

AGENDA
EXECUTIVE COMMITTEE

Thursday, January 11, 2018
12 Noon –Hyde Room

MINUTES:

- Approval of the minutes of the December 14, 2017 Executive Committee Meeting
Pages:

HIM UPDATE: Yauheni Solad, MD

- Completion Deadline for unsigned orders.
- Best Practice Advisory (BPA) for cosign of orders
- Documentation quality workgroup update
- Technology Update

OLD BUSINESS:

- Medical Record Delinquencies – Mark Chrostowski, M.D., Yauheni Solad M.D.
- Family Presence at Code Policy – Michael Franco, M.D.
- Influenza Update – Spike Lipschutz, M.D.
- Proxy Voting of Bylaws – Mark Chrostowski, MD., James Sabetta, M.D.

NEW BUSINESS:

- Election of Chairman – James Sabetta, M.D.
- ENT Department & Call – Update on Recent Discussions
- Medical Staff Stipends and Funds – Paul Sygall M.D., James Sabetta M.D.
- Appointment of Department Chairs, Section Heads – James Sabetta, M.D.

REPORTS:

- Report of the President – Norm Roth
- Medical Staff Peer Review Report – Spike Lipschutz, M.D.
- Credentials Committee Report – Spike Lipschutz, M.D.
Credentials Committee Minutes
- Review of Minutes of Committees and Departments

MEDICAL EXECUTIVE COMMITTEE

The meeting was called to order by Dr. Chrostowski, Chairman of the Medical Executive Committee on Thursday January 11, 2018 at 12:10pm

In attendance were: Drs. Archer, Altmeyer, Calayag, Canter, Chrostowski, Davison, Fey, Flynn, Franco, Glasser, Hindman, Kalan, Korval, Lipschutz, Mcwhorter, Sabetta, Salik, Sygall and Zwas

Also in attendance: Mrs. Sue Brown, Mrs. Anna Cerra, Mr. Norman Roth,

Excused: Dr. Hodges

TOPIC	DISCUSSION	ACTION
Review of minutes	The minutes from the 14 December 2017 Medical Executive Committee meeting were reviewed.	The minutes were approved.
Report from Medical Information Officer Yauheni Solad, MD HIM Update	The minutes from the departmental meetings were reviewed.	

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<p>outlined in the Medical Records Delinquency Policy</p>		
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<p>Report from Chair Medical Executive Committee Mark Chrostowski, MD Medical Record Completion and Delinquency</p>		
<p>Report from medical Director of MSICU Michael Franco, MD Family Presence at a Code Blue</p>	<p>As previously discussed, there is an emerging standard of care to allow the presence of family members during resuscitation efforts, in some instances. While Greenwich Hospital has, for some time, embraced this standard, the practice is not currently well defined in Greenwich Hospital's Code Blue policy. This will be addressed in the new YNHHS Code Blue policy, which is being developed with input from all delivery networks, including Dr. Franco and other members of the GH local code committee. The YNHHS committee on family presence at Code Blue has asked that all system MEC review the concept and endorse the practice. If agreeable, language addressing this practice will be included in the new System Code Blue policy that will later be submitted for approval by the MEC.</p>	<p>The MEC had no objections to the general principles outlined in the proposal and awaits the forthcoming policy for formal approval.</p>
<p>Report from Chief of Staff, Chair, Infection Control Committee James Sabetta, MD Influenza Vaccine</p>		<p>None.</p>

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<p>Report from Chair Medical Executive Committee Mark Chrostowski, MD Voting and Quorum by Proxy</p>	<p>ie</p>	<p>The MEC reaffirmed to accept voting and quorum by proxy for the proposed Bylaws revisions.</p>
<p>Presentation from Chief of Staff James Sabetta, MD Election and Appointments</p>	<p>Dr. Chrostowski was nominated for the position of Chair of MEC.</p>	<p>Dr. Chrostowski was elected Chair of the MEC. The recommendations for Departmental Directors and Section Heads, listed in the MEC packet, were approved.</p>
<p>Report from Chair Medical Executive Committee Mark Chrostowski, MD ENT Call</p>	<p></p>	<p>January</p>

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<p>Report from Treasurer of Medical Staff Paul Sygall, MD Medical Staff Funds</p>	
<p>Presentation by President of Greenwich Hospital Norman Roth Report of the President</p>	<p>None.</p>
<p>Report from the Senior VP, Medical Services, CMO Spike Lipschutz, MD Medical Staff Peer Review</p>	<p>Dr. Lipschutz discussed the Medical Staff Peer Review report. Beginning next month, the minutes of the Peer Review Committee will be available for review ahead of the MEC meeting. These must be distributed through hospital email to ensure HIPAA compliance.</p>
<p>Report from the Senior VP, Medical Services, CMO Spike Lipschutz, MD Credentials Committee meeting</p>	<p>Dr. Lipschutz reviewed the minutes from the 2 January 2018 Credentials Committee meetings. The recommendations of the Credentials Committee were approved and will be sent to the Greenwich Hospital Board Quality</p>

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<p>Report from the Senior VP, Medical Services, CMO Spike Lipschutz, MD Credentials Committee meeting</p>	<p>Based on the review of the Credentials Committee recommendations and appointments and privileges, and based on all the information, including the credentialing files that were provided and available to the Medical Executive Committee during the meeting, after full discussion, upon motion duly made, seconded and unanimously passed, the Medical Executive Committee recommends to the Board of Trustees the following appointments and delineation of privileges:</p>	<p></p>	<p>and Safety committee for consideration.</p>
<p>The recommendations of the Credentials Committee were approved and will be sent to the Greenwich Hospital Board Quality and Safety committee for consideration.</p>			

Respectfully submitted,
Mark Chrostowski, MD – Chairman of Medical Executive Committee.

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