

APPROVED MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

CENTRAL PENN COLLEGE
600 VALLEY ROAD
SUMMERDALE, PA 17093

TIME: 10:00 A.M.

DATE: DECEMBER 12, 2017

Patient Safety Authority**December 12, 2017**

1
2 Rachel Levine, M.D., Chair (absent)
3 Stanton Smullens, M.D., Vice Chair
4 Radheshyam Agrawal, M.D. (absent)
5 Jan Boswinkel, M.D. (phone)
6 John B. Bulger, DO, MBA, Secretary/Treasurer (phone)
7 Daniel J. Glunk, M.D.
8 Arleen Kessler (phone)
9 Mary Ellen Mannix (phone)
10 Veronica Richards, Esquire
11 Linda Waddell, RN
12 Eric Weitz, Esq. (absent)
13
14 Also Present:
15
16 Regina Hoffman, Executive Director
17 Rodney Akers, Legal Counsel
18 Howard Newstadt, Senior Director of Finance and
19 Business Operations, CIO
20 Michelle Bell, Director of Outreach & Education
21 Rebecca Jones, Director of Innovation and Strategic
22 Partnerships
23 Shelly Mixell, Executive Assistant
24 Ellen S. Deutsch, M.D., Medical Director
25 James Davis, Sr. Infection Prevention Analyst
26 Jeffrey Miller, CDC Career Epidemiology Field Officer
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PATIENT SAFETY AUTHORITY

Public Meeting

December 12, 2017 Time: 10:00 AM

Location: The Conference Center at Central Penn College

600 Valley Road

Summerdale, PA 17093

Agenda

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11 I. Call to Order
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14 II. Report of the Board Chair (10:00-10:02)
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17 III. Approval of the October 17, 2017 Meeting Minutes (10:02-10:05)
18
19
20 IV. Report of the Executive Director (10:05-10:15)
21
22
23 V. Authority Programs
24
25 — **“FY17-18 MCARE Assessments for Acute Care and Nursing**
26 **Home Facilities”**
27 ○ Howard Newstadt, Senior Director of Finance & Business
28 Operations/CIO/CISO
29 (10:15 -11:00)
30
31 — **“PSA & PADOH: Working to Prevent Infection”**
32 ○ James Davis, MSN, RN, CCRN, CIC, HEM, FAPIC, Senior
33 Infection Prevention Analyst/ Dr. Jeffrey Miller, MD, MPH,
34 CDC Career Epidemiology Field Officer, Pennsylvania
35 Department of Health
36 (11:00 – 11:45)
37
38 — **“Dashboard Review”**
39 ○ Howard Newstadt, Senior Director of Finance & Business
40 Operations/CIO/CISO
41 (11:45-12:00)
42
43 VI. Old Business
44
45
46 VII. New Business
47
48
49 VIII. Public Comment (12:00)
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51

York Stenographic Services, Inc.

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

1 IX. Adjournment

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2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient
4 Safety Authority was held on Tuesday, December 12,
5 2017. Stanton Smullens, Vice Chair, called the
6 meeting to order at 10:00 a.m.

7 ***

8 A motion to approve the minutes of October 24, 2017,
9 carried unanimously.

10 ***

11 Report of the Executive Director

12 [Regina Hoffman, Executive Director, advised that the
13 next Patient Safety Advisory will be published the
14 week of December 18. She explained that near-misses
15 involving barcodes, warming devices and patient harm
16 will be covered in the Advisory, and that there will
17 be some pre-publications available prior to that. Ms.
18 Hoffman advised that there have been 305 interactions
19 with facilities since the second Keystone; Keys to
20 Engaging Leaders, went into effect in July. Regarding
21 educational offerings, Ms. Hoffman outlined the
22 meetings and presentations that were accomplished
23 since the last Board meeting. Regarding collaborative

1 activities, Ms. Hoffman advised that work continues
2 with HAP on the Hospital Improvement Innovation
3 Network programs. Ellen Deutsch, MD, advised that the
4 Authority's submission of system reviews to the
5 American Journal of Anesthesiology on wrong-site
6 anesthesia blocks has been accepted. Ms. Hoffman
7 explained some of the other collaborative work that
8 has been accomplished. She advised that the
9 leadership team will be presenting to the Board in
10 January on strategic planning. Ms. Hoffman advised
11 that the final guidance for pressure injury
12 standardization goes into effect January 1. She
13 indicated that there were 206 nominations for the I Am
14 Patient Safety contest, and the winners were announced
15 on November 16. Those winners will be recognized in
16 April at the Pennsylvania Patient Safety Summit. She
17 advised that the Authority's LinkedIn page is up and
18 running. Ms. Hoffman advised that an anonymous report
19 was received in October which described several events
20 involving alleged patient harm and other concerns.
21 Three of the events met criteria for further
22 investigation, and that is being accomplished. There
23 was a lengthy discussion involving the use of interns

1 in connection with evaluating data collection for PA-
2 PSRS, and the reason for the study.]

3 ***

4 Authority Programs

5 [Howard Newstadt, Senior Director of Finance and
6 Business Operations, CIO, gave a detailed presentation
7 on the fiscal '17/'18 MCare assessments. Daniel Glunk
8 made a motion to approve the Act 13 assessment of
9 \$6,860,000, and the Act 52 assessment of \$1,140,000.
10 The motion was approved and carried unanimously.]

11 ***

12 [James Davis, Senior Infection Prevention Analyst, and
13 Dr. Jeffrey Miller, CDC Career Epidemiology Field
14 Officer, Pennsylvania Department of Health, gave an
15 in-depth presentation on the collaborative work the
16 Authority has accomplished with the Department of
17 Health in working to prevent infection.]

18 ***

19 [Howard Newstadt, Senior Director of Finance and
20 Business Operations, gave a six-month update on
21 featured dashboard items.]

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2 [The meeting adjourned at 12:06 p.m.]

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Byron Aldinger

6

Minute Clerk

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York Stenographic Services

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PATIENT SAFETY AUTHORITY
 BOARD OF DIRECTORS
 REFERENCE INDEX
 DECEMBER 12, 2017

	TIME	COUNTER NUMBER	AGENDA
1			
2			
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8			
9	10:00	00:02	Call to Order
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11		2:06	Approval of Minutes of
12			October 24, 2017
13			
14		2:24	Report of the Executive
15			Director, Regina Hoffman
16			
17		49:16	FY17-18 MCare
18			Assessments for Acute
19			Care and Nursing Home
20			Facilities, Howard
21			Newstadt
22			
23		1:11	PSA and PADOH: Working
24			to Prevent Infection,
25			James Davis, Senior
26			Infection Prevention
27			Analyst, and Dr. Jeffrey
28			Miller, Epidemiology
29			Field Officer,
30			Pennsylvania Department
31			of Health
32			
33		1:53	Dashboard Review, Howard
34			Newstadt, Senior
35			Director of Finance and
36			Business Operations
37			
38	12:06	2:03	Adjournment
39			