

APPROVED MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

CENTRAL PENN COLLEGE
600 VALLEY ROAD
SUMMERDALE, PA 17093

TIME: 8:37 A.M.

DATE: SEPTEMBER 10, 2013

Patient Safety Authority**September 10, 2013**

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

Also Present:

Michael Doering, Executive Director
Laurie Baker, Communications Director
Miranda Minetti, Administrative Coordinator
Fran Charney, Director of Communications
Megan Shetterly, Sr. Patient Safety Liaison
Christina Hunt, Sr. Patient Safety Liaison
Allen Vaida, Executive V.P. ISMP
Jesse Munn, Managing Editor
Bill Marella, Program Director
Tom Ignudo, HP PA-PSRS Project Manager
Jeffrey Lerner, President & CEO ECRI
Kathleen Fowler, Quality Improvement Project Manager,
UPMC St. Margaret's
Dr. James Davidson, Patient Safety Officer, Clearfield
Hospital
Ellen Feidt, Director of Risk Mgmt/PSO, Holy Spirit
Hospital
Nicole Rode, Director of Quality Mgmt/PSO, Select
Specialty Hospital, Harrisburg

York Stenographic Services, Inc.

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

PATIENT SAFETY AUTHORITY
 Public Meeting
 September 10, 2013 Time: 8:30 AM – 3:30 PM
 Location: The Conference Center at Central Penn College
 600 Valley Road
 Summerdale, PA 17093
Agenda

Comprehensive Overview of the Pennsylvania Patient Safety Authority

| Time | Topic | Presenter |
|-----------|---|---|
| 8:30 | Welcome, Chairperson report, and introduction of new Board members | Dr. Stanton Smullens, Vice Chair |
| 8:35 | Approval of July meeting minutes | Dr. Stanton Smullens, Vice Chair |
| 8:40 | Executive Director report | Mike Doering, Executive Director |
| 8:50 | Public Meeting Adjourned | |
| 8:50 | Setting the Stage | Mike Doering, Executive Director |
| 9:15 | PSA's Place in history | Jeff Lerner, President ECRI |
| 9:40 | PA-PSRS: Development, enhancements, and current status | Bill Marella, Program Director & Tom Ignudo, HP Project Mgr. |
| 10:20 | Break | |
| | Publications and Promotions | |
| 10:30 | - Patient Safety Advisory | Jesse Munn, Managing Editor |
| 11:00 | - Brochures, consumer tips, posters, and booth events | Laurie Baker, Communications Director |
| 11:10 | www.patientsafetyauthority.org | Jesse Munn, Managing Editor |
| 11:20 | PSA and medications | Allen Vaida, VP - ISMP |
| 11:35 | Lunch available and short break | |
| | Education and Training | |
| 12:05 | - General overview | Fran Charney, Dir. of Educational Programs |
| 12:25 | - PSL program | Megan Shetterly, Sr. PSL |
| 1:05 | Break | |
| 1:15 | Collaborations | Chris Hunt, Sr. PSL |
| 2:00 | Challenges, opportunities, and strategic plan implementation | Mike Doering, Executive Director |
| 2:30-2:45 | Former Board members speak out about their experience at PSA and what they are leaving the new Board members. | Ana Pujols McKee, M.D. Executive Vice President and Chief Medical Officer, The Joint Commission |
| 2:45-3:00 | | Marshall W. Webster, M.D., Sr. Vice President of UPMC |
| 3:00 | Discussion | Dr. Stanton Smullens, Vice Chair |
| 3:30 | Meeting Conclusion | Dr. Stanton Smullens, Vice Chair |

PATIENT SAFETY AUTHORITY

The regularly scheduled meeting of the Patient Safety Authority was held on Tuesday, September 10, 2013. Stanton M. Smullens, M.D., Vice Chair, called the meeting to order at 8:37 a.m.

Report of Executive Director

[Michael Doering, Executive Director, advised the Patient Safety Advisory will be published in September with the electronic health record errors as the highlight article. Regarding PassKey, Mr. Doering noted the Authority is now supporting the reporting standardization project with the Department of Health. He reported with regard to education, training and outreach there have been 11 events held since the last Board meeting. Mr. Doering discussed the collaboration with ambulatory surgical facilities, peri-operative screening and assessment which concluded on August 13. He gave an update on the Affordable Care Act issue that the Patient Safety Authority has with patient safety evaluation systems and patient safety organizations. Regarding Agency finances, Mr. Doering advised that things are on track for the fiscal year.]

[The formal meeting closed at 8:46 a.m. and was followed by a PSA
Overview for new board members.]

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Anjeanett Toot
Minute Clerk
York Stenographic Services

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

PATIENT SAFETY AUTHORITY
BOARD OF DIRECTORS
REFERENCE INDEX
SEPTEMBER 10, 2013

| TIME | COUNTER NUMBER | AGENDA |
|------|-------------------|--|
| 8:37 | .01 | Call to Order |
| | 1.00 | Report of Executive Director, Michael Doering |
| 8:46 | 2.43 | Adjournment |