

FINAL MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

ONE HACC DRIVE
WILDWOOD CONFERENCE CENTER
HARRISBURG, PENNSYLVANIA

TIME: 10:17 A.M.

DATE: June 9, 2009

**Patient Safety Authority
Public Meeting
June 9, 2009**

Agenda

- I. Call to Order
- II. Approval of April 27, 2009 Meeting Minutes
- III. Report of the Board Chair
- IV. Report of the Executive Director
- V. Initiative/Committee Reports
 - HAI initiative
 - PSL initiative
- VI. PA-PSRS Update
 - Website Usage Statistics Presentation - Mike Doering, Executive Director
 - National Patient Safety Foundation Congress and Patient Safety Leadership Fellowship - Fran Charney, RN, BS, MS, CPHRM, CPHQ, FASHRM, Director of Educational Programs
- VII. Old Business
 - Event Reporting Standardization - Continued Discussion, Bill Marella, Program Manager
- VIII. New Business
 - Overview of Stimulus Programs, Barbara Holland Esq.
 - FY 09-10 Budget Discussion
- IX. Public Comments
- X. Adjournment

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Patient Safety Authority

June 9, 2009

- Ana Pujols-McKee, M.D., Chair
 - Stanton Smullens, M.D.
 - Gary A. Merica, R.Ph.
 - Anita Fuhrman, R.N., B.S. (absent)
 - Joan Garzarelli, R.N., MSN
 - William F. Goodrich, Esquire (phone)
 - Cliff Rieders, Esquire
 - Lorina Marshall-Blake (phone)
 - Marshall W. Webster
 - Roosevelt Hairston, Esquire
- Also Present:
- Mike Doering, Executive Director
 - William Marella, ECRI
 - Laurene Baker, Communications Director
 - Barbara Holland, Esquire, Board Counsel
 - Teresa Plesce, Administrative Assistant
 - Fran Charney, Director of Educational Programs

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2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient
4 Safety Authority was held on Tuesday, June 9, 2009. Ana
5 Pujols-McKee, M.D., Chair, called the meeting to order
6 at 10:17 a.m.

7 ***

8 The motion to approve the minutes of April 27, 2009
9 carried unanimously.

10 ***

11 Report of Executive Director

12 [Mike Doering stated Christina DeCoskey has been hired
13 as a patient safety liaison for the South Central
14 region. He advised the second installment of the
15 patient safety officer basic foundation education
16 program is scheduled for June 19, 2009 for the south
17 central region. He also noted starting on June 12, 2009
18 there will be a collaborative in the northeast region
19 with several of the hospitals related to specimen
20 mislabeling for phlebotomy. Mr. Doering reported a
21 development council has been created for PasSKEy, which
22 consists of patient safety officers who expressed an
23 interest in helping to finish the design of the PasSKEy

1 program. They will also serve as the beta testing
2 facilities. He advised Sharon Bradley has been hired by
3 ECRI Institute and has joined the Authority's team as an
4 infection prevention analyst. Mr. Doering reported the
5 June 1, 2009 HAI reporting for nursing homes in the
6 eastern region has been successfully implemented for 340
7 nursing homes. He advised 288 of those facilities had
8 at least logged in to PA-PSRS and 91 facilities had
9 submitted at least one report. Mr. Doering reported to
10 the Board on June 25, 2009 a webinar is scheduled
11 related to strategies to reduce catheter-associated UTIs
12 (Urinary Tract Infections) in acute care hospitals.
13 Several clinicians from hospitals across Pennsylvania
14 who made a lot of progress in this area have been
15 recruited to conduct the webinar.]

16 ***

17 PA-PSRS Update

18 [Mike Doering reported the Authority's educational web
19 site usage statistics. He advised approximately 2,500
20 visitors per week access the web site. The patient
21 safety advisory pages are accessed 2,400 to 3,700 times
22 per week, 200 to 400 page views for consumer tips, and
23 over 1,000 tool tips page views per week.]

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2 [Fran Charney gave a presentation on the National
3 Patient Safety Foundation Congress and Patient Safety
4 Leadership Fellowship. She stated the fellowship was a
5 year-long fellowship provided through the Health Care
6 Research and Educational Trust Fund, which develops
7 leadership competencies and promotes patient safety
8 practices. She discussed the components involved and
9 the action learning project on blood specimens she
10 undertook.]

11

12 Old Business

13 [Bill Marella reported on event reporting
14 standardization. He discussed the five things the Board
15 members were asked to give their input on and the
16 feedback received. He advised of a proposal to
17 recommend to the Board to accept those 13 principles the
18 people responding during the public comment period did
19 not object to or agreed to without controversy. A
20 lengthy discussion was held concerning the 13 principles
21 that had been put forth and the other principles that
22 received significant disagreement from those who
23 responded during the public comment period. A motion was

1 made to accept 11 principles plus an additional
2 recommendation. The final motion carried 6-2 to accept
3 the 11 principles and add one stating that "merely
4 discussing the possibility of a complication in the
5 consent process or including the complication on a
6 consent form does not, in itself, make the complication
7 anticipated."

8 ***

9 New Business

10 [A discussion was held concerning the FY 09-10 Budget.
11 The FY 09-10 budget was approved unanimously as proposed
12 with the addition of funding for two additional patient
13 safety liaison positions and one additional
14 administrative position.]

15 ***

16 [Barbara Holland reported new legislation to be passed
17 which adopts the 27 never events identified by the
18 National Quality Forum prohibiting any provider from
19 seeking reimbursement for a never event. Three other
20 pieces of legislation relevant to health will also be
21 signed in tomorrow or the next day, PHC-4
22 reauthorization, another permitting parents to opt at
23 their own expense to cover their children under their

1 health care plan up to the age of 30, and finally what's
2 called a mini-COBRA is COBRA coverage for those small
3 employers with fewer than 50 employees..]

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

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Jerry Blevins
Minute Clerk
York Stenographic Services

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PATIENT SAFETY AUTHORITY
BOARD OF DIRECTORS
REFERENCE INDEX
JUNE 9, 2009

TIME	COUNTER NUMBER	AGENDA
10:17	0016	Call to Order
10:17	0048	Approval of Minutes of the April 27, 2009 meeting.
10:20	0154	Report of the Executive Director
10:34	0940	Website Usage Statistics Presentation
10:52	2042	National Patient Safety Foundation Congress and Patient Safety Leadership Fellowship
11:12	3420	Event Reporting Standardization
12:58	0988	FY 09-10 Budget Discussion
1:00	1195	Adjournment