

**APPROVED MINUTES**

**MEETING OF:**

**PATIENT SAFETY AUTHORITY**

CENTRAL PENN COLLEGE  
600 VALLEY ROAD  
SUMMERDALE, PA 17093

TIME: 10:00 A.M.

DATE: MARCH 8, 2016

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**Patient Safety Authority****March 8, 2016**

1  
2 Rachel Levine, M.D., Chair (absent)  
3 Stanton Smullens, M.D., Vice Chair  
4 Radheshyam Agrawal, M.D. (phone)  
5 John B. Bulger, DO, MBA  
6 Joan Garzarelli, MSN  
7 Daniel J. Glunk, M.D.  
8 Eric Weitz, Esq.  
9 Cliff Rieders, Esq.  
10 Jan Boswinkel, M.D. (phone)  
11  
12 Also Present:  
13  
14 Michael Doering, Executive Director  
15 Howard Newstadt, Financial Director & CIO  
16 Susan Cosgrove, Project Manager, Health Care  
17 Improvement Foundation  
18 Jeff Bomboy, Patient Safety Liaison  
19 Lea Anne Gardner, Senior Patient Safety Analyst  
20 Regina Hoffman, Director, Patient Safety Liaison  
21 Programs  
22 Ellen Deutsch, M.D., Medical Director  
23 Laurene M. Baker, Director of Communications  
24 Michael Gaunt, ISMP  
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**PATIENT SAFETY AUTHORITY**

Public Meeting

March 8, 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 January 26, 2016 Meeting Minutes (10:05-10:10)
- IV. Report of the Executive Director (10:10-10:20)
- V. Authority Programs
  - **“Health Literacy and Safety”**
    - Susan Cosgrove, MPA, CPHQ, Project Manager, Team Leader of Health Literacy Initiatives, The Health Care Improvement Foundation
    - Jeff Bomboy, RN, BS, CPPS, Patient Safety Liaison
    - Lea Anne Gardner, PhD, RN, Senior Patient Safety Analyst (10:20-11:05)
  - **“Pennsylvania Patient Safety Reporting”**
    - Regina M. Hoffman, RN, BSN, MBA, CPPS, Director of Educational Programs (11:05-11:15)
  - **“Simulation to Improve Patient Safety”**
    - Ellen S. Deutsch, MD, MS, FACS, FAAP, CPPS, Medical Director (11:15-11:35)
  - **“I Am Patient Safety Recognition Campaign”**
    - Laurene M. Baker, Director of Communications (11:35-12:25)
- VI. Old Business
- VII. New Business

- 1 VIII. Public Comment (12:25)
- 2
- 3
- 4 IX. Adjournment
- 5

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2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient Safety  
4 Authority was held on Tuesday, March 8, 2016. Stanton  
5 Smullens, M.D., Vice Chair, called the meeting to order at  
6 10:00 a.m.

7 \*\*\*

8 A motion to approve the minutes of January 26, 2016,  
9 carried unanimously.

10 \*\*\*

11 Report of Executive Director

12 [Michael Doering, Executive Director, noted the March  
13 Advisory contains an update on forgotten tourniquets that  
14 are left on people, a discussion of the decline in  
15 serious events and wrong drug reports involving opioids  
16 in Pennsylvania facilities, and medication errors  
17 involving health care students. The modernization of  
18 PSRS continues and the interface continues to grow.  
19 Regarding education, Mr. Doering advised that since the  
20 last Board meeting there were 19 patient safety liaison  
21 educational sessions and prior to the next Board meeting  
22 in April there are 27 more that are scheduled which range  
23 on a variety of topics from preventing wrong-site

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1 surgery, Just Culture, and focusing on ambulatory surgery  
2 facility transfers. He also noted there is work ongoing  
3 with the Center for Disease Control to find a way to  
4 funnel data for nursing home HAIs to the CDC as it is  
5 anticipated that the CDC and CMS will be requiring  
6 nursing homes to report HAIs nationally. Mr. Doering  
7 stated a Memorandum of Understanding has been sent to the  
8 Pennsylvania Department of Health. There is a lot of  
9 work in infection control that will be done at the behest  
10 of the Department of Health related to a grant that they  
11 receive. He also advised that presentations are ongoing  
12 at facilities such as educational presentations on  
13 antimicrobial therapy for pneumonia in Pennsylvania and  
14 long-term care spotlight on culture.]

15 \*\*\*

16 Authority Programs

17 [Regina M. Hoffman, RN, BSN, MBA, CPPS, Director of  
18 Educational Programs, gave a presentation on Pennsylvania  
19 Patient Safety Reporting.]

20 \*\*\*

21 [Susan Cosgrove, MPA, CPHQ, Project Manager, Team Leader  
22 of Health Literacy Initiatives, The Health Care  
23 Improvement Foundation; Jeff Bomboy, RN, BS, CPPS, Patient

1 Safety Liaison; and Lea Anne Gardner, PhD, RN, Senior  
2 Patient Safety Analyst gave a presentation on Health  
3 Literacy and Safety.]

4 \*\*\*

5 [Ellen S. Deutsch, MD, MS, FACS, FAAP, CPPS, Medical  
6 Director, gave a presentation on Simulation to Improve  
7 Patient Safety.]

8 \*\*\*

9 [Laurene Baker, Director of Communications, talked about  
10 the I Am Patient Safety Recognition Campaign.

11 Certificates and pins were awarded to the winners in  
12 recognition of their actions.]

13 \*\*\*

14 [Recognition was given to Michael Doering, Executive Director,  
15 for his service to the Patient Safety Authority, and also Joan  
16 Garzarelli, MSN, for her many years of service on the Board.]

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18 [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  
 MARCH 8, 2016

	TIME	COUNTER NUMBER	AGENDA
1			
2			
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9	10:00	.01	Call to Order
10			
11		1.00	Approval of Minutes of
12			January 26, 2016
13			
14		1.17	Executive Director Report,
15			Michael Doering
16			
17		12.46	Pennsylvania Patient Safety
18			Reporting, Regina Hoffman
19			
20		17.37	Health Literacy and Safety,
21			Susan Cosgrove, Jeff Bomboy,
22			Lea Anne Gardner
23			
24		29.14	I Am Patient Safety
25			Recognition Campaign,
26			Laurene Baker
27			
28	12:05	59.58	Adjournment