

APPROVED MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

CENTRAL PENN COLLEGE
600 VALLEY ROAD
SUMMERDALE, PA 17093

TIME: 10:05 A.M.

DATE: NOVEMBER 4, 2019

Patient Safety Authority**November 4, 2019**

1
2 Stanton Smullens, M.D., Chair
3 William Wenner, M.D.
4 Kathleen Law (phone)
5 Eric Weitz, Esquire (phone)
6 Mary Ellen Mannix
7 Arleen Kessler (phone)
8 Daniel Glunk, M.D.
9 Linda Waddell
10 Veronica Richards, Esquire
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13 Also Present:
14
15 Regina Hoffman, Executive Director
16 Howard Newstadt, Financial Director & CIO
17 Michelle Bell, Director of Outreach & Education
18 Rebecca Jones, Director of Data Science & Research
19 Karen McKinnon-Lipsett, Administrative Specialist
20 Rodney Akers, Legal Counsel
21 Caitlyn Allen, Director of Engagement
22 Richard Kundravi, Patient Safety Liaison
23 Melanie Motts, Patient Safety Liaison
24 Christopher Mamrol, Senior Patient Safety Liaison
25 Elizabeth Kukielka, Patient Safety Analyst
26 Arlene Seid, Public Health Physician, Pennsylvania
27 Department of Health
28 Megan Shetterly, Senior Patient Safety Liaison (phone)
29 Bob Yonash, Senior Patient Safety Liaison (phone)
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PATIENT SAFETY AUTHORITY

Public Meeting

November 4, 2019 Time: 10:00 AM

Location: The Conference Center at Central Penn College

600 Valley Road

Summerdale, PA 17093

Agenda

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- I. Call to Order
- II. Report of Board Chair (10:00-10:02)
- III. Approval of the September 23, 2019 Meeting Minutes (10:02-10:05)
- IV. Report of the Executive Director (10:05-10:20)
- V. Authority Programs
 - **Process Measures Survey: 10 Years of Patient Safety (20 minutes)**
 - Michelle Bell, Director, Outreach and Education
 - **Keystone: Keys to Ligature Risk (20 minutes)**
 - Chris Mamrol, Senior Patient Safety Liaison
 - Mel Motts, Patient Safety Liaison
 - Rick Kundravi, Patient Safety Liaison
 - **Drug Shortages: Potential Legislative and Regulatory Responses (20 minutes)**
 - Elizabeth Kukielka, Patient Safety Analyst
- VII. Old Business
- VIII. New Business
- IX. Public Comment (11:20)
- X. Executive Session (11:20 - 11:55)
- XI. 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 Monday, November 4, 2019.
5 Stanton Smullens, M.D., chair, called the meeting to
6 order at 10:05 a.m.

7 ***

8 A motion to approve the minutes of September 23, 2019,
9 carried unanimously.

10 ***

11 Report of the Executive Director

12 [Regina Hoffman, Executive Director, advised that the
13 Data Science and Research Team has been making a lot
14 of progress, and has 11 manuscripts in development,
15 with four scheduled for publication in December, as
16 well as reviewing high-harm events and safety stories
17 on a weekly basis with staff. Regarding the MedStar
18 Health Research Institute, Ms. Hoffman advised that
19 the MHRI analysts identified numerous events and
20 trends related to the use of Vancomycin, and are
21 currently preparing a self-assessment tool and a
22 manuscript for the March issue of Patient Safety.
23 Regarding SAS Analytics, Ms. Hoffman advised that the

