

MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

HERSHEY SHERATON
4650 LINDLE ROAD
HARRISBURG, PENNSYLVANIA

TIME: 10:00 A.M.

DATE: APRIL 26, 2011

PATIENT SAFETY AUTHORITY

Public Meeting

April 26, 2011

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 January 25, 2011 and March 8, 2011 Meeting Minutes
- IV. Report of the Executive Director
- V. PA-PSRS Update
 - Pennsylvania Patient Safety Authority Ambulatory Surgical Facility Collaborative
Denise Martindell, RN, JD, Patient Safety Analyst, ECRI
- VI. Old Business
 - Annual Report Approval
Laurene Baker, Communications Director, Patient Safety Authority
 - Revised Brochures “Know Your Rights”
Laurene Baker, Communications Director, Patient Safety Authority
- VII. New Business
 - IT Update
Howard Newstadt, Finance Manager, Patient Safety Authority
Tom Ignudo, PA-PSRS IT Manager, HP
 - CMS Hospital Acquired Conditions Report
Matthew Grissinger, RPh, FASCP, PSA Medication Safety Analyst
- VIII. Public Comment
- IX. Adjournment

York Stenographic Services, Inc.

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Patient Safety Authority

April 26, 2011

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

Also Present:

- Mike Doering, Executive Director
- Laurene Baker, Communications Director
- Fran Charney, Director of Educational Programs
- Howard Newstadt, PSA Finance Manager
- John Clarke, M.D., Clinical Director
- Denise Martindell, RN, JD, Patient Safety Analyst
- Tom Ignudo, PA-PSRS IT Manager, HP
- Matthew Grissinger, RPh, FASCP, PSA Medication Safety Analyst
- Karen McKinnon, Administrative Specialist

1 ***

2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient
4 Safety Authority was held on Tuesday, April 26, 2011.
5 Stanton Smullens, M.D., Acting Chair, called the meeting
6 to order at 10:00 a.m.

7 ***

8 A motion to approve the minutes of January 25, 2011 and
9 March 8, 2011 carried unanimously.

10 ***

11 Report of Executive Director

12 [Mike Doering noted the Patient Safety Advisory is
13 scheduled to be published on June 1, which includes an
14 article on the blood specimen labeling collaborative,
15 and also an article on preventing patient identification
16 and procedure errors in radiology. He advised that the
17 annual report is completed and there had been a
18 discussion with the committee and some changes were made
19 based on that discussion. It was then sent out to the
20 entire board asking for comments. Changes have been
21 made based on those comments and a vote will need to be
22 taken to approve the 2010 annual report. He noted the
23 presentations given during Patient Safety Awareness Week

1 at various locations. Regarding finances, Mr. Doering
2 reported an assessment was completed of a total of \$5.8
3 million which includes the nursing homes. There is
4 about \$2.4 million that DOH has not yet been transferred
5 to the patient safety trust fund. This results in a
6 current balance in the patient safety trust fund of
7 about \$4.5 million]

8 ***

9 PA-PSRS Update

10 [Denise Martindell, RN, JD, Patient Safety Analyst,
11 ECRI, presented an overview of the Pennsylvania Patient
12 Safety Authority Ambulatory Surgical Facility
13 Collaborative. She advised in August of 2010 AHRQ,
14 Agency for Health Care Research and Quality, came out
15 with a guideline about screening and assessment in
16 ambulatory surgical facilities, which provides a basis
17 for the collaborative. Ms. Martindell discussed the
18 data and outcome measures.]

19 ***

20 Old Business

21 [A motion was made to approve the annual report. The
22 motion was approved unanimously.]

23 ***

1 Laurene Baker, Communications Director, gave a
2 presentation on Revised Brochures "Complaint Process."
3 She stated that through her interactions with facilities
4 and consumers they know they can sue if they have a
5 problem in a facility but many do not understand the
6 process within the facility that they can go through
7 before they would ever want to file a suit. She noted
8 the purpose for revising the brochure was that while
9 patients have certain rights within the facility they
10 should communicate better with their health care
11 provider. She discussed the information the brochure
12 provides to both facilities and consumers.]

13 ***

14 New Business

15 [Howard Newstadt, Finance Manager, and Tom Ignudo, PA-
16 PSRS IT Manager, HP, gave an IT update. Tom Ignudo
17 reported on the activities and projects of the last year
18 and also tasks on the agenda in the future. He
19 discussed virtual computing and advised that the data
20 base has been upgraded to a new technology. He
21 discussed the disaster recovery plan and test which was
22 conducted successfully. He also discussed the growth of
23 PA-PSRS data interface facilities, including background

1 and statistics. Mr. Ignudo reported on some changes
2 made to PassKey. Mr. Newstadt clarified some points on
3 the interface, the disaster recovery, and code
4 remediation.]

5

6 [Matthew Grissinger, RPh, FASCP, PSA Medication Safety
7 Analyst, gave a presentation on CMS Hospital Acquired
8 Conditions Report. He stated the report was based on
9 data CMS released on their site in regard to hospital
10 acquired conditions. Mr. Grissinger explained that a
11 hospital acquired condition is a condition or a
12 complication a patient develops during a hospital stay
13 that was not present on admission, and he went on to
14 discuss the various types of hospital acquired
15 conditions. He discussed the data and the conclusions
16 reached from the data.]

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18 [The meeting adjourned at 12:30 p.m.]

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Ann Toot
Minute Clerk
York Stenographic Services

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PATIENT SAFETY AUTHORITY
BOARD OF DIRECTORS
REFERENCE INDEX
April 26, 2011

TIME	COUNTER NUMBER	AGENDA
10:00	0070	Call to Order
	0109	Approval of Minutes of January 25, 2011, and March 8, 2001
	0115	Report of the Executive Director, Michael Doering
	2072	Ambulatory Surgical Facility Collaborative, Denise Martindell
	4532	Annual Report Approval
	4567	Revised Brochures "Know Your Rights", Laurene Baker
	6627	IT Update, Howard Newstadt, Tom Ignudo
	1874	CMH Hospital Acquired Conditions Report, Matthew Grissinger
12:30	3141	Adjournment