

BOARD APPROVED MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

SHERATON HARRISBURG/HERSHEY
LINDLE ROAD
HARRISBURG, PA

TIME: 10:00 A.M.

DATE: APRIL 24, 2012

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

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Patient Safety Authority

April 24, 2012

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

Also Present:

- Michael Doering, Executive Director
- Howard Newstadt, Financial Director & CIO
- Dr. John Clarke, Clinical Director
- Sharon Bradley, Senior Infection Prevention Analyst
- Michelle Feil, Patient Safety Analyst
- Michelle Bell, Patient Safety Liaison
- Laurene Baker, Communications Director
- Ed Finley, Data Analyst

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PATIENT SAFETY AUTHORITY

Public Meeting

April 24, 2012 Time: 10:00 AM

Location: Sheraton Harrisburg/Hershey, Lindle Road, Harrisburg

Agenda

- I. Call to Order
- II. Report of the Acting Board Chair
- III. Approval of the March 6, 2012 Meeting Minutes
- IV. Report of the Executive Director
- V. PA-PSRS Update
 - Impact of Implementation of Evidence based Bests Practices on Nursing Home Infections - Sharon Bradley, R.N., C.I.C., Senior Infection Prevention Analyst/ Michelle Feil MSN, RN, Patient Safety Analyst
- VI. Old Business
 - Governor’s Proposed Budget Update – Michael Doering, MBA, Executive Director
- VII. New Business
 - PA-NSQIP Collaborative to Reduce SSI – Michelle Bell, RN, PSL DVN
 - HEN Collaboratives Update – Michael Doering, Executive director
 - 2011 Annual Report Board Consideration & Discussion
- VIII. Public Comment
- IX. Adjournment

1 ***

2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient Safety
4 Authority was held on Tuesday, April 24, 2012. Gary
5 Merica, Acting Chair, called the meeting to order at 10:00
6 a.m.

7 ***

8 A motion to approve the minutes of the March 6, 2012,
9 meeting carried unanimously.

10 ***

11 Report of Executive Director

12 [Mike Doering, Executive Director, reported changes have
13 been completed in the PA-PSRS system with respect to the
14 falls programs so hospitals can opt in to standardized
15 falls reporting. He stated there are 76 facilities
16 currently participating. Mr. Doering also noted the
17 building the analytical reports for the falls project is
18 in the design phase. He discussed the education, outreach
19 and training events which have been conducted and those
20 scheduled for the future. Mike introduced Jeffrey Bomboy
21 the new PSL for the northeast region. He began his
22 employment with the Authority April 2, 2012. He's a
23 registered nurse with over 30 years of experience; nine of

1 those years were in quality and patient safety. Budget
2 related Mike stated this year's assessment payments are
3 being received and there currently \$4.3 million in the
4 trust fund and with the remainder of the assessments due
5 it should increase to approximately \$7 million by the end
6 of the fiscal year.]

7 ***

8 PA-PSRS Update

9 [Sharon Bradley, Senior Infection Prevention Analyst, and
10 Michelle Feil, Patient Safety Analyst, gave a presentation
11 on "Impact of Implementation of Evidence Based Bests
12 Practices on Nursing Home Infections." The nursing home
13 best practice assessment project was discussed explaining
14 how the project focuses on the impact of the
15 implementation of evidence-based best practices from the
16 current guidelines on healthcare associated infection
17 rates in nursing homes. It also assesses the patterns of
18 care to see where improvement is needed. Discussion was
19 held regarding the tools used and how different elements
20 of practices were measured. Michelle Feil discussed her
21 follow-up visits to ten high infection rate nursing
22 homes.]

23 ***

1 New Business

2 A motion to accept the 2011 Annual Report was carried
3 unanimately.

4

5 Old Business

6 [Michael Doering, Executive Director, reported on the
7 Governor's Proposed Budget. He stated he had no new
8 information to present as no responses have been received
9 from the Governor's Office or the Department of Health as
10 of yet.]

11 ***

12 New Business

13 [Michelle Bell, RN, PSL DVN, gave a presentation on the
14 PA-NSQIP Collaborative to Reduce Surgical Site Infections
15 (SSI). She discussed studies that were done at several
16 low performing facilities and what was learned and what is
17 being done to make improvements.]

18 ***

19 [Michael Doering, Executive Director, presented the HEN
20 Collaboratives Update. He discussed the projects of
21 falls, wrong site surgery, and ADE/opioids and the
22 progress made to date.]

23 ***

1 [The meeting adjourned at 11:30 a.m.]

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Ann Toot
Minute Clerk
York Stenographic Services

PATIENT SAFETY AUTHORITY
BOARD OF DIRECTORS
REFERENCE INDEX
APRIL 24, 2012

	TIME	COUNTER NUMBER	AGENDA
1			
2			
3			
4			
5			
6			
7			
8			
9	10:00	0003	Call to Order
10			
11		0014	Approval of Minutes of
12			March 6, 2012
13			
14		0023	Report of the Executive
15			Director, Michael Doering
16			
17		0487	Presentation, Sharon
18			Bradley, Michelle Feil
19			
20		2924	2011 Annual Report
21			Michael Doering
22			
23		2979	Governor's Proposed
24			Budget Update, Michael
25			Doering
26			
27		3316	PA-NSQIP Collaborative,
28			Michelle Bell
29			
30		4859	HEN Collaborative Update,
31			Michael Doering
32			
33	11:30	6408	Adjournment
34			