality assessment from the Department of Health
5 regarding reporting compliance, and what can be done
6 to ensure that facilities are meeting their
7 requirements. She advised that the Department is
8 notifying all facilities of their reporting
9 requirement, and also reminding them that there are
10 penalties and fines associated with not reporting.]

11 ***

12 New Business

13 [William Wenner, M.D., announced that he would like to
14 present a number of oral resolutions to the Board.
15 Attorney Weitz requested that the motion be provided
16 to the Board members in writing for review. Dr.
17 Wenner made a motion that the PSA will provide the
18 Board with a report, outlining a comprehensive program
19 to evaluate compliance with mandated event
20 reporting. Specific measures and/or indices of
21 compliance will be included in the Program. The
22 Program will include target goals for the indices. The
23 Program will, among other aspects, explore expanding
24 the previous methodology of monitoring compliance with
25 reporting that compared billing data with PSA reported
26 events. The Program will include responses when
27 target goals are not met. Results and responses will
28 be included in future Executive Director's report to
29 the Board.

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1 The motion was seconded by Eric Weitz. Dr. Wenner
2 went on to make a motion that the Chair create a
3 committee to look at the motion. Dr. Johnson advised
4 that she will solicit members for interest in the
5 subcommittee, with the anticipation that the
6 subcommittee will be created before the next Board
7 meeting.]

8 ***

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11 [The meeting adjourned at 2:00 p.m.]

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Byron Aldinger
Minute Clerk
York Stenographic Services

PATIENT SAFETY AUTHORITY
 BOARD OF DIRECTORS
 REFERENCE INDEX
 JANUARY 27, 2022

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4			
5			
6		COUNTER	
7	TIME	NUMBER	AGENDA
8			
9	1:05	00:23	Call to Order
10			
11		2:14	Approval of December 9,
12			2021, Meeting Minutes
13			
14		2:56	Report of Board Chair
15			
16		12:07	Executive Director
17			Report, Regina Hoffman
18			
19		16:03	Old Business
20			Draft Recommendations -
21			Correct Surgical
22			Procedure and Correct
23			Nerve Blocks,
24			Regina Hoffman
25			
26		29:52	CANDOR Update,
27			Regina Hoffman
28			
29		39:29	Reporting Compliance,
30			Dr. Johnson
31			
32		43:32	New Business
33			
34	2:00	53:31	Adjournment
35			
36			
37			