

APPROVED MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

WILDWOOD CONFERENCE CENTER
1 HACC DRIVE
HARRISBURG, PENNSYLVANIA

TIME: 10:00 A.M.

DATE: OCTOBER 25, 2011

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Patient Safety Authority

October 25, 2011

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

Also Present:

Mike Doering, Executive Director
Laurene Baker, Communications Director
Fran Charney, Director of Educational Programs
Howard Newstadt, PSA Finance Manager
William Marella, Program Director
Lynn Leighton, VP Health Services, HAP
James Davis, Authority Infection Control Analyst
Matthew Grissinger, Medication Safety Analyst, ISMP
Kelly Thompson, HAP

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PATIENT SAFETY AUTHORITY

Public Meeting

October 25, 2011 Time: 10:00 AM

Location: Harrisburg Area Community College, Wildwood Conference Center

Agenda

- I. Call to Order
- II. Report of the Acting Board Chair
- III. Approval of the September 13, 2011 Meeting Minutes
- IV. Report of the Executive Director
- V. PA-PSRS Update
 - HAI Update – James Davis, Authority Infection Control Analyst
 - Changes to Dilaudid HYDROMORPHONE Labeling to Reduce Medication Errors
- VI. Old Business
 - Facility Low Reporter Process – William Marella, Authority Project Manager
- VII. New Business
 - Board Retreat Update – Michael Doering, Authority Executive Director
 - Proposed HEC Collaborative Update – Lynn Leighton, VP Health Services, HAP
- VIII. Public Comment
- IX. Adjournment

York Stenographic Services, Inc.

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

1 ***

2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient
4 Safety Authority was held on Tuesday, October 25, 2011.
5 Stanton Smullens, M.D., Acting Chair, called the meeting
6 to order at 10:00 a.m.

7 ***

8 The minutes from the September 13, 2011, meeting were
9 unanimously approved.

10 ***

11 Report of Executive Director

12 [Mike Doering, Executive Director, advised some PA-PSRS
13 system enhancements were put in place to the nursing
14 home HAI module allowing nursing homes to delete or
15 amend reports and edit their utilization data, which
16 helps Department of Health, who is identifying issues
17 and potential issues with data. Each nursing home will
18 be contacted to allow facilities to make the appropriate
19 changes. In regards to education, he noted there have
20 been 28 educational events with the majority being
21 presented but some were also attended. Mr. Doering
22 discussed the Board retreat to be held on November 8-9,
23 2011.]

1

2 PA-PSRS Update

3 [James Davis, Authority Infection Control Analyst, gave
4 an HAI update. He discussed the DOH data and discussed
5 how data that is collected all year is used in a way
6 which is slightly more proactive than waiting for the
7 rates to be published. He advised that the Authority's
8 role is going to be a lot of data analysis and measuring
9 the effectiveness of the interventions which the
10 collaborative is going to apply to the surgical cases.

11 Mr. Davis discussed the work with various collaboratives
12 and advised participation with all these partners lends
13 different viewpoints and different levels of expertise.]

14

15 [Matt Grissinger, Medication Safety Analyst, gave a
16 presentation on changes to Dilaudid HYDRomorphone
17 labeling to reduce medication errors. He discussed some
18 problems regarding labeling and dosages, and also drug
19 mix-ups. He noted in 2007 of all the wrong drug errors
20 submitted in Pennsylvania the most common pair involved
21 with wrong drug errors was morphine and HYDRomorphone.
22 Mr. Grissinger noted that in working with the FDA some
23 changes were made to the product labeling and changes in

1 the concentration. He stated it was the numbers in
2 Pennsylvania that were produced and shown in the
3 advisory that instituted the change in labeling.]

4 ***

5 New Business

6 [Lynn Leighton, VP Health Services, HAP, gave an update
7 on the proposed Hospital Engagement Contract, (HEC)
8 collaborative update. She discussed "Partnership for
9 Patients" and how this partnership fits into the Centers
10 of Medicare and Medicaid Services overall CMS Triple Aim
11 agenda. She also discussed the HEC project, some
12 challenges inherent in the contract, the various
13 projects of focus

14 ***

15 Old Business

16 [William Marella, Authority Project Manager, discussed
17 the proposed facility low reporter identification and
18 notification process. He stated something that was not
19 resolved at the last meeting was what to do about
20 ambulatory surgery centers. Bill stated both procedure
21 volume and number of procedure rooms or licensed
22 procedure beds were looked at to see if that would have
23 any effect on the volume of reporting. He explained the

1 process followed and what was learned. Mr. Marella
2 stated the recommendation being made is to have a cut
3 point at three procedure rooms, and if a facility has
4 zero to three procedure rooms and no reports are
5 submitted in the prior two calendar years and the
6 facility passes screening by the patient safety liaisons
7 for any extenuating circumstances, then they will
8 receive a letter which was discussed prior. If a
9 facility has four procedure rooms or more the cut point
10 will be at one year and going one year without reporting
11 will trigger a letter, a similar letter to the ones that
12 were sent to the hospitals previously.]

13 ***

14 [The meeting adjourned at 12:00 p.m.]

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Ann Toot
Minute Clerk
York Stenographic Services

PATIENT SAFETY AUTHORITY
BOARD OF DIRECTORS
REFERENCE INDEX
OCTOBER 25, 2011

	TIME	COUNTER NUMBER	AGENDA
1			
2			
3			
4			
5			
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9	10:00	0141	Call to Order
10			
11		0165	Report of the Executive
12			Director, Michael Doering
13		0690	Approval of Minutes of
14			September 13, 2011
15			
16		1305	HAI Update, James Davis
17			
18		3896	HYDRomorphone Labeling,
19			Matt Grissinger
20			
21		4780	HEC Collaborative Update,
22			Lynn Leighton
23			
24		1342	Facility Low Reporter
25			Process, William Marella
26			
27	12:00	1780	Adjournment
28			
29			