

**APPROVED MINUTES**

**MEETING OF:**

**PATIENT SAFETY AUTHORITY**

CENTRAL PENN COLLEGE  
600 VALLEY ROAD  
SUMMERDALE, PA 17093

TIME: 10:00 A.M.

DATE: JUNE 25, 2019

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**Patient Safety Authority****June 25, 2019**

1  
2 Stanton Smullens, M.D., Chair  
3 William Wenner, M.D.  
4 Kathleen Law  
5 Linda Waddell  
6 Eric Weitz, Esquire  
7 Denelle Weller (absent)  
8 Mary Ellen Mannix  
9 Arleen Kessler (phone)  
10 Daniel Glunk, M.D.  
11 Veronica Richards, Esquire  
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13  
14 Also Present:  
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16 Regina Hoffman, Executive Director  
17 Howard Newstadt, Financial Director & CIO  
18 Michelle Bell, Director of Outreach & Education  
19 Rebecca Jones, Director of Data Science & Research  
20 Karen McKinnon-Lipsett, Administrative Specialist  
21 Megan Shetterly, Senior Patient Safety Liaison (phone)  
22 Rodney Akers, Legal Counsel  
23 Susan Wallace, Senior Patient Safety Liaison (phone)  
24 Jeff Bomboy, Senior Patient Safety Liaison (phone)  
25 Caitlyn Allen, Director of Engagement  
26 Kim Liberatore, Patient Safety Analyst for PSA  
27 Eugene Myers, Associate Editor  
28 JoAnn Adkins, Senior Infection Preventionist  
29 Terri Lee Roberts, Senior Infection Preventionist  
30 Elizabeth Kukielka, Patient Safety Analyst  
31 Teresa Plesce, Office Manager/HR Liaison  
32 Donna Lockette, Business Analyst, DXC  
33 Shawn Kincaid, Service Information Developer III, DXC  
34 Matthew Grissinger, Director, Error Reporting Programs  
35 ISMP  
36 Matthew Taylor, Patient Safety Analyst  
37 Shawn Kepner, Data Analyst  
38 Badal Sanghvi, Project Manager, DXC

York Stenographic Services, Inc.

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

1 Ellen S. Deutsch, M.D., Medical Director, ECRI  
2 Jesse Munn, Operations Manager, Managing Editor, ECRI  
3 Mary Magee, Senior Patient Safety/Quality Analyst  
4 Alex Ulsh, Systems Administrator/Deputy CISO  
5 Jessica Oaks, Program Manager  
6 Kelly Gipson, Program Manager  
7 Lynette Hathaway (phone)  
8 Danielle Jurgill (public)  
9 Stephen Mrozowski, PSO (Milton S. Hershey Medical  
10 Center)  
11 Carly Sterner, Services Information Developer, DXC  
12 (phone)  
13 Phyllis Bray, Data Engineer III, DXC (phone)  
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**PATIENT SAFETY AUTHORITY**

Public Meeting

June 25, 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 April 29, 2019 Meeting Minutes (10:02-10:05)
- IV. Report of the Executive Director (10:05-10:20)
- V. Authority Programs
  - **Drug Shortages**
    - Matthew Grissinger, Director, Error Reporting Programs, ISMP (10:20-10:50)
  - **High Harm Complications**
    - Mary Magee, ECRI (10:50-11:20)
  - **AMOD Overview**
    - Howard Newstadt, Sr. Director of Finance & Business Operations/CIO/CISO
    - Badal Sanghvi, Account Delivery Manager, Government Health and Human Services (11:20-11:50)
- VII. Old Business
- VIII. New Business
- IX. Public Comment (11:50)
- X. Adjournment

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2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient  
4 Safety Authority was held on Tuesday, June 25, 2019.  
5 Stanton Smullens, M.D., chair, called the meeting to  
6 order at 10:00 a.m.

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8 A motion to approve the minutes of April 29, 2019,  
9 carried unanimously.

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11 Report of Board Chair

12 [Stanton Smullens, M.D., Chair, reminded everyone that  
13 the contract will be changing as of July 1, and he  
14 thanked everyone at ECRI for their work.]

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16 Report of the Executive Director

17 [Regina Hoffman, Executive Director, indicated that  
18 regarding the one anonymous report that was discussed  
19 at the last meeting, the facility's investigation is  
20 concluded, and she and a PSL have met with staff at  
21 the facility to answer some additional questions  
22 before the case is closed. Ms. Hoffman advised that  
23 the Patient Safety Advisory came out in March. Ms.

1 Hoffman went on to advise that P2S2 was a great  
2 success, with 281 attendees. She advised that the HAI  
3 Advisory panel met on June 5, and the next Advisory  
4 Panel member conference call will be held in  
5 September. Ms. Hoffman advised that the I Am Patient  
6 Safety winners were recognized and awarded at the  
7 P2S2. She advised that the new website for the  
8 journal is up and running, and the first issue of the  
9 journal is set to be published September 17. Ms.  
10 Hoffman recognized Joanne Adkins and Terri Lee  
11 Roberts, who were recipients of the Heroes in  
12 Infection Prevention Award. She went on to introduce  
13 Jessica Oaks, Elizabeth Kukielka, and Matthew Taylor,  
14 three new staff members. Howard Newstadt gave an  
15 update on the assessments, and indicated that by the  
16 accrued fiscal year there will be around \$10 million  
17 balance in the trust fund.]

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19 [Matthew Grissinger gave a detailed presentation on  
20 drug shortages and the impact it has on medical  
21 facilities.]

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23 [Mary Magee gave an in-depth presentation on high-harm

1 events.]

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3 [Howard Newstadt, Senior Director of Finance and  
4 Business, gave an update on the application  
5 modernization known as AMOD, which was released the  
6 week of June 3.]

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15 [The meeting adjourned at 11:56 a.m.]

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Cynthia Kuhns  
Minute Clerk  
York Stenographic Services

PATIENT SAFETY AUTHORITY  
BOARD OF DIRECTORS  
REFERENCE INDEX  
JUNE 25, 2019

	COUNTER	
TIME	NUMBER	AGENDA
10:00	0:01	Call to Order
	1:15:56	Report of Board Chair
	1:52:37	Approval of Minutes of April 29, 2019
	1:33:05	Report of the Executive Director, Regina Hoffman
	1:31	Presentation of Matthew Grissinger
	31:11	Presentation of Mary Magee
	1:02:53	Presentation of Howard Newstadt
	1:55:58	Adjournment

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