

**APPROVED MINUTES**

**MEETING OF:**

**PATIENT SAFETY AUTHORITY**

CENTRAL PENN COLLEGE  
600 VALLEY ROAD  
SUMMERDALE, PA 17093

TIME: 10:00 A.M.

DATE: SEPTEMBER 9, 2014

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

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**Patient Safety Authority**

**September 9, 2014**

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

**Also Present:**

- Michael Doering, Executive Director
- Howard Newstadt, Finance Director/CIO
- Laurene Baker, Communications Director
- Matthew Grissinger, RPh, FISMP, FASCP Manager,  
Medication Safety Analyst
- Tawny Mumma, Esquire, Board Counsel
- Mary Magee, Patient Safety Analyst
- John Clarke, M.D., Clinical Director
- Ellen Deutsch, M.D., Medical Director

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**PATIENT SAFETY AUTHORITY**  
Public Meeting  
September 9, 2014 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 (10:00-10:05)
- III. Approval of the June 10, 2014 Meeting Minutes (10:05-10:10)
- IV. Report of the Executive Director (10:10-10:20)
- V. Authority Programs
  - Medication Reconciliation – Matthew Grissinger, RPh, FISMP, FASCP  
Manager, Medication Safety Analysis (10:20-10:45)
- VI. Old Business
  - Budget – Howard Newstadt, Finance Director/CIO/Michael Doering,  
Executive Director (10:45-11:30)
- VII. New Business
  - Anonymous Report – Mary Magee, Patient Safety Analyst (11:30-12:00)
- VIII. Public Comment (12:00)
- 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, September 9, 2014. Carrie  
5 DeLone, M.D., Chair, called the meeting to order at 10:02  
6 a.m.

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8 A motion to approve the minutes of June 10, 2014, carried  
9 unanimously.

10 \*\*\*

11 Report of Executive Director

12 [Michael Doering, Executive Director, advised the Patient  
13 Safety Advisory will be published and distributed on  
14 September 15, 2014 which will have six interesting  
15 articles including one on balancing family and newborn  
16 bonding with patient safety. He discussed other uses of  
17 the PA-PSRS and PSA data which includes an invitation by  
18 the Office of National Coordinator for Health IT to  
19 present findings at the internal Health and Human Services  
20 Work Group on Safety and Health IT, and also to speak at a  
21 webinar sponsored by ONC in connection with Health IT Week  
22 on September 19. Mr. Doering noted in AHRQ's annual  
23 patient safety year end review there was information about

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1 patient safety in the United States. This is the second  
2 year they have requested PSA data to utilize. Regarding  
3 visual analytics implementation he reported staff has been  
4 trained and people from the SAS Institute are developing  
5 the various reports and moving the data appropriately so  
6 those reports can be utilized. Mr. Doering mentioned the  
7 educational programs and webinars to be conducted in the  
8 future. He stated that a project will be conducted in  
9 collaboration with HRET for reducing catheter-associated  
10 urinary tract infections in nursing homes in  
11 Pennsylvania.]

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13 [Matthew Grissinger, RPh, FISMP, FASCP Manager, gave a  
14 presentation on medication reconciliation. He discussed  
15 exactly what medication reconciliation is, what is  
16 analyzed and the results of that analysis and  
17 recommendations to the process. He noted it is still a  
18 difficult thing to get something as simple as an accurate  
19 and complete list of medications for patients as well as  
20 making sure that list is communicated across a continuum  
21 of care. He discussed the concerns and problems with  
22 getting an accurate medication list and the various event  
23 types which occur that make getting an accurate medication

1 list difficult. He went over suggestions of what can be  
2 done to alleviate this problem.]

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4 Old Business

5 [Howard Newstadt, Finance Director/CIO and Michael  
6 Doering, Executive Director gave a presentation on the  
7 budget. Mr. Newstadt advised for fiscal year 2013-2014  
8 which ended June 30, 2014, there was a budget of \$8.6  
9 million. Of that, \$7.25 million was spent on operations  
10 producing a surplus of \$1.35 million. He discussed the  
11 expenditures and how the surplus occurred. He advised the  
12 budget proposal for fiscal year 2014-2015 is \$8,169,000.  
13 Mr. Newstadt also explained the importance of maintaining  
14 at least a year's balance which may require an increase in  
15 future assessments. He noted \$493,000 in HEN revenue is  
16 expected during this fiscal year, \$50,000 from the HRET  
17 project, and some smaller projects which should bring in  
18 \$10,000 in revenue. Mr. Newstadt stated planning for the  
19 fiscal year 2014-2015 assessments will be done at future  
20 Board meetings.]

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22 A motion to accept the budget as presented was carried  
23 unanimously.

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2 New Business

3 [Mary Magee, Patient Safety Analyst, gave a presentation  
4 on anonymous report. She discussed an anonymous report of  
5 two serious events the Authority received, one where there  
6 was death of a patient due to failure to appropriately  
7 monitor the patient and staff intimidation related to that  
8 case, and a second related to a femoral fracture as a  
9 result of a patient fall which a staff member allegedly  
10 covered up. Both events were submitted via the patient  
11 safety reporting system as to serious events within a  
12 timely fashion and it was confirmed the facility had  
13 conducted investigations into each event. Ms. Magee noted  
14 since certain things were not addressed by the facility a  
15 determination could not be made at that point to accept  
16 the investigation and close out the anonymous report  
17 without adding some dialogue. PSA approved a site visit be  
18 conducted which was held on June 10, 2014. She advised in  
19 conclusion of an investigation the opinion was that the  
20 facility was in compliance with the MCare Act as outlined  
21 in the report and as evidenced by confirmation the  
22 facility reported the two serious events which occurred  
23 through the Patient Safety reporting system and did so in

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1 a timely manner. They did conduct an investigation on  
2 each individual event and a site visit did bear out that  
3 they did approach it with a good faith effort to identify  
4 the facts in the cases. Ms. Magee stated a patient safety  
5 liaison will conduct a follow-up visit to the facility and  
6 no further action is required at this time.]

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8 [The meeting adjourned at 12:11 p.m.]

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Minute Clerk  
York Stenographic Services

PATIENT SAFETY AUTHORITY  
BOARD OF DIRECTORS  
REFERENCE INDEX  
SEPTEMBER 9, 2014

	TIME	COUNTER NUMBER	AGENDA
1			
2			
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8			
9	10:00	.01	Call to Order
10			
11		.40	Approval of Minutes
12			of June 10, 2014
13			
14		9.30	Report of Executive
15			Director, Michael Doering
16			
17		34.12	Medication Reconciliation,
18			Matthew Grissinger
19			
20		1.05.03	Budget, Howard Newstadt
21			
22		1.37.23	Anonymous Report, Mary Magee
23			
24	12:11	2.09.47	Adjournment