

FINAL MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

ONE HACC DRIVE
WILDWOOD CONFERENCE CENTER
HARRISBURG, PENNSYLVANIA

TIME: 10:00 A.M.

DATE: January 26, 2010

PATIENT SAFETY AUTHORITY
Public Meeting
January 26, 2010

Final Agenda

- I. Call to Order
- II. Approval of December 8, 2009 Meeting Minutes
- III. Report of the Board Chair
- IV. Report of the Executive Director
- V. PA-PSRS Update
 - Discussion of the Authority's HAI activities – Phenelle Segal, RN and Sharon Bradley, RN, CIC Infection Control Analysts, Patient Safety Authority
 - Overview of DOH HAI public reporting - Phenelle Segal, RN and Sharon Bradley, RN, CIC Infection Control Analysts, Patient Safety Authority
 - Overview Presentation of Obstetrics Supplemental Advisory Articles – Cynthia Lacker RN, MS, LNCC, Patient Safety Analyst, Patient Safety Authority
- VI. Old Business
 -
- VII. New Business – Closed Session
- VIII. Public Comments
 -
- IX. Adjournment

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Patient Safety Authority

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January 26, 2010

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5 Ana Pujols-McKee, M.D., Chair

6 Stanton Smullens, M.D.

7 Gary A. Merica, R.Ph.

8 Anita Fuhrman, R.N., B.S. (absent)

9 Joan Garzarelli, RN, MSN (phone)

10 Cliff Rieders, Esquire (absent)

11 Lorina Marshall-Blake (absent)

12 Marshall W. Webster, M.D. (absent)

13 Roosevelt Hairston, Esquire (phone)

14 Terry S. Hyman, Esquire

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16 Also Present:

17

18 Mike Doering, Executive Director

19 William Marella, ECRI, PA-PSRS Project Manager

20 Laurene Baker, Communications Director

21 Barbara Holland, Esquire, Legal Counsel

22 Teresa Plesce, Administrative Assistant

23 Fran Charney, Director of Educational Programs

24 Phenelle Segal, RN, CIC Infection Control Analyst

25 Sharon Bradley, RN, CIC Infection Control Analyst

26 Cynthia Lacker, RN, MS, LNCC, Patient Safety Analyst

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PATIENT SAFETY AUTHORITY

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4 The regularly scheduled meeting of the Patient Safety
5 Authority was held on Tuesday, January 26, 2010. Ana
6 Pujols-McKee, M.D., Chair, called the meeting to order
7 at 10:00 a.m.

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9 The motion to approve the minutes of December 8, 2009
10 carried unanimously.

11

12 Report of Executive Director

13 [Mike Doering reported an obstetrics themed
14 supplementary advisory was released in mid December and
15 being sent out specifically to obstetricians around the
16 state. He noted regarding HAI systems efforts, phase 2
17 of the nursing home HAI analytical reports went live on
18 December 30, and this gives the nursing homes additional
19 analytical report capabilities. Mr. Doering also noted
20 interviews were held for two PSL positions in the
21 southeast region, and two job offers have been made.]

22

23 [Fran Charney presented a PSL update. She explained the

1 process followed when PSLs visit facilities the first
2 and sub-sequential times. She stated trust is being
3 developed and the facility visits are very collaborative
4 and educational.]

5 ***

6 [Mr. Doering reported approximately 19,000 HAI reports
7 have been received from nursing homes, and preliminary
8 data is beginning to be identified and published. He
9 noted National Patient Safety Week is coming up in March
10 and posters are going to be distributed to all of the
11 facilities and hospitals. Posters are going to be sent
12 out encouraging clinical staff and others to report
13 events and reasons for reporting. Mr. Doering stated
14 the 2009 annual report is due to the legislature by the
15 end of April, and a committee will be formed to review
16 the report. Regarding the AHRQ grant, Mr. Doering
17 stated the support received throughout the state wasn't
18 as positive as had been hoped for and there was some
19 concern there would be a problem enrolling facilities in
20 the project. One of the issues was concerns about
21 confidentiality of information and data. He stated they
22 did not want to submit a grant that potentially could be
23 accepted with no ability to perform. Mr. Doering

1 reported an administrative assistant has been hired and
2 will begin employment March 8. He announced a board
3 retreat will be held June 1, 2010 in Harrisburg.]

4 ***

5 PA-PSRS Update

6 [Phenelle Segal and Sharon Bradley presented a
7 discussion of the Authority's HAI activities. They
8 reported on the nursing home year to date reporting
9 summary, data analysis, an overview of the analytical
10 reports, and discussed the alert tracker guidance. Ms.
11 Bradley stated the data analysis program was designed to
12 be able to standardize the methods of analysis and
13 collection of the various infection reports and also to
14 give a structure from which a follow-up plan can be
15 implemented. They went over a Department of Health
16 report containing six months worth of data from July
17 through December, 2008. They also addressed rates of
18 HAIs in comparison to national data. They advised of
19 educational programs and presentations conducted in
20 2009.]

21 ***

22 [Cynthia Lacker gave a presentation of Obstetrics
23 Supplemental Advisory Articles. She discussed vacuum

1 assisted vaginal deliveries and the risks and
2 complications associated with this procedure to both the
3 mother and infant. She discussed the situations where
4 this procedure may be necessary and the proper ways to
5 perform the procedure.]

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7 [The meeting adjourned at 11:35 a.m.]

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Jeffry Meyers
Minute Clerk
York Stenographic Services

PATIENT SAFETY AUTHORITY
 BOARD OF DIRECTORS
 REFERENCE INDEX
 JANUARY 26, 2010

	TIME	COUNTER NUMBER	AGENDA
1			
2			
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9	10:05	0115	Call to Order
10		1625	Approval of Minutes of
11			the December 8, 2009
12			meeting.
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14		0220	Report of the Executive
15			Director
16			
17		1709	Discussion of the
18			Authority's HAI
19			Activities, DOH HAI Public
20			Reporting
21			
22		4984	Overview Presentation of
23			Obstetrics Supplemental
24			Advisory Articles
25			
26	11:35	0118	Adjournment
27			
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