

**APPROVED MINUTES**

**MEETING OF:**

**PATIENT SAFETY AUTHORITY**

CENTRAL PENN COLLEGE  
600 VALLEY ROAD  
SUMMERDALE, PA 17093

TIME: 10:00 A.M.

DATE: JUNE 9, 2015

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**Patient Safety Authority**

**June 9, 2015**

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

**Also Present:**

Michael Doering, Executive Director  
Howard Newstadt, Finance Director/CIO  
Michelle Feil, Senior Patient Safety Analyst  
Regina Hoffman, Director of Patient Safety Liaison  
Programs  
Mary Magee, Patient Safety Analyst  
Janette Bisbee, Education Project Manager  
Megan Shetterly, Senior Patient Safety Liaison  
Christina Hunt, Director of Collaborative Programs  
Ellen S. Deutsch, MD, Medical Director

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**PATIENT SAFETY AUTHORITY**

Public Meeting

June 9, 2015 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 April 21, 2015 Meeting Minutes (10:05-10:10)

IV. Report of the Executive Director (10:10-10:20)

V. Authority Programs

— **“Hospital-Acquired Pressure Ulcers Remain a Top Patient Safety Concern for Hospitals in Pennsylvania”**

- Michelle Feil, MSN, RN, CPPS, Senior Patient Safety Analyst
  - Janette Bisbee, MSN, RN-BC, NHA, Education/Project Manager, HAP
- (10:20-10:40)

— **“Final Guidance for MCARE Reporting Education Project Presentation”**

- Megan Shetterly, RN, MS, Senior Patient Safety Liaison
  - Mary C. Magee, MSN, RN, CPHQ, CPPS, Patient Safety Analyst
- (10:40-11:10)

— **“Statewide Measurement Initiative Dashboard and Measuring Safety in Pennsylvania”**

- Michael C. Doering, MBA, Executive Director
  - Mary C. Magee, MSN, RN, CPHQ, CPPS, Patient Safety Analyst
- (11:10-11:50)

VI. Old Business

- 1 VII. New Business
- 2
- 3           — **“Approval of HAI Panel Member: James B. Shadduck”**
- 4           ○ Christina M. Hunt, MSN, MBA, HCM, RN, CPPS, Director of
- 5           Collaborative Programs
- 6           (11:50-11:55)
- 7
- 8           — **“Potential Endorsement of NPSF RCA<sup>2</sup> Paper”**
- 9           ○ Michael C. Doering, MBA, Executive Director
- 10          ○ Ellen S. Deutsch, MD, MS, FACS, FAAP, Medical Director
- 11          (11:55-12:10)
- 12
- 13 VIII. Public Comment (12:10)
- 14
- 15
- 16 IX. Adjournment
- 17
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2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient Safety  
4 Authority was held on Tuesday, June 9, 2015. Rachel  
5 Levine, M.D., Chair, called the meeting to order at 10:00  
6 a.m.

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8 Report of Executive Director

9 [Michael Doering, Executive Director, advised that the  
10 Patient Safety Advisory is scheduled to be released on  
11 June 15. He noted that the Patient Safety Reporting  
12 System (PSRS) is going to be refurbished to keep up with  
13 changes and potential security issues. Mr. Doering stated  
14 that it would not be that great of an additional expense  
15 as current HP staff would be doing most of the work over  
16 the next year or so. It does mean however a lot of other  
17 IT type projects will not be able to be done while the  
18 focus is on upgrading PSRS. A plan of how this is going  
19 to be done will be presented at a future Board meeting.  
20 He reported since the last Board meeting there were 22  
21 educational offerings completed. Mr. Doering advised that  
22 a second infection prevention analyst is being hired and  
23 two new patient safety liaisons are now employed with the

1 Authority.]

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3 A motion to approve the minutes of April 21, 2015, carried  
4 unanimously.

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6 Authority Programs

7 [Michelle Feil, Senior Patient Safety Analyst, and Janette  
8 Bisbee, Education/Project Manager, HAP, gave a  
9 presentation on Hospital-Acquired Pressure Ulcers Remain a  
10 Top Patient Safety Concern for Hospitals in Pennsylvania.  
11 Ms. Feil discussed what was seen in PSRS with pressure  
12 ulcer reporting. She noted there are three options that  
13 have been built into the reporting program since the  
14 beginning of the program which are admitted from other  
15 facilities with ulcers, new ulcers less than 24 hours  
16 after admission, and new ulcers greater than 24 hours  
17 after admission. She stated what was found and what was  
18 discussed with this analysis is those admitted from other  
19 facilities with ulcers is an option that should be removed  
20 from the system because only pressure ulcers acquired  
21 within your facility are reportable events. That option  
22 is still in the system but with modernization and changes  
23 that category may be removed as interest is only in

