

Approved MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

CENTRAL PENN COLLEGE
600 VALLEY ROAD
SUMMERDALE, PA 17093

TIME: 10:01 A.M.

DATE: DECEMBER 9, 2019

Patient Safety Authority**December 9, 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 (phone)
7 Arleen Kessler (phone)
8 Daniel Glunk, M.D.
9 Linda Waddell (phone)
10 Veronica Richards, Esquire (phone)
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13 Also Present:
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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 (phone)
23 Elizabeth Kukielka, Patient Safety Analyst (phone)
24 Megan Shetterly, Senior Patient Safety Liaison (phone)
25 Bob Yonash, Senior Patient Safety Liaison
26 Susan Wallace, Senior Patient Safety Liaison (phone)
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PATIENT SAFETY AUTHORITY
 Public Meeting
 December 9, 2019 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 Board Chair (10:00-10:02)
- III. Approval of the November 4, 2019 Meeting Minutes (10:02-10:05)
- IV. Report of the Executive Director (10:05-10:20)
- V. Authority Programs
 - **2019-2020 Facility Assessments (10:20 – 10:50)**
 - Howard Newstadt, Senior Director of Finance and Business Operations, CIO
 - **Department of Health Complaint Survey Process (10:50 – 11:20)**
 - Susan Coble, Deputy Secretary for Quality Assurance
- VII. Old Business
 - **Strategic Planning Facilitation (11:20 – 11:35)**
 - Regina Hoffman, Executive Director
- VIII. New Business
- IX. Public Comment (11:35)
- X. Adjournment

Patient Safety Authority

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

1 regarding Patient Safety Committees at hospitals and
2 their review of deaths and high-harm events, and the
3 role that patient safety liaisons play in educating
4 facilities, and also the function of the Patient
5 Safety Authority. Mary Ellen Mannix made a suggestion
6 for a standardized slide at the beginning of all
7 educational offerings, explaining the role and
8 function of the Patient Safety Authority. Regarding
9 education programs, Ms. Hoffman advised that the first
10 webinar of a three-part series related to improving
11 diagnosis is scheduled for December 18, with the other
12 two scheduled in the New Year. Regarding engagement
13 and publications, Ms. Hoffman advised the next issue
14 of the journal will be out on December 17. Ms.
15 Hoffman advised that she was contacted by the Auditor
16 General, who is in the process of writing a special
17 report on the state of patient safety in Pennsylvania.
18 She went on to explain that most of their questions
19 were about MCare and the Authority's reporting
20 numbers.]

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22 Authority Programs

23 [Howard Newstadt, Senior Director of Finance and

1 Business Operations, CIO, presented 2019-2020 Facility
2 Assessments. Mr. Newstadt gave a detailed
3 presentation for the fiscal '19/'20 MCare assessment
4 discussion. A motion was made to authorize the FY
5 '19/'20 MCare assessment at \$7.5 million, Act 13
6 assessments of \$6,360,000 for the acute care, and Act
7 52 of \$1,140,000 for the nursing homes. The motion
8 was seconded, and passed unanimously.

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10 Old Business

11 [Regina Hoffman, Executive Director, discussed the
12 issue of retaining a strategic planning contractor,
13 and proposed a company called Aperio Insights. She
14 advised that she has had discussions with them, and
15 they would like to do a kickoff session at the January
16 Board meeting, and have also proposed a workshop
17 session. Ms. Hoffman also stressed the importance of
18 revisiting the Authority's mission. She went on to
19 ask for authorization of \$50,000 to add to the budget
20 to pay for a consultant. Mr. Newstadt confirmed that
21 this amount would fit within the \$7 1/2 million budget
22 and it is just a reallocation. A motion to approve
23 the \$50,000 for the contractor to lead the Authority's

York Stenographic Services, Inc.

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1 strategic planning carried unanimously.]

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3 [Stanton Smullens, M.D., Chair, requested that Ms.
4 Hoffman provide an update on the drug shortage
5 discussion from the previous Board hearing. Ms.
6 Hoffman advised that she reached out to Rob Shipp at
7 HAP, and he put her in touch with their emergency
8 preparedness individual. She will provide an update
9 when she is able to have a meeting to discuss this
10 issue.]

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13 [The meeting adjourned at 11:12 a.m.]

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Byron Aldinger
Minute Clerk
York Stenographic Services

		PATIENT SAFETY AUTHORITY	
		BOARD OF DIRECTORS	
		REFERENCE INDEX	
		DECEMBER 9, 2019	
6		COUNTER	
7	TIME	NUMBER	AGENDA
9	10:01	00:06	Call to Order
11		1:52	Approval of Minutes of November 4, 2019
14		2:22	Report of the Executive Director, Regina Hoffman
17		43:10	2019-2020 Facility Assessments, Howard Newstadt, Senior Director of Finance and Business Operations, CIO
23		59:57	Strategic Planning Facilitation, Regina Hoffman, Executive Director
28		1:10:32	Adjournment