

**APPROVED MINUTES**

**MEETING OF:**

**PATIENT SAFETY AUTHORITY**

CENTRAL PENN COLLEGE  
600 VALLEY ROAD  
SUMMERDALE, PA 17093

TIME: 10:00 A.M.

DATE: JULY 26, 2016

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**Patient Safety Authority****July 26, 2016**

1

2 Rachel Levine, M.D., Chair

3 Stanton Smullens, M.D., Vice Chair

4 Radheshyam Agrawal, M.D.

5 John B. Bulger, DO, MBA (phone)

6 Daniel J. Glunk, M.D. (phone)

7 Eric Weitz, Esq.

8 Cliff Rieders, Esq. (phone)

9 Jan Boswinkel, M.D. (phone)

10

11 Also Present:

12

13 Regina Hoffman, Executive Director

14 Howard Newstadt, Financial Director &amp; CIO

15 William Marella, Executive Director, ECRI

16 Michelle Bell, Director of Outreach &amp; Education

17 Theresa Arnold, Manager, Clinical Analysis

18 Michelle Feil, Senior Patient Safety Analyst

19 Dr. Arlene Seid, Medical Director of Quality Assurance

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York Stenographic Services, Inc.

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

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**PATIENT SAFETY AUTHORITY**

Public Meeting

July 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 (10:00-10:02)
- III. Approval of the April 26, 2016 Meeting Minutes (10:02-10:05)
- IV. Report of the Executive Director (10:05-10:15)
- V. Authority Programs
  - **“Guidance Principles: Reporting Hospital-Acquired Pressure Injuries Under the Medical Care Availability and Reduction of Error (MCARE) Act”**
    - Theresa V. Arnold, DPM, Manager, Clinical Analysis/Regina M. Hoffman, MBA, BSN, RN, CPPS, Executive Director (10:15-10:45)
  - **“Low Volume Reporting Process Review”**
    - William M. Marella, MBA, MMI, Program Director/Michelle Bell, RN, BSN, FISMP, CPPS, Director of Outreach and Education (10:45-11:00)
- VI. Old Business
- VII. Public Comment (11:00)
- VIII. New Business
  - **“Board of Directors Executive Session”**  
(11:00-12:00)
- IX. Adjournment

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2 PATIENT SAFETY AUTHORITY

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

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

10 \*\*\*

11 Report of Executive Director

12 [Regina Hoffman, Executive Director, advised the Patient  
13 Safety Advisory will be coming out in September, which  
14 includes an article estimating the value of improvement in  
15 patient safety in Pennsylvania. Regarding the Education and  
16 Patient Safety Liaison Program, she discussed a change in the  
17 PSL program based upon the focus groups with patient safety  
18 officers. Ms. Hoffman discussed an innovation plan which is  
19 still being drafted and when completed will be presented to  
20 the Board for review. She also talked about opioids and the  
21 opioid crisis.]

22 \*\*\*

23 Authority Programs

1 [Theresa Arnold, Manager, Clinical Analysis, and Regina  
2 Hoffman, Executive Director, gave a presentation on  
3 Reporting Hospital-Acquired Pressure Injuries Under the  
4 Medical Care Availability and Reduction of Error (MCARE)  
5 Act. Discussion was held regarding the inconsistencies in  
6 the reporting of pressure injuries and what is being done  
7 to help resolve this problem.]

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9 [William Marella, Program Director and Michelle Bell,  
10 Director of Outreach and Education, gave a presentation on  
11 Low Volume Reporting Process Review.]

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13 [The meeting adjourned at 11:15 a.m.]

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Anjeanett Toot  
Minute Clerk  
York Stenographic Services

1			PATIENT SAFETY AUTHORITY
2			BOARD OF DIRECTORS
3			REFERENCE INDEX
4			JULY 26, 2016
5			
6		COUNTER	
7	TIME	NUMBER	AGENDA
8			
9	10:00	.01	Call to Order
10			
11		2.09	Approval of Minutes of April
12			26, 2016
13			
14		3.01	Executive Director Report,
15			Regina Hoffman
16			
17		17.29	Reporting Hospital-Acquired
18			Pressure Ulcers, Theresa
19			Arnold, Regina Hoffman
20			
21		52.04	Low Volume Reporting Process
22			Review, William Marella,
23			Michelle Bell
24			
25	11:15	12.54	Adjournment