

**APPROVED MINUTES**

**MEETING OF:**

**PATIENT SAFETY AUTHORITY**

CENTRAL PENN COLLEGE  
600 VALLEY ROAD  
SUMMERDALE, PA 17093

TIME: 10:00 A.M.

DATE: JANUARY 28, 2014

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

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**Patient Safety Authority**

**January 28, 2014**

- Carrie DeLone, M.D., Chair
- Stanton Smullens, M.D., Vice Chair
- Gary Merica, RPh
- Radheshyam Agrawal, M.D. (phone)
- John B. Bulger, DO, MBA (phone)
- Joan Garzarelli, RN, MSN (phone)
- Daniel J. Glunk, M.D.
- Lorina Marshall-Blake (phone)
- Eric Weitz, Esq. (phone)
- Cliff Rieders, Esq. (phone)
- Jan Boswinkel, M.D.

**Also Present:**

- Michael Doering, Executive Director
- Howard Newstadt, Finance Director & CIO
- William Marella, Program Director, PA-PSRS
- Laurene Baker, Communications Director
- Fran Charney, PSA Director of Educational Programs
- John Clarke, M.D., Clinical Director
- Tawny Mumma, Esq., Legal Counsel
- Muhammad Zia Hydari, Carnegie Mellon University
- Rahul Telang, Carnegie Mellon University

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**PATIENT SAFETY AUTHORITY**  
Public Meeting  
January 28, 2014      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 the Board Chair (10:00-10:05)
  - Board Officer Appointments and Committee Assignments (10:05-10:20)
- III. Approval of the December 3, 2013 Meeting Minutes (10:20-10:25)
- IV. Report of the Executive Director (10:25-10:35)
- V. Authority Programs
  - Anonymous Report – Lea Anne Gardner, PhD, Patient Safety Analyst (10:35-10:50)
  - Saving Patient Ryan – Can Hospital IT Make Patient Care Safer? Evidence from Pennsylvania Hospitals – Muhammad Zia Hydari, Rahul Telang, Carnegie Mellon University & William Marella, PSA Program Director (10:50-11:20)
- VI. Old Business
- VII. New Business
  - MCare Nursing Home Assessment – Howard Newstadt, Finance Director & CIO (11:20-12:00)
- VIII. Public Comment (12:00)
- IX. Adjournment

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2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient Safety  
4 Authority was held on Tuesday, January 28, 2014. Carrie  
5 DeLone, M.D., Chair, called the meeting to order at 10:00  
6 a.m.

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8 A motion to approve the minutes of December 3, 2013,  
9 carried unanimously.

10 \*\*\*

11 Report of Executive Director

12 [Michael Doering, Executive Director, advised the Patient  
13 Safety Advisory will be published in March to include many  
14 articles including analysis of IV line errors, use of  
15 sitters to reduce falls and the correlation between  
16 sitters and a decrease in falls, and distractions in the  
17 operating room. Mr. Doering reported more facilities have  
18 connected to the interface to enter their incident reports  
19 and now approximately 60 percent of all reports come to  
20 the Authority through the interface which is approximately  
21 140,000 reports per year. There are more facilities  
22 contacting us to connect to the interface. He talked  
23 about the webinars to be conducted in 2014. He advised

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1 approval and contracting for funding for Partnership for  
2 Patients has been done for the collaborations for the  
3 Hospital Engagement Network.]

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5 Authority Programs

6 [Lea Anne Gardner, PhD, Patient Safety Analyst gave a  
7 presentation on Anonymous Reports. She explained what an  
8 anonymous report is and that the Authority receives only  
9 one to two anonymous reports a year so it's not a very  
10 common occurrence. When anonymous reports are received  
11 they are reviewed to be sure anonymous report meets the  
12 criteria for submission. The reporter must be a health  
13 care worker within the facility, the patient sustained  
14 some sort of harm or death and that it was actually  
15 reported to the facility first. She discussed an  
16 anonymous report received, the investigation and results  
17 of that investigation. Discussion was held regarding  
18 whether the Board should receive these report summaries in  
19 writing. A motion was made that it was not necessary for  
20 the Board members to receive these written anonymous  
21 report summaries. The motion was approved. A motion was  
22 made to accept the results of the staff's investigation  
23 that the event identified in the anonymous report was not

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1 reportable as a serious event. The motion was approved by  
2 the board.]

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4 [Muhammed Zia Hydari and Rahul Telang, Carnegie Mellon  
5 University, gave a presentation entitled "Saving Patient  
6 Ryan-Can Hospital IT Make Patient Care Safer." The  
7 presentation was related to the use of advanced Electronic  
8 Medical Records and the effect on patient safety  
9 reporting. Discussion was held regarding the background of  
10 the study, the data that was used, and patterns that were  
11 seen in the data.]

12 \*\*\*

13 New Business

14 [Howard Newstadt, Finance Director & CIO, discussed the  
15 MCare Nursing Home Assessment report. He noted the report  
16 is prepared each year to review the requirements to  
17 propose assessments that the DOH then levies to  
18 facilities. He discussed the statutory and historical  
19 review of the assessments and the effect of budgets and  
20 new initiatives. After discussion a motion was made to  
21 approve the new assessments at \$5.5 million for the acute  
22 care and \$1 million for the nursing homes for fiscal year  
23 2013-2014.]

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[The meeting adjourned at 12:20 p.m.]

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Anjeanett Toot  
Minute Clerk  
York Stenographic Services

1			PATIENT SAFETY AUTHORITY
2			BOARD OF DIRECTORS
3			REFERENCE INDEX
4			JANUARY 28, 2014
5			
6		COUNTER	
7	TIME	NUMBER	AGENDA
8			
9	10:00	.01	Call to Order
10			
11		7.14	Approval of Minutes
12			Of December 3, 2013
13			
14		7.29	Report of Executive
15			Director, Michael Doering
16			
17		21.12	Anonymous Report,
18			Lea Anne Gardner
19			
20		10.14	Saving Patient Ryan-
21			Can Hospital IT Make
22			Patient Care Safer,
23			Muhammad Zia Hydari, Rahul
24			Telang
25			
26		46.04	MCare Nursing Home
27			Assessment, Howard Newstadt
28			
29	12:20	11.23	Adjournment