

DRAFT MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

ONE HACC DRIVE
WILDWOOD CONFERENCE CENTER
HARRISBURG, PENNSYLVANIA

TIME: 10:10 A.M.

DATE: JUNE 1, 2010

DRAFT

Agenda

- I. Call to Order
- II. Report of the Board Chair
- III. Report of the Executive Director
- IV. Approval of April 27, 2010 Meeting Minutes
- V. PA-PSRS Update
 - Improving the Safety of the Blood Transfusion Process – Charlotte Huber, RN, MSN, Patient Safety Analyst
 - Board Discussion: Use of PA-PSRS Data – John Clarke, MD – Clinical Director
- VI. Old Business
 - Potential Board By-laws Change – Barbara Holland ESQ
- VII. New Business
 - Summary of Patient Safety Officer Focus Groups – Fran Charney, RN, BS, MSHA, CPHRM, CPHQ, CPSO, FASHRM
- VIII. Closed Executive Session
- IX. Reconvening of public meeting – Bylaws Adopted
- X. Public Comments
- XI. Adjournment

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Patient Safety Authority

June 1, 2010

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

Also Present:

Mike Doering, Executive Director
Bill Marella, Project Manager
Barbara Holland, Esquire, Board Counsel
Laurene Baker, Communications Director
Teresa Plesce, Administrative Assistant
John Clarke, M.D., Clinical Director
Fran Charney, Director of Educational Programs
Charlotte Huber, RN, MSN, Patient Safety Analyst
Howard Newstadt, Finance Manager

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PATIENT SAFETY AUTHORITY

The regularly scheduled meeting of the Patient Safety Authority was held on Tuesday, June 1, 2010. Stanton Smullens, M.D., Acting Chair, called the meeting to order at 10:10 a.m.

Report of Executive Director

[Mike Doering, Executive Director, advised the June Patient Safety Advisory is being released containing articles regarding improving the safety of the blood transfusion process, tubing misconnections, safeguarding the storage of drug products and inquiring whether or not facilities are ready for clinical emergencies. Mr. Doering noted that user acceptance testing for PassKey was completed in early May. There were a total of 149 suggestions and comments received. The pilot will be conducted in early June where information will be uploaded to PassKey. Regarding education, training, and outreach, Mr. Doering stated the first two-day Beyond the Basics curriculum was held in the northwest region on April 29 and 30 and it was very well received. He advised the sixth and final patient safety liaison,

1 Michelle Bell, was hired for the southeast region. With
2 respect to HAI for nursing homes, Mr. Doering noted
3 there are now almost 34,000 reports. Only 14 facilities
4 out of 719 have not reported a single infection. At
5 DOH's request after discussions with them information is
6 being forwarded to DOH requesting who will be following
7 up with those non-reporting facilities and inquire as to
8 why they have not reported anything on HAI into PA-PSRS.
9 He also advised the HAI advisory panel will be convening
10 a meeting on June 18.]

11

12 Approval of Minutes of April 27, 2010

13 The motion to approve the minutes of April 27, 2010
14 carried unanimously.

15

16 PA-PSRS UPDATE

17 [Charlotte Huber, RN, MSN, Patient Safety Analyst, gave
18 a presentation on Improving the Safety of the Blood
19 Transfusion Process. She discussed the various stages
20 involved in blood transfusions and the types of errors
21 that occur in the different stages. Ms. Huber also
22 discussed risk reduction strategies to reduce the
23 errors.]

1 ***
2 [John Clarke, M.D., Clinical Director, conducted a
3 discussion of PA-PSRS data. He discussed the activities
4 in the analysis and dissemination of information based
5 on the PA-PSRS reports. He reported on various analyses
6 conducted on data and the results of those analyses.
7 Dr. Clarke stated the desire for information related to
8 specific specialties to be published in the appropriate
9 journals so the information can be disseminated. There
10 was a general feeling that going ahead with this
11 proposal is positive.]

12 ***
13 New Business
14 [Fran Charney, Director of Educational Programs,
15 presented a Summary of Patient Safety Officer Focus
16 Groups. She noted there were two sessions held in the
17 east and west areas within the state. Hospitals,
18 ambulatory surgery centers, certain abortion facilities
19 and birthing centers were invited to these sessions.
20 Ms. Charney stated the strategic plan was discussed as
21 to how it stands now, where it is going, and to obtain
22 input from the stakeholders. She discussed the
23 strengths, weaknesses, and opportunities involved.]

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2 Old Business

3 [Barbara Holland, Esquire gave a summary of the revised
4 bylaws. A motion was made, seconded and approved to
5 suspend the full reading of the revised bylaws. Ms.
6 Holland presented a summary of the revisions, and a
7 discussion was held concerning the revisions.]

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

10

11 [A special session was convened to vote on the revisions
12 to the bylaws.]

13

14 MR. HYMAN:

15 I move to adopt the bylaws as presented and
16 amended.

17 MR. HAIRSTON:

18 Second.

19 DR. SMULLENS:

20 Is there any discussion, any other questions
21 regarding this? Now we need a call vote on
22 this.

23 Joan Garzarelli, RN, MSN, aye; Terry Hyman,

1 Esquire, aye; Roosevelt Hairston, Esquire,
2 aye; Gary Merica, RPh, aye; Cliff Rieders,
3 Esquire, aye; Stanton Smullens, M.D., aye;
4 Marshall W. Webster, M.D., aye.

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6 [The special session adjourned at 1:02 p.m.]

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Jeffry Meyers
Minute Clerk
York Stenographic Services

PATIENT SAFETY AUTHORITY
 BOARD OF DIRECTORS
 REFERENCE INDEX
 JUNE 1, 2010

	TIME	COUNTER NUMBER	AGENDA
1			
2			
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9	10:10	0075	Call to Order
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11	10:12	0127	Report of the Executive Director
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14	10:44	2116	Approval of Minutes of the April 27, 2010 meeting
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17	10:45	2220	Presentation, Charlotte Huber, RN, MSN, Patient Safety Analyst
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21	11:14	4150	Presentation, John Clarke, M.D., Clinical Director
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23	11:35	5888	Fran Charney, Director of Educational Programs
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25			
26	11:55	0787	Barbara Holland, Esquire, Potential Board Bylaws Change
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29			
30	1:02	2666	Vote on Bylaws Change
31			
32	1:02	2775	Adjournment
33			