1 maintenance agreement that runs through March 30 of
2 2020, may or may not be renewed, as there is another
3 potential solution through Tableau. Ms. Hoffman
4 advised that the Authority continues to work with DXC
5 on phase two of the PSRS modernization project, to
6 bring the nursing homes up-to-date with AMOD, with
7 webinars scheduled for December 3 and 5 for the
8 nursing homes, and a planned implementation date of
9 December 9. Regarding educational offerings, Ms.
10 Hoffman advised that the fall Ambulatory Surgery
11 Facilities Symposia begins on November 5, with four
12 scheduled throughout the state in November. Regarding
13 collaboratives, Ms. Hoffman advised that the Authority
14 continues to work with HAP for the HIIN contract, and
15 continue to lead the falls and immobility project.
16 Ms. Hoffman advised that on October 21, Bob Yonash
17 attended the Joint Commission summit on patient
18 weights and weighing patients in kilograms. She went
19 on to advise that Joint Commission has no plans to
20 standardize patient weight in kilograms. Regarding
21 engagement and publications, Ms. Hoffman advised that
22 there have been 4,500 visits to the journal website,
23 from 120 countries and all 50 states, and several

1 external manuscripts have been received. She went on
2 to advise that the next issue of Patient Safety is
3 scheduled for release on December 17. Regarding the
4 newsletter, Ms. Hoffman advised that there are almost
5 7,000 subscribers that receive the newsletter on a
6 monthly basis. Regarding administrative information,
7 Ms. Hoffman advised the treasury invested cash balance
8 in the trust fund as of October 18 is \$8.8 million,
9 which will be adequate for the remainder of the year.
10 Ms. Hoffman advised that the Board will be approving
11 assessments for next year at the December meeting.
12 Regarding the operational plan, Rebecca Jones gave an
13 update on diagnostic improvement and the work that the
14 COE is doing.]

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16 Authority Programs

17 [Michelle Bell, Director, Outreach and Education, gave
18 a presentation on Process Measures Survey: 10 Years
19 of Patient Safety. She explained how the questions in
20 the survey were updated from the original survey
21 performed in 2008, and the results of the survey were
22 published in the journal.]

23 ***

1 [Chris Mamrol, Senior Patient Safety Liaison; Melanie
2 Motts, Patient Safety Liaison; and Rick Kundravi,
3 Patient Safety Liaison, gave a presentation on
4 Keystone: Keys to Ligature Risk. Ms. Motts explained
5 what ligature risk is, outlined some of the
6 statistics, and also what is seen in PSRS. Mr. Mamrol
7 detailed the work done with the PSLs and the hospitals
8 regarding ligature risks and what the hospitals were
9 doing. Mr. Kundravi explained that the gap analysis
10 focused on the suicide assessment tools that are
11 available, and also attempted to assess what
12 facilities were utilizing.]

13 ***

14 [Elizabeth Kukielka, Patient Safety Analyst, gave an
15 in-depth presentation on Drug Shortages: Potential
16 Legislative and Regulatory Responses. There was
17 discussion about whether there is anything the
18 Authority can or should be doing about this, and what
19 other organizations are doing about drug shortages.
20 Dr. Smullens suggested bringing all the potential
21 groups together in a meeting to discuss a possible
22 solution to this problem.]

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2 [The meeting adjourned at 11:47 a.m.]

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Byron Aldinger

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Minute Clerk

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York Stenographic Services

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PATIENT SAFETY AUTHORITY
 BOARD OF DIRECTORS
 REFERENCE INDEX
 NOVEMBER 4, 2019

	COUNTER	
TIME	NUMBER	AGENDA
10:05	00:07	Call to Order
	1:11	Approval of Minutes of September 23, 2019
	1:33	Report of the Executive Director, Regina Hoffman
	18:45	Process Measures Survey: 10 Years of Patient Safety, Michelle Bell, Director, Outreach and Education
	39:25	Keystone: Keys to Ligature Risk, Chris Mamrol, Senior Patient Safety Liaison; Melanie Motts, Patient Safety Liaison; and Rick Kundravi, Patient Safety Liaison
	1:02:20	Drug Shortages: Potential Legislative and Regulatory Responses, Elizabeth Kukielka, Patient Safety Analyst
	1:41:45	Adjournment