QUALITY PROFESSIONAL SERVICES
COMMITTEE MEETING
Thursday, June 25, 2015

Conference Center Located at Highland Care Pavilion
1411 East 31st Street Oakland, CA 94602
Marla Cox, Clerk of the Board
(510) 535-7515

LOCATION:
Open Session: HCP Conference Center

COMMITTEE MEMBERS
Barry Zorthian, MD, Chair
Kinkini Banerjee
Joe DeVries
Maria Hernandez
Michele Lawrence

NON-VOTING MEMBERS
Deepak Dhawan, MD
John Iocco, MD
Joe Walker, MD

AGENDA

OPEN SESSION / ROLL CALL 3:30 – 3:35 pm
(General Counsel Announcement as to purpose of Closed Session)

TAB #1 CLOSED SESSION 3:35 – 4:05 pm
Consideration of Confidential Medical Staff Activities
A. Confidential Peer Review
   [Health & Safety Code Section 101850(ii)]
   Barry Zorthian, MD, Chair, Quality Professional Services Committee
   Interdisciplinary Professional Practice Committee

B. Credentialing Reports
   [Health & Safety Code Section 101850(ii)]
   Joe Walker, MD, Chief of Staff, HGH, FMT, JGH Medical Staff
   Deepak Dhawan, MD, Chief of Staff, SLH Medical Staff
   John Iocco, MD, VP, AHD Medical Staff

C. Conference with Legal Counsel:
   Significant Exposure to Litigation
   [Government Code Section 54956.9]
   Mike Moye, Interim General Counsel

(Reconvene to Open Session)
TAB #2  **ACTION: Consent Agenda**  4:05 – 4:20 pm

A. **Approval of the Minutes of the May 28, 2015 Quality Professional Services Committee Meetings.**

B. **Approval of Policies and Procedures**
   Kerin Torpey Bashaw, MPH, RN, Vice President, Quality

**MAY 2015**
San Leandro Hospital Policies

**Clinical**
- Critical Value Management
- Dialysate (Attachment)
- Medication – Black Box Warnings (FDA Boxed Warnings) and Medication Safety
- Medication – Formulary, Development and Maintenance of the Hospital
- Medication – Selection, Procurement and Storage
- Observation Status Oxygen for Patients at Time of Discharge, Arranging
- Pain Assessment and Management
- POLST – Physician Orders for Life-Sustaining Treatment
- Rapid Response Team (Attachment)
- Suicide Risk and Screening/Assessment

**Department**
- Authority of Infection Control Committee

**JUNE 2015**
Alameda Health System Policies

**Clinical**
- Care of the Imminently Dying Patient
- Dialysate
- MCH – Physiologic Management of Second Stage Labor
- Medication: Continuous Unfractionated Heparin Sodium Infusion for Venous Thromboembolism (VTE) and Acute Coronary Syndromes (ACS)
- Postmortem Care

**Department**
- Appointment Arrival Policy: Primary Care
- Change of Medical Home/Primary Care Provider
- MCH – Algo 5 Newborn Screener
- MCH – Neonatal Blood Glucose Monitoring
- MCH – Newborn Hyperbilirubinemia
- MCH Operation Stork
- Staffing Guidelines

**San Leandro Hospital Policies/Plans**

**Administrative**
- Administrative Call Schedule
- Admission Deposits
• Admissions Policy
• Advance Beneficiary Notification
• Adverse Event Report to CDPH
• Age Restriction Statement
• Auxiliary – Volunteer Service
• Billing Practices
• Bulletins, Boards and Public Postings
• Catering Services
• CDPH Unusual Occurrences, Notification Of

Clinical
• Central Line Catheters/ PICC Lines/Port-A-Caths
• Central Venous Catheters Dressing, Assessment of Site and Dressing Change
• Chest Tube – Insertion, Care, Heimlich Chest Drain Valve, Removal
• Cleaning and Monitoring of the Environment
• Clinical Competency Assessment
• Code Blue – Cardiopulmonary
• Collaborative Care Planning
• Controlled Medications
• Emergency Crash Carts
• Latex Allergy Patients, Care Of
• Nursing Structure and Organization: Administration and Organization of Nursing Services, Philosophy, Standards, Goals and Scope
• Physician Orders – Transcribing and Noting
• Single Use Medical Device Processing

Plan
• Medication Error Reduction Plan (SB 1875) 2015 Update

**Recommendation: Motion to approve.**

**END OF CONSENT AGENDA**

**TAB #3 REPORT: Medical Executive Committee** 4:20 – 4:50 pm
Joe Walker, MD, Chief of Staff, HGH, FMT, JGH Medical Staff
Deepak Dhawan, MD, Chief of Staff, SLH Medical Staff
John Iocco, MD, VP, AHD Medical Staff

**TAB #4 REPORT: Patient Experience** 4:50 – 5:05 pm
Kinzi Richholt, Chief Nurse Executive

**TAB #5 REPORT: Mission Moment** 5:05 – 5:15 pm
James E.T. Jackson, Chief Administrative Officer, San Leandro Hospital

**TAB #6 DISCUSSION: Issue Tracking** 5:15 – 5:20 pm
Barry Zorthian, MD, Chair, Quality Professional Services Committee
Public Comments

Board of Trustees Remarks

ADJOURNMENT
**Our Mission**
Caring, Healing, Teaching, Serving All

**Strategic Vision**
AHS will be recognized as a world-class patient and family centered system of care that promotes wellness, eliminates disparities and optimizes the health of our diverse communities.

**Meeting Procedures**
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