

**APPROVED MINUTES**

**MEETING OF:**

**PATIENT SAFETY AUTHORITY**

ZOOM MEETING

TIME: 1:00 P.M.

DATE: APRIL 28, 2022

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**Patient Safety Authority****April 28, 2022**

1  
2 Daniel Glunk, M.D., Vice Chair  
3 William Wenner, M.D.  
4 Eric Weitz, Esquire  
5 Kathleen Law, DNP, MS, RN, CNOR  
6 Linda Waddell, RN  
7 Arleen Kessler, PharmD  
8 Veronica Richards, Esquire  
9 Amelia Paré, M.D.  
10  
11 Also Present:  
12  
13 Rodney Akers, Esquire  
14 Caitlyn Allen, Director of Engagement  
15 Michelle Bell, Director of Outreach and Education  
16 Amanda Bennett, Infection Preventionist  
17 Lea Anne Gardner, Patient Safety Analyst  
18 Regina Hoffman, Executive Director  
19 Becky Jones, Director of Data Science and Research  
20 Shawn Kepner, Data Analyst  
21 Karen McKinnon-Lipsett, Administrative Specialist  
22 Shelly Mixell, Administrative Specialist  
23 Eugene Myers, Associate Editor  
24 Howard Newstadt, Financial Director and CIO  
25 Jessica Oaks, Program Manager  
26 Jackie Peck, Communication Specialist  
27 Terri Plesce, Office Manager  
28 Molly Quesenberry, Patient Safety Liaison  
29 Christine Sanchez, Patient Safety Analyst  
30 Megan Shetterly, Senior Patient Safety Liaison  
31 Krista Sorvino, Communications Specialist  
32 Heather Stone, Administrative Specialist  
33 Matthew Taylor, Patient Safety Analyst  
34 Alex Ulsh, IT Systems Administrator  
35 Susan Wallace, Senior Patient Safety Liaison  
36 Robert Yonash, Senior Patient Safety Liaison  
37 Dave Eppley, Program Mgr., Gainwell Technologies LLC  
38 Patrick O'Rourke, Research Analyst, State Rep Daniel  
39 Frankel's Office  
40 Garrison Gladfelter, Department of Health

York Stenographic Services, Inc.

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

1 Angela Boateng, WellSpan



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**Executive Session**

April 28, 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**

April 28, 2022 at 1:00 PM ET  
Location: Zoom (Virtual Meeting)

**Agenda**

- I. Call to Order
- II. Approval of the March 17, 2022 Meeting Minutes
- III. Report of Board Chair
- IV. Executive Director Report
- V. Old Business
  - a. Reporting Compliance – Motion from January 27, 2022
- VI. New Business
  - a. Annual Report Approval
- 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, April  
5 28, 2022. Daniel Glunk, M.D., Acting Chair, called  
6 the meeting to order at 1:00 p.m.

7 \*\*\*

8 A motion to approve the minutes of March 17, 2022,  
9 carried unanimously.

10 \*\*\*

11 Report of Board Chair

12 [Dr. Glunk, serving as Acting Chair, advised that as  
13 Dr. Johnson has been appointed to be Secretary of  
14 Health, the position of Physician is now vacant.

15 Therefore, the Governor's Office will be appointing a  
16 new Chair for the Authority.]

17 \*\*\*

18 Executive Director Report

19 [Regina Hoffman, Executive Director, advised that the  
20 March issue of Patient Safety was released on March  
21 17. Ms. Hoffman went on to report that recruitment  
22 for the pilot of the Comprehensive Assessment Tool for  
23 Diagnostic Excellence began in mid-March, and

1 currently there are 53 hospitals interested in  
2 participating. Ms. Hoffman also advised that  
3 attendance is starting to rise with the educational  
4 offerings, since the decline during the pandemic. Ms.  
5 Hoffman reported that the HAI Advisory Panel met on  
6 March 29, and a long-term care HAI workgroup is being  
7 formed to examine data trends, and identify any  
8 opportunities to improve both reporting and prevention  
9 efforts in long-term care. Ms. Hoffman advised that  
10 the Authority is seeking manuscripts related to  
11 clinician burnout, to be published in a special issue  
12 of the journal, with submissions due by May 31. Ms.  
13 Hoffman advised that Teresa Plesce is retiring, and  
14 Karen McKinnon-Lipsett and Heather Stone have been  
15 promoted to new positions. She went on to advise that  
16 T.J. Arnold will be joining the Authority on May 14,  
17 and Sunny Roe will be joining on August 1. Ms.  
18 Hoffman reported that no new anonymous reports have  
19 been made since the one received in January, which is  
20 still under independent review by MHRI. Ms. Hoffman  
21 advised that as of April 4, spending for this fiscal  
22 year totaled \$4,785,669, and as of April 4, the  
23 treasury invested cash balance of the trust fund was

1 \$7,406,068.43. She went on to advise that the first  
2 transfers for this year's assessments have been  
3 received. The nursing home assessment was in the  
4 amount of \$430,111.08, and the acute care assessment  
5 was in the amount of \$1,457,662.41. Dr. Wenner raised  
6 the question of when the findings from MHRI could be  
7 expected for the anonymous report. Ms. Hoffman  
8 advised that they are still working with the facility  
9 to complete the investigation. There was discussion  
10 about setting a deadline for such reports to be  
11 finalized, and Ms. Hoffman advised that the Board  
12 could decide to put something in writing to outline  
13 deadlines so that it can be put into policy.]

14 \*\*\*

15 Old Business

16 [Dr. Glunk presented the findings of the committee  
17 that had met to further discuss the motion from the  
18 January Board meeting. He advised that the committee  
19 brings forward no recommendation. He advised that the  
20 committee determined that the Authority is not  
21 receiving complete or representative reports as  
22 mandated, and there is also concern regarding the  
23 discrepancies between the coding for billing of safety

1 events, and safety reporting systems identification of  
2 events. Veronica Richards proposed a substitute  
3 motion to the original motion. The motion was  
4 seconded by Eric Weitz. After further discussion, Dr.  
5 Paré made a motion to strike the second order  
6 amendment, and add "to evaluate and" to the  
7 substituted motion. There were four yea votes and  
8 three nay votes, and the motion passed. A vote was  
9 then taken on Dr. Wenner's original motion, amended by  
10 substitution by Veronica Richards. The motion passed  
11 unanimously.]

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13 New Business

14 [Dr. Glunk made a motion to approve the annual report  
15 as written. Veronica Richards approved the motion and  
16 the motion was seconded by Dr. Paré, and passed  
17 unanimously.]

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19 [The meeting adjourned at 1:44 p.m.]

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Byron Aldinger  
Minute Clerk  
York Stenographic Services



PATIENT SAFETY AUTHORITY  
BOARD OF DIRECTORS  
REFERENCE INDEX  
APRIL 28, 2022

	TIME	COUNTER NUMBER	AGENDA
1			
2			
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4			
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9	1:00	00:24	Call to Order
10			
11		2:21	Approval of the March
12			17, 2022, Meeting
13			Minutes
14			
15		2:42	Report of Board Chair,
16			Daniel Glunk, M.D.
17			
18		3:38	Executive Director
19			Report, Regina Hoffman
20			
21		13:30	Old Business - Reporting
22			Compliance - Motion From
23			January 27, 2022
24			
25		41:30	New Business - Annual
26			Report Approval
27			
28		43:45	Adjournment
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