

**APPROVED MINUTES**

**MEETING OF:**

**PATIENT SAFETY AUTHORITY**

CENTRAL PENN COLLEGE  
600 VALLEY ROAD  
SUMMERDALE, PA 17093

TIME: 10:00 A.M.

DATE: JULY 23, 2013

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Patient Safety Authority

July 23, 2013

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

Also Present:

- Michael Doering, Executive Director
- Howard Newstadt, Financial Director & CIO
- William Marella, Program Director, PA-PSRS
- John Clarke, M.D., Clinical Director
- Tammy Mummah, Esq., PSA Legal Counsel

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**PATIENT SAFETY AUTHORITY**

Public Meeting

July 23, 2013 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
- III. Approval of the April 23, 2013 Meeting Minutes
- IV. Report of the Executive Director
- V. Authority Programs
  - **Tabled to another meeting** - Ambulatory Surgical Facilities: Strategies to Integrate Basic Infection Control Concepts into Clinical Practice – Sharon Bradley, Sr. Infection Control Analyst & Megan Shetterly, Sr. Patient Safety Liaison
- VI. Old Business
  - 2013-2014 Budget Review – Howard Newstadt, Finance Director & CIO
- VII. New Business
  - Averting Redundant Reporting in Pennsylvania – A Consequence of the Affordable Care Act – Michael Doering, Executive Director
  - LEAPT Project – Michael Doering, Executive Director
- VIII. Public Comment
- 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, July 23, 2013. John  
5 Bulger, DO, Chair, called the meeting to order at 10:00  
6 a.m.

7 \*\*\*

8 Dr. Bulger introduced Carrie DeLone, M.D., who has been  
9 appointed Physician General of Pennsylvania by Governor  
10 Corbett and in that role becomes the Chair of the  
11 Pennsylvania Patient Safety Authority. Eric Weitz,  
12 Esquire, was also introduced as a new member of the Board.

13 \*\*\*

14 A motion to approve the minutes of April 23, 2013, carried  
15 unanimously.

16 \*\*\*

17 Report of Executive Director

18 [Michael Doering, Executive Director, advised the Patient  
19 Safety Advisory will be coming out in September. He noted  
20 several application enhancements that are being performed  
21 on the PA-PSRS system. On May 19, changes were  
22 successfully implemented to the PA-PSRS HAI reporting  
23 system for nursing homes. Mr. Doering stated the

1 Department of Health has a validation report based on  
2 calculations they did on the information received from  
3 nursing homes which is later forwarded to each individual  
4 nursing home for changes, additions or deletions. Those  
5 business rules have been automated within PA-PSRS and now  
6 that function no longer needs to be done by the Department  
7 of Health. Mr. Doering advised that 33 educational  
8 programs have been conducted in the last 13 weeks. He  
9 discussed upcoming educational events and collaboratives.]

10 \*\*\*

11 New Business

12 [Michael Doering, Executive Director, gave a presentation  
13 on Averting Redundant Reporting in Pennsylvania - A  
14 Consequence of the Affordable Care Act. He discussed the  
15 Patient Safety Evaluation System which is required by the  
16 Affordable Care Act for insurers to contract with  
17 hospitals which have greater than 50 beds. Discussion was  
18 held regarding the Patient Safety Authority's options and  
19 a potential HHS exception process to meet this  
20 requirement.]

21 \*\*\*

22 [Howard Newstadt, Finance Director/CIO, presented the  
23 2013-2014 Budget Review. The budget was approved

1 unanimously after a roll call vote.]

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3 [The meeting adjourned at 12:05 p.m.]

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Anjeanett Toot  
Minute Clerk  
York Stenographic Services

		PATIENT SAFETY AUTHORITY	
		BOARD OF DIRECTORS	
		REFERENCE INDEX	
		APRIL 23, 2013	
6		COUNTER	
7	TIME	NUMBER	AGENDA
8			
9	10:00	.01	Call to Order
10			
11		7.12	Approval of April 23, 2013,
12			Minutes
13			
14		7.36	Report of Executive
15			Director, Michael Doering
16			
17		19.58	Averting Redundant
18			Reporting in Pennsylvania,
19			Michael Doering
20			
21		13.56	2013-2014 Budget Review
22			Howard Newstadt
23			
24	12:05	2.43	Adjournment