



BOARD QUALITY REVIEW COMMITTEE MEETING MINUTES – WEDNESDAY, JULY 26, 2023

AGENDA ITEM	CONCLUSION/ACTION	FOLLOW UP / RESPONSIBLE PARTY	FINAL?
NOTICE OF MEETING			
The Notice of Meeting was posted at Palomar Health Administrative Office; also posted with full agenda packet on the Palomar Health website on Thursday, July 20, 2023, consistent with legal requirements.			
CALL TO ORDER			
The meeting, which was held in the Linda Greer Board Room at 2125 Citracado Parkway, Suite 300, Escondido, CA 92029, and virtually, was called to order at 4:00 p.m. by Director Linda Greer, RN.			
ESTABLISHMENT OF QUORUM			
Quorum comprised of Board Directors: Greer, Corrales, Barry, Goldsworthy, MD, and Nguyen, MD			
PUBLIC COMMENT			
<ul style="list-style-type: none"> There were no public comments. 			
ACTION ITEMS:			
a. Minutes: Board Quality Review Committee Meeting – May 24, 2023	MOTION: by Director Barry, second by Goldsworthy, MD, carried to approve the meeting minutes of May 24, 2023, as submitted. Roll call voting was utilized. Director Barry – aye Director Corrales – aye Director Greer - aye Andrew Nguyen, MD - aye Mark Goldsworthy, MD - aye All in favor. None opposed. Motion approved		

Discussion:

b. Approval of Annual Review of Quality Assessment Performance Improvement (QAPI) & Patient Safety Plan

MOTION: by Director Barry, second by Goldsworthy, MD, carried to approve the Annual Review of Quality Assessment Performance Improvement (QAPI) and Patient Safety Plan with two grammatical changes.

Roll call voting was utilized.

Director Barry – aye
Director Corrales – aye
Director Greer - aye
Andrew Nguyen, MD - aye
Mark Goldsworthy, MD - aye
All in favor. None opposed. Motion approved

Discussion: Director Laura Barry noted two grammatical errors; 1) Under Definitions section II, A, 4, second sentence, the word “the” should be “that”, 2) Under Authority and Responsibility section III, A, 6, the word “are” should be “is”. With the changes notes, Director Barry motioned to approve.

c. Approval of Contracted Services

- I. Emerald Textiles
- II. Morrison
- III. DaVita Dialysis

MOTION: by Director Corrales, second by Goldsworthy, MD, carried to approve item C, I-III Contracted Services as presented.

Roll call voting was utilized.

Director Barry – aye
Director Corrales – aye
Director Greer - aye
Andrew Nguyen, MD - aye
Mark Goldsworthy, MD - aye
All in favor. None opposed. Motion approved

Discussion: Director Linda Greer asked if electrodes pads are still an issue with Emerald Textiles. Russ Riehl, Vice President, Operations Support Services, noted the issue has improved.

Director Laura Barry asked about the downward trend of Emerald Textiles. Russ Riehl, Vice President, Operations Support Services, noted the trend is closely monitored and oversight of the contract service has been increased.

STANDING ITEMS:

a. Medical Executive Committee (MEC)/Quality Management Committee (QMC) Update

- Andrew Nguyen, MD, PhD, shared an update of the Quality Management Committee, Palomar Medical Center, Escondido.
- Mark Goldsworthy, MD, shared an update of the Quality Management Committee, Palomar Medical Center, Poway.

NEW BUSINESS:

a. Environment of Care & Emergency Management Program Annual Report

- Russ Riehl, Vice President, Operations Support Services, presented the Environment of Care and Emergency Management Program annual report.
 - Chair Linda Greer asked about badge access for employees and if there are restrictions. Russ Riehl noted access is dependent on job code.
 - Chair Linda Greer requested for a breakdown of code calls, plus statistics of items confiscated by security. Russ Riehl will follow up on the request.

b. Medication Management (Pharmacy)

- Donna Gelios, Director, Pharmacy Services, presented the Medication Management (Pharmacy) report.
 - Chair Linda Greer asked if recent medication shortages would affect the hospital. Donna Gelios confirmed there would be shortages, but they are working diligently to minimize any foreseen shortages.

c. Patient Throughput/Discharge Planning (Clinical Resource Management)

- Ryan Fearn-Gomez, Director, Clinical Operations Improvement, and Debora Bitzer, Interim Director, Clinical Resource Management, presented the Patient Throughput/Discharge Planning (Clinical Resource Management) report.
 - Chair Linda Greer inquired about the average number of patients that utilize the discharge lounge at Escondido and Poway. Ryan Fern-Gomez shared the average statistics
 - Director Terry Corrales asked about the discharge process. Ryan Fearn-Gomez explained the process.

d. Rehabilitation Services

- Virginia Barragan, Vice President, Continuum Care, presented the Rehabilitation Services report.
 - Chair Linda Greer requested Sub-Acute be featured at a future Board of Directors meeting.

ADJOURNMENT TO CLOSED SESSION

Pursuant to California Government Code § 54962 and California Health and Safety Code § 32155; HEARINGS – Subject Matter: Report of Quality Assurance Committee

ADJOURNMENT TO OPEN SESSION

ACTION RESULTING FROM CLOSED SESSION

- There were no action items identified in the Closed Session of the meeting.

FINAL ADJOURNMENT - The meeting adjourned at 5:27 p.m.

SIGNATURES:

COMMITTEE CHAIR


Linda Greer, RN

COMMITTEE ASSISTANT



Carla Albright