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

1 pressure ulcers acquired during the course of treatment in  
2 the facility at the time the event is reported. She  
3 discussed the findings in the reports and the level of  
4 harm reported through PSRS. There was discussion as to  
5 whether some pressure ulcers are being incorrectly  
6 reported as incidents instead of serious events. Ms.  
7 Bisbee discussed the pressure ulcer prevention project she  
8 led through HAP as one of the HEN projects. She noted  
9 there is no magic bullet for pressure ulcer prevention  
10 despite the strides in the past year in prevention and  
11 treatment but avoidance of hospital-acquired pressure  
12 ulcers takes diligence, a multi-disciplinary approach and  
13 a huge commitment that is not just a nursing initiative  
14 but needs the support of leadership, physicians, other  
15 health care providers and the patient's family and  
16 hospital.]

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18 New Business

19 [Michael Doering, Executive Director, and Christina Hunt,  
20 Director of Collaborative Programs, advised that the  
21 Patient Safety Authority manages the HAI Advisory Panel  
22 and had a member opted to not continue participation. The  
23 Authority reached out to the Executive Director of the

1 Pennsylvania Association of County Affiliated Nursing  
2 Homes (PACAH) and they have nominated Mr. James B.  
3 Shaddock to represent the county nursing homes on the HAI  
4 Advisory Panel. A motion to table approval of James B.  
5 Shaddock as HAI Panel Member carried unanimously pending  
6 additional information and research in connection with Mr.  
7 Shaddock's affiliation with the Bradford County Manor Home  
8 and their reporting practices.]

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10 [Michael Doering, Executive Director, and Ellen S.  
11 Deutsch, MD, Medical Director, provided a brief overview  
12 of the National Patient Safety Foundation's (NPSF) RCA<sup>2</sup>  
13 Improving Root Cause Analyses and Actions to Prevent Harm  
14 paper to the Board for endorsement. The criteria is  
15 different for what and how they define the severity of  
16 events and there may be a third set of criteria for  
17 defining severity. The methodology is acceptable  
18 nonetheless it's not the only methodology. A discussion  
19 was held regarding the ramifications of endorsing it. The  
20 Board chose not to provide endorsement.]

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22 Authority Programs

23 [Megan Shetterly, Senior Patient Safety Liaison, and Mary

1 C. Magee, Patient Safety Analyst, gave a presentation on  
2 the Final Guidance for MCARE Reporting Education Project.  
3 Ms. Shetterly stated the assignment to the education  
4 committee was to coordinate and then provide the education  
5 on final guidance for MCARE reporting. She noted the  
6 project looked at three key items which were knowledge,  
7 understanding and application of the 28 principles. She  
8 discussed how the project was conducted and the findings.  
9 Ms. Magee discussed the measurement process of the project  
10 and advised it was to make sure there was a way to capture  
11 and display and then ultimately approve the information  
12 gathered around the standardization project as those key  
13 performance indicators have to do with PSRS reporting  
14 data.]

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16 [Mary Magee, Patient Safety Analyst, gave a presentation  
17 on the Statewide Measurement Initiative Dashboard and  
18 Measuring Safety in Pennsylvania. Ms. Magee noted the  
19 goal is to get at the value idea and whether health care  
20 is getting safer in Pennsylvania. She stated what was  
21 done over the past month or two was gathering information  
22 around key measures having to do with data, the PA PSRS  
23 program, the educational program and the Advisory. She

1 discussed the measurement and valuation results of the  
2 study.]

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4 [The meeting adjourned at 12:05 p.m.]

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Anjeanett Toot  
Minute Clerk  
York Stenographic Services

PATIENT SAFETY AUTHORITY  
 BOARD OF DIRECTORS  
 REFERENCE INDEX  
 JUNE 9, 2015

	TIME	COUNTER NUMBER	AGENDA
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9	10:00	.01	Call to Order
10			
11		3.04	Report of Executive
12			Director, Michael Doering
13			
14		8.22	Approval of Minutes
15			of April 21, 2015
16			
17		24.00	Hospital-Acquired Pressure
18			Ulcers Remain a Top Patient
19			Safety Concern for Hospitals
20			in Pennsylvania, Michelle
21			Feil, Janette Bisbee
22			
23		33.57	Final Guidance for MCARE
24			Reporting Education Project
25			Presentation, Megan
26			Shetterly, Mary Magee
27			
28		1.05	Statewide Measurement
29			Initiative Dashboard and
30			Measuring Safety in
31			Pennsylvania, Mary Magee
32			
33	12:20	13.46	Adjournment