

APPROVED MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

SHERATON HARRISBURG/HERSHEY
LINDLE ROAD
HARRISBURG, PA

TIME: 10:00 A.M.

DATE: JULY 24, 2012

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Patient Safety Authority

July 24, 2012

- Stanton Smullens, M.D., Acting Chair
- Gary A. Merica, R.Ph. (absent)
- Anita Fuhrman, RN, BS (absent)
- Joan Garzarelli, RN, MSN (phone)
- Terry Hyman, Esquire
- Lorina Marshall-Blake (absent)
- Cliff Rieders, Esquire
- Marshall W. Webster, M.D. (phone)

Also Present:

- Michael Doering, PSA Executive Director
- Howard Newstadt, PSA Financial Director & CIO
- Robert Marella, PA-PSRS Project Manager
- Fran Charney, PSA Director of Educational Programs
- Paul Maurer, Director Applications, Main Line Health System
- Robert Torres JD, PA Health Information Technology Coord.
- Scot M. Silverstein, MD, Adjunct professor in Healthcare Informatics and IT
- Erin Sparnon, MEng, PSA Sr. Patient Safety Analyst

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PATIENT SAFETY AUTHORITY

Public Meeting

July 24, 2012 Time: 10:00 AM

Location: Sheraton Harrisburg/Hershey, Lindle Road, Harrisburg

Agenda

- I. Call to Order
- II. Report of the Acting Board Chair
- III. Approval of the April 24, 2012 Meeting Minutes
- IV. Report of the Executive Director
- V. PA-PSRS Update
 - **Electronic Medical Records (EMR), Electronic Health Records (EHR), Health Information Technology (HIT) and Patient Safety**
 - 1) **Strategic Overview, Definitions, HITECH Act (2009), 2012 IOM Report, Speaker Introductions** - Howard Newstadt JD MBA, Finance Director and CIO, Pennsylvania Patient Safety Authority
 - 2) **A Health System Perspective to Navigating the Challenges of Electronic HealthCare** - Paul Maurer, CPHIMS - Director Applications, Main Line Health System
 - 3) **Update on Pennsylvania’s Health Information Exchange Strategy: From Planning to Implementation** - Robert Torres JD - Pennsylvania eHealth Partnership Authority, Pennsylvania Health Information Technology Coordinator
 - 4) **Asking the Right Questions: Using Known HIT Safety Issues to Improve Risk Reporting and Analysis** - Scot M. Silverstein MD - Adjunct professor in Healthcare Informatics and IT, and former Director, Institute for Healthcare Informatics, College of Information Science and Technology, Drexel University
 - 5) **Safety Implications of EHR/HIT** - Erin Sparnon MEng – Senior Patient Safety Analyst, Pennsylvania Patient Safety Authority
- VI. Old Business
- VII. New Business
- VIII. Public Comment
- IX. Adjournment

1 ***

2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient Safety
4 Authority was held on Tuesday, July 24, 2012. Stanton
5 Smullens, M.D., Acting Chair, called the meeting to order
6 at 10:07 a.m.

7 ***

8 A motion to approve the minutes of the April 24, 2012,
9 meeting carried unanimously.

10 ***

11 Report of Executive Director

12 [Mike Doering, Executive Director, reported the PA-PSRS
13 system modification is completed to support the data
14 collection for the standardized falls project. The second
15 phase of the project is to create the analytical reporting
16 module with testing of this module to begin soon.
17 Regarding training, he noted that 37 facilities have
18 concluded the board training being conducted with HAP.
19 Twenty-three additional facilities are interested in
20 scheduling dates. Mr. Doering advised besides the general
21 education being conducted for the different HEN facilities
22 in Pennsylvania, the Authority is managing three separate
23 projects: 82 facilities are enrolled in the falls project,

York Stenographic Services, Inc.

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

1 30 facilities are enrolled in the ADE opioid project and
2 27 facilities are enrolled in the wrong site surgery
3 project. He noted the annual report was distributed after
4 the last Board meeting.

5 Mr. Doering officially welcomed Regina Hoffman who was
6 hired as the PSL for the South Central region.]

7 ***

8 PA-PSRS Update

9 [Howard Newstadt, Finance Director and CIO, presented
10 Strategic Overview, Definitions, HITECH Act, 2012 IOM
11 Report. He introduced the speakers who gave related
12 presentations.]

13 ***

14 [Paul Maurer, CPHIMS, Director Applications, Main Line
15 Health System gave a presentation from a Health System
16 Perspective of Navigating the Challenges of Electronic
17 Health Care related to monetary incentives for health care
18 institutions to adopt certified technology, healthcare
19 reform, conversion to ICD-10 and the convergence of
20 intelligent medical devices. Mr. Maurer stressed the
21 importance of testing pilots and post-production analysis
22 of new electronic system. He stated, "Technology for
23 technology sake is not good."]

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2 [Robert Torres JD, Pennsylvania eHealth Partnership
3 Authority, Pennsylvania Health Information Technology
4 Coordinator, presented an Update on Pennsylvania's Health
5 Information Exchange Strategy: From Planning to
6 Implementation. The Senate and the House unanimously
7 passed Senate Bill 8, an Act establishing the Pennsylvania
8 eHealth Partnership Authority and the Pennsylvania eHealth
9 Partnership Fund; providing for consent and
10 confidentiality of health information; and establishing
11 civil immunity under certain circumstances. The Governor
12 signed it on July 5, 2012.]

13

14 [Scot M. Silverstein, M.D., Adjunct Professor in
15 Healthcare Informatics and IT, and former Director,
16 Institute for Healthcare Informatics, College of
17 Information Science and Technology, Drexel University,
18 presented; asking the Right Questions: Using Known HIT
19 Safety Issues to Improve Risk Reporting and Analysis. Dr.
20 Silverstein discussed health IT misconceptions and talked
21 about some of the impediments to transparency on risk.]

22

23 [Erin Sparnon, MEng, Senior Patient Safety Analyst,

1 Pennsylvania Patient Safety Authority, gave a presentation
2 on Safety Implications of EHR/HIT. Ms. Sparnon stated
3 there is very little information related to the
4 generalized effects of Health IT on patient safety. In
5 all the literature reviewed only one study using two years
6 of data in Australia for 2003 to 2005 was noted. Erin
7 researched and analyzed data from our PA-PSRS system going
8 back to 2004 searching for textual terms and other key
9 words related to HIT. This may be the first study in the
10 United States dealing specifically with the generalized
11 implications of health IT on patient safety. The study
12 appears to show there are significant patient safety risks
13 associated with electronic medical records and
14 information.]

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

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Ann Toot
Minute Clerk
York Stenographic Services

PATIENT SAFETY AUTHORITY
BOARD OF DIRECTORS
REFERENCE INDEX
JULY 24, 2012

	TIME	COUNTER NUMBER	AGENDA
1			
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9	10:07	0062	Call to Order
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11		0078	Report of the Executive Director, Michael Doering
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14		0494	Presentation, Howard Newstadt
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17		1101	Presentation, Paul Maurer
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19		2185	Presentation, Robert Torres
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21		3053	Presentation, Scot M. Silverstein, MD
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24		3994	Presentation, Erin Sparnon
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26	1:00	6446	Adjournment
27			