

APPROVED MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

CENTRAL PENN COLLEGE
600 VALLEY ROAD
SUMMERDALE, PA 17093

TIME: 10:00 A.M.

DATE: JANUARY 22, 2013

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44

Patient Safety Authority

January 22, 2013

- Stanton Smullens, M.D., Acting Chair
- Gary A. Merica, R.Ph. (absent)
- Anita Fuhrman, RN, BS (absent)
- Joan Garzarelli, RN, MSN (phone)
- Terry Hyman, Esquire
- Lorina Marshall-Blake (phone)
- Cliff Rieders, Esquire (phone)
- Marshall W. Webster, M.D. (phone)

Also Present:

- Michael Doering, Executive Director
- Laurene Baker, Communications Director
- Franchesca Charney, PSA Director of Educational Programs
- Howard Newstadt, Financial Director/CIO
- Lynda Martin, HAP
- Lea Anne Gardner, Senior Patient Safety Analyst
- John Clarke, M.D., Clinical Director
- Tom Ignudo, PA-PSRS IT Manager
- Jeffrey Bomboy, PSA, Patient Safety Liaison
- Theresa Arnold, Analysts Clinical Manager
- Kelly Thompson, Esquire, Sr. Director of Regulatory Advocacy, HAP
- Tawny Mummah, Esquire, PSA Legal Counsel

Tentative Agenda

- 1
- 2
- 3
- 4 I. Call to Order
- 5
- 6 II. Report of the Acting Board Chair
- 7
- 8 III. Approval of the October 25, 2011 Meeting Minutes
- 9
- 10 IV. Report of the Executive Director
- 11
- 12 V. PA-PSRS Update
- 13
- 14 VI. Old Business
- 15
- 16 – ASF Preoperative Screening and Assessment Collaboration Presentation –
- 17 Jeffrey Bomboy, PSA Patient Safety Liaison
- 18 – WSS Reduction Update – Theresa Arnold, Analysts Clinical Manager
- 19 – Authority’s Educational Programs: An Analysis of Year 2012 “What a
- 20 Difference 3 Years Makes!”
- 21 – Strategic Plan – Michael Doering, Executive Director
- 22
- 23 VII. New Business
- 24
- 25 – 2013 Assessment Suggestions – Michael Doering, Executive
- 26 Director/Howard Newstadt, Financial Director/CIO
- 27 – HAI Panel Nominees – Michael Doering, Executive Director
- 28
- 29 VIII. Public Comment
- 30
- 31
- 32 IX. Adjournment
- 33

1 ***

2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient Safety
4 Authority was held on Tuesday, January 22, 2013. Stanton
5 Smullens, M.D., Acting Chair, called the meeting to order
6 at 10:00 a.m.

7 ***

8 A motion to approve the minutes of October 25, 2012,
9 carried unanimously.

10 ***

11 Report of Executive Director

12 [Michael Doering, Executive Director, advised that the
13 Patient Safety Advisory will be published on schedule and
14 the ongoing collaboration projects are contributing
15 information to the Advisory. He noted there are some open
16 vacancies on the HAI advisory panel and there are two
17 individuals nominated for the positions that the Board
18 will need to vote on. A motion was made and approved
19 unanimously to approve those nominations. Regarding
20 communication activities, Mr. Doering noted National
21 Patient Safety Awareness Week is coming up and posters
22 have been created in addition to another project focused
23 on patient safety which Laurie Baker will present at the

York Stenographic Services, Inc.

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

1 next board meeting. In terms of the annual report he
2 reported a meeting has been held with the Board
3 subcommittee and the framework has been established. A
4 first review will be distributed in early March to the
5 subcommittee and then presented to the full Board after
6 edits have been made. Mr. Doering presented details
7 regarding the strategic plan. A motion was made and
8 approved to accept the recommendations in the presentation
9 and move forward with the plan.]

10 ***

11 [Lynda Martin, HAP, Pennsylvania Hospital Engagement
12 Network, gave a presentation on the contract deliverables
13 that the HEN is responsible for. She discussed the
14 hospital level data and the codes used to Rate
15 achievements of participants. The HEN project was asking
16 the Board to approve a plan to allow the Authority to
17 provide PA-PSRS information to the HEN so they could
18 provide rating information to CMS. The plan was to have
19 the Authority provide information only for the hospitals
20 that gave written approval. The board requires
21 additional information and will consider addressing the
22 issue at a future meeting based on legal opinion provided
23 by PSA legal counsel.]

1

2 [Jeffrey Bomboy, PSA, Patient Safety Liaison, updated the
3 Board on the ambulatory surgery facility pre-op screening
4 collaboration which started last January. He discussed
5 the objectives of the collaborative. He discussed the
6 data collection process and advised it is hoped the data
7 collection will be completed in July and the findings will
8 be published in a future advisory. Lea Anne Gardner,
9 Senior Patient Safety Analyst, presented further details
10 on the data collection.]

11

12 [Theresa Arnold, Analysts Clinical Manager, presented an
13 update on the wrong site surgery collaboration activities
14 within the Pennsylvania HEN. She also talked about the
15 correspondence used to keep the collaboration members
16 informed of the collaboration successes, barriers, rates,
17 et cetera.]

18

19 [Fran Charney, PSA Director of Educational Programs,
20 discussed the educational programs which are ongoing. She
21 noted the increase in the number of educational programs
22 that have been offered over the last three years and the
23 diverse audiences.]

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22

[The meeting adjourned at 12:25 p.m.]

Anjeanett Toot
Minute Clerk
York Stenographic Services

		PATIENT SAFETY AUTHORITY	
		BOARD OF DIRECTORS	
		REFERENCE INDEX	
		JANUARY 22, 2013	
		COUNTER	
	TIME	NUMBER	AGENDA
1			
2			
3			
4			
5			
6			
7			
8			
9	10:00	0056	Call to Order
10			
11		0174	Approval of October 25,
12			2011 Meeting Minutes
13			
14		0205	Report of the Executive
15			Director
16			
17		0626	HAI Panel Nominees
18			
19		1040	Strategic Plan Discussion
20			
21		0903	ASF Preoperative Screening
22			And Assessment Collaboration
23			Presentation
24			
25		1176	WSS Reduction Updates
26			
27		2496	Authority's Educational
28			Programs
29			
30	12:25	3176	Adjournment