

APPROVED MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

CENTRAL PENN COLLEGE
600 VALLEY ROAD
SUMMERDALE, PA 17093

TIME: 10:00 A.M.

DATE: SEPTEMBER 23, 2019

Patient Safety Authority**September 23, 2019**

1
2 Stanton Smullens, M.D., Chair
3 William Wenner, M.D.
4 Daniel Glunk, M.D.
5 Linda Waddell, RN, MSN, CJCP, CPPS
6 Eric Weitz, Esquire
7 Kathleen Law, MS, BSN, RN, CNOR (phone)
8 Mary Ellen Mannix, MRPE (phone)
9 Arleen Kessler, PharmD, MBA, RPh (phone)

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12 Also Present:

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14 Regina Hoffman, Executive Director
15 Howard Newstadt, Financial Director & CIO
16 Michelle Bell, Director of Outreach & Education
17 Rebecca Jones, Director of Data Science & Research
18 Karen McKinnon-Lipsett, Administrative Specialist
19 Rodney Akers, Legal Counsel
20 Badal, Sanghvi, Account Delivery Manger, DXC
21 Caitlyn Allen, Director of Engagement
22 JoAnn Adkins, Senior Infection Preventionist
23 Terri Lee Roberts, Senior Infection Preventionist
24 Lynette Hathaway, Infection Prevention Analyst
25 Katie Vivian, Infection Prevention Analyst
26 Jessica Oaks, Project Manager
27 Melanie Motts, Senior Patient Safety Liaison
28 Chris Mamrol, Senior Patient Safety Liaison
29 Megan Shetterly, Senior Patient Safety Liaison
30 Susan Wallace, Senior Patient Safety Liaison
31 Robert Yonash, Senior Patient Safety Liaison
32 Rick Kundravi, Patient Safety Liaison
33 Catherine Reynolds, Patient Safety Liaison
34 Elizabeth Kukielka, Patient Safety Analyst
35 Matthew Taylor, Patient Safety Analyst
36 Shawn Kepner, Data Analyst
37 Eugene Myers, Associate Editor
38 Teresa Plesce, Office Manager/HR Liaison
39 Shelly Mixell, Administrative Specialist
40 Heather Stone, Administrative Specialist

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1 Jackie Peck, Communication Specialist
2 Alex Ulsh, Systems Administrator & Deputy CISO
3 Raj Ratwani, Director, MedStar Research Institute
4 Zach Hettinger, Medical Director & Director of
5 Cognitive Informatics, MedStar Research Institute
6 Adam Krukus, Clinical Informatics Scientist, MedStar
7 Research Institute
8 Ella Franklin, Director of Nursing & Environmental
9 Research & Design Specialist, MedStar Research
10 Institute
11 Allan Fong, Research Scientist, MedStar Research
12 Institute
13 Katie Adams, Research Analyst, MedStar Research
14 Institute
15 Jessica Howe, Senior Human Factors Research Specialist
16 & System, MedStar Research Institute
17 Tracy Kim, Senior Research Assistant, MedStar Research
18 Institute
19 Christian Boxley, Research Assistant, MedStar Research
20 Institute

21 Ram Dixit, Research Specialist, MedStar Research
22 Institute

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PATIENT SAFETY AUTHORITY

Public Meeting

September 23, 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 June 25, 2019 Meeting Minutes (10:02-10:05)
- IV. Report of the Executive Director (10:05-10:20)
- V. Authority Programs
 - **Patient Safety Authority Budget Update (30 minutes)**
 - Howard Newstadt, Sr. Director of Finance & Business Operations/CIO/CISO
 - **Data Science & Research (45 minutes)**
 - Rebecca Jones, Director of Data Science & Research
 - Raj Ratwani, Director, MedStar Health Research Institute
 - **Transgender Conference Update (10 minutes)**
 - Cathy Reynolds, Regional Patient Safety Liaison
- VII. Old Business
- VIII. New Business
- IX. Public Comment (11:50)
- X. Adjournment

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2 PATIENT SAFETY AUTHORITY

3 The meeting of the Patient Safety Authority was
4 held on Monday, September 23, 2019. Dr. Stanton
5 Smullens, Chair, called the meeting to order at 10:00
6 a.m.

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8 Dr. Smullens congratulated everyone involved in the
9 creation of the new journal.

10 ***

11 A motion to approve the minutes of June 25, 2019,
12 carried unanimously.

13 ***

14 Report of the Executive Director

15 [Regina Hoffman, Executive Director, asked Caitlyn
16 Allen to introduce the new addition to the engagement
17 and publications team, Heather Stone, who will be
18 serving as administrative assistant. Ms. Hoffman
19 welcomed the staff from the internal data science and
20 research team, and praised the work they have been
21 doing. She advised that they have submitted six
22 manuscripts for publication in the new journal. Ms.
23 Hoffman encouraged the attendees of the meeting to

1 consult with their colleagues and submit any
2 manuscripts they may have so they can be published in
3 the journal. Ms. Hoffman advised that the first
4 report from MedStar Health Research Institute has been
5 received for the first quarter. She advised that one
6 of the areas of focus in the future will be reports
7 involving Vancomycin. Ms. Hoffman advised that the
8 Authority is continuing to work with DXC on phase 2 of
9 AMOD, which involves rewriting the nursing home
10 application using the latest code and system
11 architecture. The implementation date is December 9
12 of 2019. Ms. Hoffman advised that one anonymous
13 report was received on August 8, and it is currently
14 under review. Ms. Hoffman advised that the disclosure
15 education that was offered was well-received, and had
16 positive feedback. Ms. Hoffman went on to advise that
17 the second Keystone Project currently underway is at
18 ambulatory surgery facilities. These are in-person
19 consultations and are being held to evaluate reporting
20 trends.]

21 ***

22 Authority Programs

23 [Howard Newstadt, Senior Director of Finance and

1 Business Operations/CIO/CSIO, gave an in-depth
2 presentation on the Patient Safety Authority budget,
3 and reviewed the results from fiscal year 2018/2019.
4 A motion was made to approve the Authority's FY
5 '19/'20 budget for \$7.5 million, and carried
6 unanimously.]

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8 [Rebecca Jones, Director of Data Science and Research,
9 and Raj Ratwani, Director, MedStar Health Research
10 Institute, gave a detailed presentation on how MedStar
11 and the Authority have come together, and what data
12 analysis and research looks like today at the
13 Authority and going forward.]

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15 [Cathy Reynolds, Regional Patient Safety Liaison, gave
16 a brief presentation on her experience at the Trans
17 Wellness Conference in Philadelphia, and her
18 interaction with some of the attendees.]

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2 [The meeting adjourned at 11:44 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
SEPTEMBER 23, 2019

	COUNTER		
6	NUMBER	AGENDA	
7	TIME		
9	10:00	00:46	Call to Order
11		1:28	Report of Board Chair
13		1:14	Approval of Minutes of June 25, 2019
16		2:16	Report of the Executive Director, Regina Hoffman
19		16:14	Patient Safety Authority Budget Update, Howard Newstadt
23		39:45	Data Science and Research, Rebecca Jones and Raj Ratwani
27		1:30:37	Transgender Conference Update, Cathy Reynolds
30		1:42:28	Adjournment

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