

**APPROVED MINUTES**

**MEETING OF:  
PATIENT SAFETY AUTHORITY**

TELEPHONIC

TIME: 10:00 A.M.

DATE: JANUARY 26, 2016

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**Patient Safety Authority****January 26, 2016**

1  
2 Rachel Levine, M.D., Chair  
3 Stanton Smullens, M.D., Vice Chair  
4 Radheshyam Agrawal, M.D. (absent)  
5 John B. Bulger, DO, MBA (absent)  
6 Joan Garzarelli, RN, MSN (phone)  
7 Lorina Marshall-Blake (absent)  
8 Daniel J. Glunk, M.D. (absent)  
9 Eric Weitz, Esq. (phone)  
10 Cliff Rieders, Esq.  
11 Jan Boswinkel, M.D. (phone)  
12  
13 Also Present:  
14  
15 Michael Doering, Executive Director  
16 William Marella, Program Director  
17 Mary Magee, Patient Safety Analyst  
18 JoAnn Adkins, Infection Prevention Analyst  
19 Sharon Bradley, Senior Infection Prevention Analyst  
20 Regina Hoffman, Director, Patient Safety Liaison  
21 Programs  
22 Howard Newstadt, Finance Director/CIO  
23 Laurene Baker, Communications Director  
24 Christina Hunt, Director of Collaborative Programs  
25 Teresa Plesce, Office Manager  
26 Shelly Mixell, Executive Director Assistant  
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**PATIENT SAFETY AUTHORITY**  
Public Meeting  
January 26, 2016      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 December 8, 2015 Meeting Minutes (10:05-10:10)
- IV. Report of the Executive Director (10:10-10:20)
- V. Executive Session (10:20-10:35)
- VI. Authority Programs
  - **“AHRQ Safety Program for Long-Term Care: HAIs/CAUTI: Cohort 2 Project Summary”**
    - JoAnn Adkins , BSN, RN, CIC, Infection Prevention Analyst (10:35-10:50)
  - **“Patient Safety Measurement: Update”**
    - Mary C. Magee, MSN, RN, CPHQ, CPPS, Patient Safety Analyst (10:50-11:35)
  - **“Antibiotic Stewardship in Hospitals and Long-Term Care Facilities”**
    - Sharon Bradley RN, CIC, Senior Infection Prevention Analyst (11:35-12:05)
- VII. Old Business
- VIII. New Business
- IX. Public Comment (12:05)
- X. Adjournment

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2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient Safety  
4 Authority was held on Tuesday, January 26, 2016. Rachel  
5 Levine, M.D., Chair, called the meeting to order at 10:00  
6 a.m.

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8 It was announced that Michael Doering will be resigning  
9 from his position as Executive Director effective March  
10 11, 2016.

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12 Report of Executive Director

13 [Michael Doering, Executive Director, advised the I Am  
14 Patient Safety poster campaign award winners have been  
15 invited to attend the March 8 Board meeting and strongly  
16 urged all Board members to be in attendance on that day.  
17 He reported that regarding the PSRS data interface that  
18 four new facilities have joined the interface since the  
19 last meeting. Two of them are surgery centers and the  
20 Pennsylvania Hospital of the University of Pennsylvania  
21 Health System and Presbyterian Medical Center have joined.  
22 It was noted that 23 educational offerings were completed  
23 since the last Board meeting. Mr. Doering advised a

1 contract is about to be signed with HAP, which is similar  
2 to the last contract and for the same type of services.]

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4 A motion to approve the minutes of December 8, 2015,  
5 carried unanimously.

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7 Authority Programs

8 [Mary Magee gave an update on Patient Safety Measurement.  
9 She discussed standardization implementation and the data  
10 that has been analyzed to date. Regina Hoffman gave a  
11 qualitative perspective of the process noting that one of  
12 the goals of standardization was to bring consistency  
13 between facilities, the Patient Safety Authority and the  
14 Department of Health, which has been successful. Ms.  
15 Magee went on to discuss the reports received in PSRS  
16 noting the amount of reports received is increasing which  
17 is the result of standardization. She discussed infection  
18 measures and other issues that arose in the  
19 standardization discussion such as unanticipated patient  
20 transfers and complications of procedures, tests and  
21 treatment. Ms. Magee also discussed the quality  
22 improvement plan and wrong site surgeries, liaisons and  
23 education.]

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2 [JoAnn Adkins gave a presentation on AHRQ Safety Program  
3 for Long-Term Care: HAIs/CAUTI: Cohort 2 Project Summary.  
4 She gave a summary on the Agency for Healthcare Research  
5 and Quality's (AHRQ) long-term HAI and Catheter-Associated  
6 Urinary Tract Infections which was a one-year  
7 collaborative that was developed and implemented to  
8 provide infection prevention and safety programs for long-  
9 term care facilities.]

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11 [Sharon Bradley gave a presentation on Antibiotic  
12 Stewardship in Hospitals and Long-Term Care Facilities.  
13 She advised that the core elements were to make an action  
14 plan to start working on resistance and to talk about  
15 improving prescribing practices of physicians. She  
16 discussed the data regarding antibiotics and the  
17 importance of facilities having an antibiotic stewardship  
18 program.]

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20 [The meeting adjourned at 12:30 p.m.]

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Anjeanett Toot  
Minute Clerk  
York Stenographic Services

1			PATIENT SAFETY AUTHORITY
2			BOARD OF DIRECTORS
3			REFERENCE INDEX
4			JANUARY 26, 2016
5			
6		COUNTER	
7	TIME	NUMBER	AGENDA
8			
9	10:00	.01	Call to Order
10			
11		5.04	Executive Director Report,
12			Michael Doering
13			
14		9.48	Approval of Minutes of
15			December 8, 2015
16			
17		12.25	Patient Safety Measurement
18			Update, Mary Magee
19			
20		56.31	AHRQ Safety Program for
21			Long-Term Care: HAIs/CAUTI,
22			Cohort 2 Project Summary,
23			JoAnn Adkins
24			
25		14.07	Antibiotic Stewardship in
26			Hospitals and Long-Term Care
27			Facilities, Sharon Bradley
28			
29	12:03	46.43	Adjournment