

APPROVED MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

ZOOM MEETING

TIME: 1:00 P.M.

DATE: MARCH 17, 2022

Patient Safety Authority**March 17, 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, M.D.
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 JoAnn Adkins, Senior Infection Preventionist
17 Caitlyn Allen, Director of Engagement
18 Michelle Bell, Director of Outreach & Education
19 Amanda Bennett, Infection Preventionist
20 Christine Bingman, Infection Preventionist
21 Lea Anne Gardner, Patient Safety Analyst
22 Kelly Gipson, Project Manager
23 Becky Jones, Director of Data Science and Research
24 Shawn Kepner, Data Analyst
25 Rick Kundravi, Senior Patient Safety Liaison
26 Karen McKinnon, Administrative Specialist
27 Shelly Mixell, Administrative Specialist
28 Howard Newstadt, Financial Director & CIO
29 Jessica Oaks, Program Manager
30 Jackie Peck, Communication Specialist
31 Terri Plesce, Office Manager
32 Molly Quesenberry, Patient Safety Liaison
33 Megan Shetterly, Senior Patient Safety Liaison
34 Krista Sorvino, Communications Specialist
35 Heather Stone, Administrative Specialist
36 Matthew Taylor, Patient Safety Analyst
37 Alex Ulsh, IT Systems Administrator
38 Susan Wallace, Senior Patient Safety Liaison
39 Robert Yonash, Senior Patient Safety Liaison
40 Mary Ellen Mannix, Public
41 Dave Eppley, Program Manager, Gainwell Technologies LLC
42 Carolyn Byrnes, Sr. Advisor to the Phys. Gen., DOH, Public
43 Byron Aldinger, York Steno, Transcriber, Public
44

York Stenographic Services, Inc.

2303 East Philadelphia Street., York, PA 17402 - (717) 854-0077



Executive Session

March 17, 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

March 17, 2022 at 1:00 PM ET
Location: Zoom (Virtual Meeting)

Agenda

- I. Call to Order
- II. Approval of the January 27, 2022 Meeting Minutes
- III. Report of Board Chair
- IV. Executive Director Report
- V. Old Business
 - a. Draft Recommendations - Correct Surgical Procedure and Correct Nerve Blocks
- VI. New Business
 - a. HAI panel member approvals
- VII. Public Comment
- VIII. Adjournment

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2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient Safety
4 Authority was held via a Zoom call on Thursday, March
5 17, 2022. Denise Johnson, M.D., called the meeting to
6 order at 1:00 p.m.

7 ***

8 A motion to approve the minutes of January 27, 2022,
9 carried unanimously.

10 ***

11 Report of Board Chair

12 [Dr. Johnson, Chair, advised that an ad hoc committee
13 has been formed, chaired by Dr. Glunk, to address
14 reporting of patient safety incidents. One meeting
15 has been held to discuss the goals and background,
16 with another meeting planned in the future. Dr. Glunk
17 will provide a report at the next meeting. Dr.
18 Johnson went on to report that members of the
19 Authority met with representatives from MCARE and
20 CHART Risk Retention Group to talk about the CANDOR
21 Program and to get their support of the program. Dr.
22 Johnson also advised that members of the PSA met with
23 Department of Health's Quality Assurance, who will be

1 notifying hospitals that it is time for the MCARE
2 assessment, and a request was made that they remind
3 hospitals of their mandatory reporting
4 responsibilities.]

5 ***

6 Executive Director Report

7 [Regina Hoffman, Executive Director, advised that the
8 March issue of the journal was released today. Ms.
9 Hoffman reported that the Center for Excellence for
10 Improving Diagnosis hosted a patient safety officer
11 roundtable on March 2, with a discussion on diagnostic
12 safety in the COVID era. She went on to advise that
13 recruitment has begun for the comprehensive assessment
14 tool, and the CANDOR Program has resumed. Ms. Hoffman
15 briefly described the upcoming April webinars that are
16 being offered. Ms. Hoffman also announced the I Am
17 Patient Safety winners. One anonymous report was
18 received in January, and as the facility review of
19 that event was not complete, MedStar Health Research
20 Institute is conducting an independent review of the
21 event on behalf of PSA. Ms. Hoffman advised that
22 seven public complaints were received since
23 January/February. As of March 4, the treasury-

1 invested cash balance in the trust fund is \$7,832,962,
2 which is adequate to provide for cash activities
3 through the end of the fiscal year.]

4 ***

5 Old Business

6 [Regina Hoffman, Executive Director, gave an update on
7 the Draft Recommendations on Correct Surgical
8 Procedure and Correct Nerve Blocks, and advised that
9 the recommendations were finalized by the Patient
10 Safety Authority Board as well as the Acting Secretary
11 of Health, and those recommendations will be published
12 in the Pennsylvania Bulletin on March 19.]

13 ***

14 New Business

15 [Regina Hoffman, Executive Director, advised that 13
16 applications were received for positions on the HAI
17 Panel, and six of those are being recommended as
18 replacement members. Ms. Hoffman gave a brief
19 background description for each individual. Dr. Paré
20 made a motion to appoint the following as members of
21 the Patient Safety Authority Healthcare-Associated
22 Infection Advisory Panel: Ellen Novatnack, Pamela
23 Rohrbach, Eileen Sherman, Lisa Vavala, Nicole

1 Diefenderfer, and Danielle Roman. The motion was
2 seconded by Dr. Glunk, and passed unanimously.]

3 ***

4

5 [The meeting adjourned at 1:23 p.m.]

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8 _____
9 Byron Aldinger
10 Minute Clerk
11 York Stenographic Services

PATIENT SAFETY AUTHORITY
BOARD OF DIRECTORS
REFERENCE INDEX
March 17, 2022

	COUNTER	
TIME	NUMBER	AGENDA
1:00	00:05	Call to Order
	2:37	Approval of January 27, 2022, Meeting Minutes
	3:09	Report of Board Chair
	8:39	Executive Director Report, Regina Hoffman
	15:49	Old Business - Draft Recommendations - Correct Surgical Procedure and Correct Nerve Blocks, Regina Hoffman
	16:31	New Business - HAI Panel Member Approvals, Regina Hoffman
	22:08	Adjournment

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