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**FINAL MINUTES**

**MEETING OF:**

**PATIENT SAFETY AUTHORITY**

ONE HAAC DRIVE  
WILDWOOD CONFERENCE CENTER  
HARRISBURG, PENNSYLVANIA

TIME: 10:38 A.M.

DATE: May 2, 2005

## Board of Directors

May 2, 2005

Agenda

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7 I. Call to Order  
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9 II. Approval of April 4, 2005 Meeting Minutes  
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11 III. Report of the Board Vice-Chair  
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14 IV. Report of the Board Administrator  
15  
16 V. PA-PSRS Update  
17  
18 VI. Committee Reports  
19  
20 VII. Old Business  
21  
22 VIII. New Business  
23 -Act 13 Requirement for Patient Notification  
24  
25 IX. Public Comments  
26  
27 X. Adjournment

1 Patient Safety Authority

2 May 2, 2005

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4 Joan M. Garzarelli, RN, MSN  
5 Lorina L. Marshall-Blake  
6 Marshall W. Webster, M.D.  
7 Stanton N. Smullens, M.D. - Absent  
8 Nathan J. Zuckerman, M.D.  
9 Anita Fuhrman, R.N., BS. (Via teleconference)  
10 Cliff Rieders, Esquire  
11 Alan B.K. Rabinowitz, Board Administrator  
12 Sharon L. Hutton, Administrative Assistant  
13 Joan Plump, Esquire  
14 William J. Goodrich, Esquire - Absent  
15 Roosevelt H. Hairston, Esquire  
16 Gary A. Merica, R.Ph.  
17 Laurene Baker, Communications Director

18  
19 Also Present:

20  
21 John Clarke, M.D., PA-PSRS Clinical Director  
22 Mike Doering, Project Manager, ISG

1 PATIENT SAFETY AUTHORITY

2 May 2, 2005

3 The regularly scheduled meeting of the Patient  
4 Safety Authority was held on Monday, May 2, 2005.  
5 Lorina Marshall-Blake, Vice-Chair/Acting Chairperson,  
6 called the meeting to order at 10:38 a.m.

7 \*\*\*

8 A motion was made by Gary Merica to approve the  
9 Minutes as presented. The motion carried unanimously.

10 \*\*\*

11 Lorina Marshall-Blake thanked everyone for their  
12 participation and discussion regarding the annual  
13 report. It was noted that on April 29, 2005, the  
14 annual report was sent to the minority and majority  
15 leaders.

16 Alan Rabinowitz thanked Bill Marella [ph] for his  
17 efforts concerning the annual report. He also  
18 reported that a grand total of \$22,000 has been  
19 transferred to the trust fund, to date.

20 Mr. Rabinowitz announced that there have been a  
21 couple of telephone meetings regarding the Interface  
22 Project. Mr. Doering, project manager, will update  
23 the Board at the next meeting.

24 Discussion was held regarding future meeting  
25 dates. The Board will meet in June, at which time

1 discussion will be held regarding the July and August  
2 meeting dates.

3 It was noted that the Bylaws committee has not  
4 met since the last meeting.

5 Discussion was held regarding (House Bill 672),  
6 Act 13. Mr. Rabinowitz noted that the House and  
7 Senate Insurance Committees have expressed the most  
8 interest in what the Board is doing. Outreach  
9 planning was also discussed.

10 Regarding long-range planning, Mr. Rabinowitz  
11 noted that Stan has asked for comments and feedback  
12 from the Board pertaining to the meeting notes, and  
13 perhaps a motion to move forward with some sort of  
14 unspecified conference or committee educational forum.

15 A motion to adjourn was made by Mr. Hairston.

16 \*\*\*

17 [The meeting adjourned at 11:57 a.m.]

18 \*\*\*

19 The Board met with John Clarke, M.D., PA-PSRS  
20 Clinical Director.

21 [The meeting ended at 1:25 p.m.]