

APPROVED MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

CENTRAL PENN COLLEGE
600 VALLEY ROAD
SUMMERDALE, PA 17093

TIME: 10:00 A.M.

DATE: DECEMBER 3, 2013

PATIENT SAFETY AUTHORITY

Public Meeting

December 3, 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 (10:00-10:05)
- III. Approval of the October 22, 2013 Meeting Minutes (10:05-10:10)
- IV. Report of the Executive Director (10:10-10:20)
- V. Authority Programs
 - HEN Falls Prevention and Reduction Collaboration Project Update
— Michelle Feil, Sr. Patient Safety Analyst (10:20-10:50)
- VI. Old Business
- VII. New Business
 - 2013 Penn State Poll of Consumer Patient Safety Practices– Jesse Munn, Managing Editor (10:50-11:20)
 - Bylaws & Board Member Requirements – Tawny Mummah, Esquire, Legal Counsel (11:20-12:00)
- VIII. Public Comment (12:00)
- IX. Adjournment

York Stenographic Services, Inc.

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

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Patient Safety Authority

December 3, 2013

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

Also Present:

Michael Doering, Executive Director
Howard Newstadt, Finance Director & CIO
William Marella, Program Director, PA-PSRS
Laurie Baker, Communications Director
Fran Charney, PSA Director of Educational Programs
John Clarke, M.D., Clinical Director
Michelle Feil, Sr. Patient Safety Analyst
Jesse Munn, Managing Editor, Patient Safety Advisory
Tawny Mummah, Esq., Legal Counsel

1 ***

2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient Safety
4 Authority was held on Tuesday, December 3, 2013. Carrie
5 Delone, M.D., Chair, called the meeting to order at 10:00
6 a.m.

7 ***

8 A motion to approve the minutes of October 22, 2013,
9 carried unanimously.

10 ***

11 Report of Executive Director

12 [Michael Doering, Executive Director, advised the Patient
13 Safety Advisory will be published on December 16. He
14 noted the PA-PSRS system release 8.1 enhancements have
15 been completed which focused on security and the HAI
16 modification for nursing homes application should be
17 released in April 2014. Mr. Doering stated the data
18 warehouse/business intelligence assessment project has
19 begun. He highlighted the educational events and webinars
20 held to date. Mike presented an update on the HEN project
21 and advised HAP is awaiting a decision if option year one
22 will be awarded.]

23 ***

1 Authority Programs

2 [Michelle Feil, Sr. Patient Safety Analyst, gave a
3 presentation on HEN Falls Prevention and Reduction
4 Collaboration Project Update. She discussed the project
5 results which indicate a decrease in falls with harm and
6 the goals of the project moving forward.]

7 ***

8 New Business

9 [Jesse Munn, Managing Editor, Pennsylvania Patient Safety
10 Advisory, Operations Manager discussed the 2013 Penn State
11 Poll of Consumer Patient Safety Practices. He outlined
12 the objectives of the survey, the methods and populations
13 used, results of the most recent survey compared to some
14 of the previous years and some general observations of the
15 survey.]

16 ***

17 [Tawny Mummah, Esquire, Legal Counsel, reviewed the Bylaws
18 & Board Member Requirements. She discussed each of the
19 bylaws and the requirements and duties of the officers and
20 members of the Board.]

21 ***

22 [The meeting adjourned at 11:35 a.m.]

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Anjeanett Toot
Minute Clerk
York Stenographic Services

| | | PATIENT SAFETY AUTHORITY | |
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| | | BOARD OF DIRECTORS | |
| | | REFERENCE INDEX | |
| | | DECEMBER 3, 2013 | |
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| | | COUNTER | |
| | TIME | NUMBER | AGENDA |
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| 9 | 10:00 | .01 | Call to Order |
| 10 | | | |
| 11 | | 6.52 | Report of Executive |
| 12 | | | Director, Michael Doering |
| 13 | | | |
| 14 | | 22.47 | HENS Falls Prevention & |
| 15 | | | Reduction Collaboration |
| 16 | | | Project Update, Michelle |
| 17 | | | Feil |
| 18 | | | |
| 19 | | 2.39 | 2013 Penn State Poll |
| 20 | | | Of Consumer Patient |
| 21 | | | Safety Practices, Jesse Munn |
| 22 | | | |
| 23 | | 22.53 | Bylaws & Board Member |
| 24 | | | Requirements, Tawny Mummah, |
| 25 | | | Esq. |
| 26 | | | |
| 27 | 11:35 | 36.30 | Adjournment |