

FINAL MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

ONE HACC DRIVE
WILDWOOD CONFERENCE CENTER
HARRISBURG, PENNSYLVANIA

TIME: 10:28 A.M.

DATE: October 27, 2009

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Patient Safety Authority

October 27, 2009

- Stanton Smullens, M.D., Chair
- Ana Pujols-McKee, M.D. (phone)
- Gary A. Merica, PRh, MBA
- Joan Garzarelli, RN, MSN (phone)
- Lorina Marshall-Blake (phone)
- Marshall W. Webster, M.D. (phone)
- Roosevelt Hairston, Esq.

Also Present:

- Mike Doering, Executive Director
- Barbara Holland, Esquire, Board Counsel
- Fran Charney, Director of Educational Programs
- Robert Maliff, Director, Applied Solutions, ECRI
- Philip Magistro, Health IT Project Manager
- Norman Mitry, President/CEO, Heritage Valley Health System
- David Carleton, VP Chief Information Officer, Heritage Valley Health System

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PATIENT SAFETY AUTHORITY
Public Meeting
October 27, 2009

Agenda

- I. Call to Order
- II. Approval of September 8, 2009 Meeting Minutes
- III. Report of the Board Chair
- IV. Report of the Executive Director
- V. PA-PSRS Update
- VI. Old Business
- VII. New Business
 - Electronic Medical Record Overview – Robert P. Maliff, Director, Applied Solutions Group – ECRI Institute
 - Pennsylvania Plans for Healthcare Connectivity, Philip Magistro, Health IT Project Manager, Governor’s Office of Health Care Reform
 - Mobile Clinical Access Portal (MCAP), Norman Mitry, President and CEO, David Carleton, VP Chief Information Officer, Heritage Valley Health System
 - Overview of FY 09-10 Pennsylvania State Budget, Barbara Holland, ESQ.
- VIII. Public Comments
- IX. Adjournment

1 ***

2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient
4 Safety Authority was held on Tuesday, October 27, 2009.
5 Stanton Smullens, M.D., serving as Chair, called the
6 meeting to order at 10:28 a.m.

7 ***

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

10 ***

11 Report of Executive Director

12 [Mike Doering advised that the September Patient Safety
13 Advisory went out on September 16, 2009 and the December
14 Patient Safety Advisory is being published on December
15 1, 2009. A supplemental advisory regarding Tamiflu and
16 dosage of Tamiflu will be published in November. He
17 also noted, a supplementary advisory compiling
18 obstetric-related articles, will be published in mid-
19 December. Mr. Doering reported there is one open
20 anonymous report. The facility's investigation has been
21 reviewed. It was determined the results of that
22 investigation may not be sufficient. The Patient Safety
23 Authority will conduct its own investigation and has

1 already scheduled a site visit for November 19, 2009.
2 Mr. Doering reported the second board of trustee
3 educational pilot with HAP and American Hospital
4 Association was held on October 2, 2009 for four small
5 facilities in Western Pennsylvania and feedback was
6 positive. Additional pilots will be conducted in early
7 November. He also reported there are many organizations
8 wanting to do collaborations with PSA to reduce medical
9 errors. He stated since there are a great number of
10 requests, they will all need to be reviewed, and a limit
11 set on what collaborations we can be accomplished based
12 on the resources available. Mr. Doering advised of
13 several educational programs and webinars conducted
14 since the last board meeting.]

15 ***

16 New Business

17 [Barbara Holland reported regarding the draft revisions
18 to the bylaws stating comments have been received from
19 only four Board members. Ms. Holland suggested this may
20 be something the subcommittee wants to discuss
21 separately and then bring a proposal back to the Board
22 with information as to how to move forward with the
23 revisions.]

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2 [Robert Maliff, Director, Applied Solutions Group, ECRI
3 Institute, gave a presentation on Electronic Medical
4 Record/Electronic Health Record Overview. He explained
5 the differences between the electronic health records
6 and electronic medical records as well as how they are
7 built on each other and the core components of the
8 electronic system. He also discussed the safety issues
9 involved with the electronic health records with regard
10 and HIPAA compliance.]

11

12 [Philip Magistro, Health IT Project Manager, Governor's
13 Office of Health Care Reform, gave a presentation on
14 Pennsylvania's Plans for Healthcare Prescription related
15 to information technology. He discussed the current
16 initiatives and grants associated with achieving state
17 connectivity. One program he identified is the creation
18 of health information exchanges. There are many
19 different groups participating and with many aspects and
20 details involved.]

21

22 [Norman Mitry, President and CEO, and David Carleton, VP
23 Chief Information Officer, Heritage Valley Health

1 System, gave a presentation on Mobile Clinical Access
2 Portal (MCAP). They discussed in detail how the system
3 functions within their health system. They presented a
4 live comprehensive demonstration of an electronic health
5 record utilizing a handheld mobile device to access all
6 patient information. This patient's information can be
7 obtained from any department i.e. radiology, pharmacy,
8 ED, laboratory, etc. within the health system from any
9 location by a physician and/or healthcare provider.
10 They discussed the potential impact on patient safety.]

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12 [The meeting adjourned at 12:27 p.m.]

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Anjeanett Witmer
Minute Clerk
York Stenographic Services

PATIENT SAFETY AUTHORITY
 BOARD OF DIRECTORS
 REFERENCE INDEX
 OCTOBER 27, 2009

	TIME	COUNTER NUMBER	AGENDA
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9	10:28	0107	Call to Order
10	10:29	0143	Approval of Minutes of
11			September 8, 2009 meeting.
12			
13	10:30	0154	Report of the Executive
14			Director
15			
16		0907	Electronic Medical Record
17			Overview
18			
19		2938	Pennsylvania Plans for
20			Healthcare Connectivity
21			
22		4773	Mobile Clinical Access
23			Portal (MCAP)
24			
25	12:27	1678	Adjournment
26			
27			