

APPROVED MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

CENTRAL PENN COLLEGE
600 VALLEY ROAD
SUMMERDALE, PA 17093

TIME: 10:00 A.M.

DATE: OCTOBER 22, 2013

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Patient Safety Authority

October 22, 2013

- Carrie DeLone, M.D., Chair (absent)
- 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. (absent)
- Cliff Rieders, Esq.

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
- Sharon Bradley, Sr. Infection Control Analyst
- Megan Shetterly, Sr. Patient Safety Liaison
- Jeff Gabbay, Argaman Technologies Ltd.

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PATIENT SAFETY AUTHORITY

Public Meeting

October 22, 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 July 23, 2013 and September 10, 2013 Meeting Minutes (10:05-10:10)
- IV. Report of the Executive Director (10:10-10:20)
- V. Authority Programs
 - 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 (11:00-11:30)
- VI. Old Business
- VII. New Business
 - ECRI Contract Review – Howard Newstadt, Finance Director & CIO (10:20-11:00)
 - Copper Oxide Presentation – Jeff Gabbay, Argaman Technologies Ltd. (11:30-12:00)
- VIII. Public Comment (12:00)
- IX. Adjournment

1 ***

2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient Safety
4 Authority was held on Tuesday, October 22, 2013. Stanton
5 M. Smullens, M.D., Vice Chair, called the meeting to order
6 at 10:00 a.m.

7 ***

8 Report of Executive Director

9 [Michael Doering, Executive Director, advised the Patient
10 Safety Advisory will be published in December. It includes
11 an article on falls prevention and whether or not
12 Pennsylvania hospitals are implementing best practices.
13 This information was received from the HEN collaborative
14 currently in progress with approximately 70 hospitals.
15 Concerning PA-PSRS, he reported Release 8.1 was completed
16 and went into production on September 22, 2013, related to
17 security with the PA-PSRS system. HP is currently working
18 on the design for the next major release focusing on the
19 changes supporting the criteria for nursing home HAIs.
20 Mr. Doering noted HP began the data warehouse business
21 intelligence assessment project and specific consultants
22 gave an overview presentation and are currently
23 interviewing those who would be users of the potential

1 data warehouse system. The completion date for this
2 project is by the end of the calendar year. The results
3 will be distributed to the Board when they are available.
4 He advised The Patient Safety Trust Fund is approximately
5 \$6.8 million.

6 ***

7 A motion to approve the minutes of July 23, 2013 and
8 September 10, 2013, carried unanimously.

9 ***

10 New Business

11 [Howard Newstadt presented a review of the ECRI Contract.
12 He discussed in detail the background of the current
13 contract, expenditures by vendor and project tracks. A
14 motion was made to permit the staff and appropriate Board
15 members to commence negotiations with ECRI Institute on a
16 new contract to fulfill the requirements of Mcare Section
17 304(a)(5) for a period they would recommend. Motion
18 carried without dissent.]

19 ***

20 Authority Programs

21 [Sharon Bradley and Megan Shetterly gave a presentation on
22 Ambulatory Surgical Facilities, Strategies to Integrate
23 Basic Infection Control Concepts into Clinical Practice.

1 Ms. Bradley noted significant changes in the world of
2 ambulatory care have turning the spotlight onto infection
3 control practices as reports of hepatitis and other
4 bacterial infection outbreaks in the ambulatory care
5 settings have occurred. She reported the federal
6 government has revised their practice guidelines and
7 changed their conditions for coverage to add a large
8 section for infection control and have also updated the
9 survey inspection methods for ambulatory care centers
10 across the country. Ms. Bradley discussed the regulations
11 and the inspection procedures and educational programs
12 that have been offered regarding infection control. She
13 also discussed the standardized methods of tracking and
14 analyzing. Megan Shetterly reported on some of the
15 educational efforts being made including workshops held in
16 the spring which focused on safe injection practices as
17 well as sterilization.]

18 ***

19 New Business

20 [Jeff Gabbay, Argaman Technologies Ltd., gave a
21 presentation on copper oxide fabrics. He discussed the
22 new technology of the use of copper oxide treated fabrics
23 as an antimicrobial for the purpose of controlling

1 hospital-acquired infections. He explained how the
2 technology works and discussed testing procedures and the
3 positive results that have been shown.]

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5 [The meeting adjourned at 11:50 a.m.]

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Minute Clerk
York Stenographic Services

		PATIENT SAFETY AUTHORITY	
		BOARD OF DIRECTORS	
		REFERENCE INDEX	
		OCTOBER 22, 2013	
		COUNTER	
	TIME	NUMBER	AGENDA
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9	10:00	.01	Call to Order
10			
11		.20	Report of Executive
12			Director, Michael Doering
13			
14		9.12	ECRI Contract Review,
15			Howard Newstadt
16			
17		33.35	Ambulatory Surgical
18			Facilities, Sharon Bradley,
19			Megan Shetterly
20			
21		17.15	Copper Oxide Presentation,
22			Jeff Gabbay
23			
24	11:50	2.43	Adjournment