

MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

WILDWOOD CONFERENCE CENTER
1 HACC DRIVE
HARRISBURG, PENNSYLVANIA

TIME: 10:02 A.M.

DATE: OCTOBER 26, 2010

PATIENT SAFETY AUTHORITY
Public Meeting
October 26, 2010
Location: HACC Time: 10:00 AM

Agenda

- Call to Order
- Report of the Board Chair
- Report of the Executive Director
- Approval of September 14, 2010 Meeting Minutes
- PA-PSRS Update
 - Adverse Drug Events with HYDROmorphone: How Preventable are They? – Matthew Grissinger, RPh, FISMP, FASCP
Clinical Analyst, PA-PSRS Director, Error Reporting Programs, ISMP
- Old Business
- New Business
 - Healthcare Facility Ratings – Bill Marella MBA, PA-PSRS Program Manager
 - Overview of CMS Hospital Acquired Conditions Reporting – Lynn Leighton, VP Health Services, HAP
 - PSA Product Value Analysis – Howard Newstadt, PSA Finance Manager
- Public Comment
- Adjournment

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Patient Safety Authority

October 26, 2010

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

Also Present:

Mike Doering, Executive Director
Bill Marella, PA-PSRS Program Manager
Laurene Baker, Communications Director
Andrew Clark, Esquire, Board Counsel
Matthew Grissinger, Clinical Analyst, PA-PSRS
Director, Error Reporting Programs, ISMP
Lynn Leighton, VP Health Services, HAP
Howard Newstadt, PSA Finance Manager

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2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient Safety
4 Authority was held on Tuesday, October 26, 2010. Ana
5 Pujols-McKee, M.D., Chair, called the meeting to order at
6 10:02 a.m.

7 ***

8 There was no motion to approve the minutes of September
9 14, 2010 due to no board quorum.

10 ***

11 Report of Executive Director

12 [Mike Doering, Executive Director, reported one goal this
13 year was to reach out to legislators in terms of offering
14 to support their special health fairs and senior expos
15 scheduled throughout the state. He noted the 2010
16 National Infection Prevention Week was October 18th through
17 24th, and posters were sent to hospitals, ASFs, nursing
18 homes, et cetera, to promote awareness of C-Diff
19 (Clostridium Difficile.) In regards to board and trustee
20 education, Mr. Doering stated in accordance with the
21 collaboration with HAP, there are ten people who have been
22 selected to be consultants, teachers and trainers for the
23 program, and they will undergo training on November 2nd and

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1 3rd. Mr. Doering noted in response to a request by the
2 Board Chair an analysis of the ECRI contract budget from
3 the past year was completed and it has been provided to
4 all of the board members. He also noted there was a
5 report done of incidents per thousand patient days showing
6 a break down by acute hospitals, behavioral hospitals,
7 community hospitals and rehabs, which have been provided
8 to the board members. Mr. Doering advised the Patient
9 Safety Authority has received a Cheers award for
10 medication patient safety presented by the Institute for
11 Safe Medication Practices.]

12 ***

13 PA-PSRS UPDATE

14 [Matt Grissinger, Clinical Analyst, PA-PSRS Director,
15 Error Reporting Programs, ISMP, gave a presentation on
16 Adverse Drug Events with HYDRORomphone. He discussed
17 inappropriate prescribing of the drug and went over an
18 analysis that was done of medication errors and how the
19 errors are categorized. He also discussed an analysis of
20 average drug reaction reports in Pennsylvania. He stated
21 as a result of the analysis prescribers should be
22 credentialed in dosing and that organizations need to
23 standardize the protocols for prescribing and monitoring.]

1 ***

2 New Business

3 [Bill Marella, PA-PSRS Program Manager, gave a
4 presentation on healthcare facility quality ratings
5 organizations. He discussed the various rating systems,
6 what measures are used in the process and the accuracy of
7 those ratings.]

8 ***

9 [Lynn Leighton, VP Health Services, HAP, gave a
10 presentation on an Overview of CMS Hospital Acquired
11 Conditions (HAC) reporting related to the Accountable Care
12 Act and facility reimbursements. She discussed the
13 process, what is required in the process, and how results
14 are obtained for HACs.]

15 ***

16 [Howard Newstadt, PSA Finance Manager, discussed PSA
17 Product Value Analysis. He stated he developed a product
18 value analysis, which included interpreting, identifying,
19 and measuring the products and services that might be
20 considered revenue associated of the Patient Safety
21 Authority. He discussed how the analysis was done and the
22 results that were obtained.]

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1 [The meeting adjourned at 11:57 a.m.]

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Anjeanett Witmer
Minute Clerk
York Stenographic Services

PATIENT SAFETY AUTHORITY
 BOARD OF DIRECTORS
 REFERENCE INDEX
 OCTOBER 26, 2010

	TIME	COUNTER NUMBER	AGENDA
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9	10:02	0097	Call to Order
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11		0279	Report of the Executive
12			Director, Michael Doering
13			
14		1178	Adverse Drug Events with
15			HYDRomorphone - Matthew
16			Grissinger, Clinical
17			Analyst, PA-PSRS Director
18			
19		3188	Healthcare Facility Ratings,
20			Bill Marella, MBA, PA-PSRS
21			Program Manager
22			
23		4972	Overview of CMS Hospital
24			Acquired Conditions
25			Reporting - Lynn Leighton,
26			VP Health Services, HAP
27			
28		0521	PSA Product Value
29			Analysis- Howard Newstadt,
30			PSA Finance Manager
31			
32	11:57	1533	Adjournment
33			