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FINAL MINUTES

**MEETING OF:
PATIENT SAFETY AUTHORITY**

ONE HACC DRIVE
WILDWOOD CONFERENCE CENTER
HARRISBURG, PA

TIME: 10:50 a.m.

DATE: October 9, 2007

1 Patient Safety Authority

2 October 9, 2007

3 Ana Pujols-McKee, M.D., Chair (phone)
4 Stanton Smullens, M.D. (phone)
5 Roosevelt Hairston, Esquire (phone)
6 Gary A. Merica, R.Ph. (phone)
7 Lorina Marshall-Blake (phone)
8 Laurene M. Baker, Communications Director
9 Cliff Rieders, Esquire (phone)
10 Joan Garzarelli, RN, MSN (phone)
11 Marshall W. Webster, M.D. (phone)
12 Mike Doering, Board Executive Director
13 Barbara Holland, Board Counsel
14 Sharon Hutton, Administrative Assistant

15
16 Also present:

17
18 Denise Martindale

19
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1 ***

2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient
4 Safety Authority was held on Tuesday, October 9, 2007.
5 Ana Pujols-McKee, M.D., Chairperson, called the
6 meeting to order at 10:50 a.m.

7 ***

8 Dr. Ana Pujols-McKee asked the board for approval of
9 the September 11, 2007 board meeting minutes.
10 [The motion carried unanimously.]

11 ***

12 Report of Board Chair

13 [Dr. McKee stated that she would like all those who
14 are leading a PSA Strategic Plan Initiative to have a
15 portion of the November meeting. She asked that
16 members speak with Mike Doering to determine the
17 update information on the Strategic Plan Initiatives
18 they are chairing. Dr. McKee added that Dr. John
19 Combes, with the American Hospital Association will
20 be a guest at the meeting, and that anyone who would
21 like to have guests at the meeting to support their
22 update or proposals were welcome to do so.]

23 ***

24 Report of Board Executive Director

25 [Mr. Doering stated the September Patient Safety

1 Advisory was published at the end of the month. He
2 also said a webinar for new user training would be
3 held in November. Mr. Doering also said that he gave
4 a presentation in Erie to the western Pennsylvania
5 portion of the American College of Health Care
6 Executives. John Clark and he also made several
7 presentations at the NASHP (National Academy for State
8 Health Policy) event that was held in Harrisburg to
9 focus on Pennsylvania in terms of patient safety and
10 awareness. In addition, Mr. Doering stated he gave a
11 presentation to the Pennsylvania Association of Nurse
12 Anesthetists in Philadelphia. In terms of the HAI and
13 nursing home initiative, Mr. Doering noted the
14 advisory panel meeting is going to be held on Monday
15 from 10:00 a.m. to 3:00 p.m. at HACC. He announced it
16 will be an open meeting, and he would send out the
17 agenda to everyone. The meeting would include
18 background on some of the state agencies including the
19 Patient Safety Authority and PA-PSRS and what the
20 Authority has done regarding HAI to date. There will
21 also be a discussion of the NHSN reporting that the
22 hospitals are going to have to do. He stated DOH will
23 give a presentation concerning their HAI activities.
24 The panel will also discuss several specific issues,
25 the type of information the Authority wants to be able

1 to collect for different infection types, and what
2 types of infections should be reported by nursing
3 homes. Mr. Doering stated that he contacted Tom
4 Sterling to help write the statement of work for the
5 RFP, and that should begin shortly. He added he hopes
6 to have a final RFP to the Board for approval at the
7 December meeting, and hopes to get some folks from the
8 Board to serve as a sounding board over the next
9 couple of months in terms of draft RFP and statement
10 of work.]

11 ***

12 New business

13 Dr. McKee confirmed with Mr. Doering that the new
14 business involves confirmation of some new advisory
15 panel candidates. Mr. Doering gave the board the
16 additional panel member names and some background
17 information on each. They are: Kathleen Hess, a
18 professional nurse and educator working for Manor
19 Care. She would approximately 25 years of experience
20 in the nursing home field. She would fill the for-
21 profit nursing home opening with Dr. Daniel Haimowitz.
22 The second, Joan Delovich, RN, is the Director of
23 Nursing for Troy Community Hospital. She will fill the
24 Rural Hospital opening on the panel.

25 A motion was made to add the two new nominees to the

1 Advisory panel.

2

3 [The motion carried; all board members were in favor
4 with the exception of Cliff Rieders, Esquire, who
5 abstained from voting on the motion.]

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7 [The motion to adjourn the meeting carried
8 unanimously.]

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Jerry Blevins
Minute Clerk,
York Stenographic Services

PATIENT SAFETY AUTHORITY
BOARD OF DIRECTORS
REFERENCE INDEX
OCTOBER 9, 2007

	TIME	COUNTER NUMBER	AGENDA
1			
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10	10:50	0018	Call to Order, Ana Pujols-McKee, Chair
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13	10:52	0131	Approval of Minutes of the September 11, 2007 meeting
14			
15			
16			
17	10:54	0153	Report of the Board Chair, Ana Pujols-McKee
18			
19			
20	10:55	0215	Report of Board Executive Director Mike Doering
21			
22			
23	11:05	0785	New Business
24			
25	11:10	1094	Adjournment
26			
27			