

MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

4650 LINDLE ROAD
HARRISBURG, PENNSYLVANIA

TIME: 10:15 A.M.

DATE: SEPTEMBER 14, 2010

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

Agenda

- I. Call to Order
- II. Report of the Board Chair
- III. Report of the Executive Director
- IV. Approval of June 1, 2010 Meeting Minutes
- V. PA-PSRS Update
 - Impact of low reporting letter – Michael Doering, Executive Director
- VI. Old Business
 - HAI Update – Phenelle Segal, RN, Infection Control Analysts, Patient Safety Authority
 - FY 10-11 Budget – Michael Doering, Executive Director
- VII. New Business
 - Patient Safety Officer Presentations
 - o Robin Egbert, RN, BSN – Nurse Administrator - Digestive Disease Institute/Pennsylvania Gastroenterology Consultants
 - o Georgene Saliba, MBA, CPHRM - Administrator, Risk Management & Patient Safety and Kristie Lowery - Patient Safety Officer - Lehigh Valley Health Network (phone)
 - o Anne Hast, RN, MSN – CNO, Advanced Surgical Hospital
 - o Barbara Booth MT (ASCP) – Laboratory Service Improvement Coordinator - Geisinger Wyoming Valley Medical Center
 - AHRQ Common Formats – Bill Marella MBA, PA-PSRS Program Manager
 - Healthcare Facility Ratings – Bill Marella MBA, PA-PSRS Program Manager
- VIII. Public Comment
- IX. Adjournment

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Patient Safety Authority

September 14, 2010

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

Also Present:

Mike Doering, Executive Director
Bill Marella, PA-PSRS Program Manager
Laurene Baker, Communications Director
John Clarke, M.D., Clinical Director (phone)
Fran Charney, Director of Educational Programs
Robert Yonash, Patient Safety Liaison-Southwest
Phenelle Segal, RN, Infection Control Analyst, PSA
Georgene Saliba, Administrator, Risk Management &
Patient Safety - Lehigh Valley
Megan Shetterly, Patient Safety Liaison-Northeast
Kristie Lowery, Patient Safety Officer - Lehigh Valley
Barbara Booth, Laboratory Service Improvement
Coordinator - Geisinger Wyoming Valley
Anne Hast, - CNO, Advanced Surgical Hospital
Christina Hunt, Patient Safety Liaison - South Central
Robin Egbert, Nurse Administrator - Digestive Disease
Institute/PA Gastroenterology Consultants

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2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient
4 Safety Authority was held on Tuesday, September 14,
5 2010. Stanton Smullens, M.D., Acting Chair, called the
6 meeting to order at 10:15 a.m.

7 ***

8 The motion to approve the minutes of June 1, 2010
9 carried unanimously.

10 ***

11 Report of Executive Director

12 [Mike Doering, Executive Director, reported the advisory
13 went out in September and a supplementary advisory was
14 published in June. He advised that PassKey has gone
15 live. Mr. Doering reported there were many
16 presentations and educational sessions conducted by the
17 Authority over the summer. He noted in terms of the
18 Board of Trustees education program the grant money was
19 given to the critical access facilities though not by
20 the Patient Safety Authority but the facilities
21 requested the grant to be able to spend it on the board
22 of trustee education program. Mr. Doering noted there
23 was a meeting with the Pennsylvania National Surgical

1 Quality Improvement Program to put a project together to
2 reduce SSIs (surgical site infections) or VAP
3 (ventilator acquired pneumonia) at these facilities and
4 through their programs. He also advised the UPMC wrong
5 site surgery reduction program is underway through a 24-
6 month collaborative being done with all the UPMC
7 facilities. Mr. Doering stated the Board retreat will
8 be held in March or April of 2011.]

9

10 [An Executive Session was held to discuss the 2011
11 Budget.]

12 DR. SMULLENS:

13 Welcome back, everybody. We have been discussing our
14 budget for the next year, and in conclusion, I will now
15 acknowledge a motion to accept the recommendations to
16 approve the budget and keep the assessments for the
17 hospitals and nursing homes at the same amount as they
18 were last year, which was \$5 million for the hospitals
19 and \$800,000 for the nursing homes. Joan Garzarelli
20 moved to accept the budget and suggested assessment
21 amounts, Cliff Rieders seconded the motion and it
22 carried unanimously.

23

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2 PA-PSRS UPDATE

3 [Michael Doering advised in 2009, a letter was sent to
4 50 of the lowest reporting facilities, and that letter
5 identified the benefits of reporting stating there are
6 requirements for reporting incidents and serious events
7 and the failure to do so can result in consequences from
8 the Department of Health. It was suggested the
9 facilities should be notified that at some point if the
10 problem continues, it will be reported to the licensure
11 board, and it could result in an administrative
12 penalty.]

13

14 [Phenelle Segal, RN, gave an HAI update discussing the
15 goals and strategies of the program and the activities
16 conducted in 2009 and 2010 to date.]

17

18 [Georgene Saliba, Lehigh Valley Health Network; Barbara
19 Booth, Geisinger; Anne Hast, Advanced Surgical Hospital;
20 and Robin Egbert, Digestive Disease Institute each gave
21 presentations on their experiences with the PSL (Patient
22 Safety Liaison) program and their relationships with the
23 Patient Safety Authority. All gave very positive

1 feedback and are very satisfied with the program. They
2 all proclaimed learning a great deal from the program
3 and feel it is extremely valuable.]

4 ***

5 Old Business

6 [Bill Marella presented a discussion on the AHRQ, Agency
7 for Healthcare Research and Quality common formats and
8 presented a document developed by staff that maps the
9 harm scores in PA-PSRS with the harm scores in the
10 common formats. It was suggested the Board members have
11 time to study the information and get back with their
12 feedback in a one-week time frame.]

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14 [The meeting adjourned at 1:00 p.m.]

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Jeffrey Meyers
Minute Clerk
York Stenographic Services

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

PATIENT SAFETY AUTHORITY
 BOARD OF DIRECTORS
 REFERENCE INDEX
 SEPTEMBER 14, 2010

	TIME	COUNTER NUMBER	AGENDA
1			
2			
3			
4			
5			
6			
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9	10:15	0075	Call to Order
10	10:16	0085	Approval of Minutes of
11			the June 1, 2010 meeting
12			
13	10:17	0129	Report of the Executive
14			Director, Michael Doering
15			
16		0890	50 Lowest Reports, Michael
17			Doering, Executive
18			Director
19			
20		1989	HAI Update, Phenelle
21			Segal, RN, Infection
22			Control Analyst, PSA
23			
24		4690	Patient Safety Officer
25			Presentations
26			
27		2108	AHRQ Common Formats - Bill
28			Marella, MBA, PA-PSRS
29			Program Manager
30			
31	1:00	2980	Adjournment
32			