



**QUALITY PROFESSIONAL SERVICES
COMMITTEE MEETING
Thursday, July 23, 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. 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

B. Conference with Legal Counsel:

Significant Exposure to Litigation

[Government Code Section 54956.9]

Mike Moyer, Interim General Counsel

(Reconvene to Open Session)

TAB #2 REPORT: Mission Moment **4:05 – 4:15 pm**

John Chapman, Chief Administrative Officer, Highland Hospital

TAB #3 ACTION: Consent Agenda

4:15 – 4:25 pm

A. Approval of the Minutes of the June 25, 2015 Quality Professional Services Committee Meetings.

B. Approval of Policies and Procedures

Kerin Torpey Bashaw, MPH, RN, Vice President, Quality

JULY 2015

Alameda Health System Policies

Clinical

- Critical Results and Communication of Critical Results
- Massive Transfusion Protocol

Plan

- Quality Improvement Business Management

San Leandro Hospital Policies

Administrative

- Blood and Blood Product Administration
- Fall Risk Assessment, Management and Reduction

Clinical

- Anesthesia Waste Gas Monitoring
- Autoclaves
- Biological Autoclave Procedure for Immediate Use Autoclaving of Implantable Items in the Operating Room
- Bone Marrow Biopsy
- Bowie Dick Testing
- CIDEX OPA (0.55% Orthophthalaldehyde) Solution
- Medication Refrigerator/Warmer Monitoring
- Medication: Anticoagulation Management Program, Monitoring and Adjustment for Therapeutic Usage
- Medication: First Dose Review by a Pharmacist
- Medication: Intravenous Medication Administration Requiring Special Monitoring and Considerations
- Medication: Patient's Own Medications for Use in Facility
- Medication: Self-Administration, Securing of Medications For
- Medication: Standard Concentrations for IV Medications
- Medications/Solutions on and off the Sterile Field, Verification and Labeling
- Vancomycin Pharmacy Dosing Policy and Protocol

Department

- Biliary Scan Protocol
- Biliary Scan with Cholecystokinin Protocol
- Bone Scan for Infection Control
- Cardiolite (Sestamibi) Myocardial Scan Protocol
- Clinical Indications for Cardiac Stress Testing

- Gallium Scan Protocol
- Gastric Emptying Study Protocol
- Gastrointestinal Bleeding Scan Protocol.
- Mammary Lymphoscintigraphy Protocol
- Meckel's Diverticulum Protocol
- Muga Cardiac Ejection Fraction Scan
- Nighthawk Reporting – Hours Exam
- Radioisotopes – Receipt and Pick-Up of

Plans

- Quality Improvement Business Management Plan 2015-2016
- Risk Management and Patient Safety Plan 2015-2016

C. Quality Dashboard

Kerin Torpey Bashaw, MPH, RN, Vice President, Quality

Recommendation: Motion to approve.

END OF CONSENT AGENDA

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| TAB #4 | <u>REPORT: Medical Executive Committee</u>
<i>Joe Walker, MD, Chief of Staff, HGH, FMT, JGH Medical Staff</i>
<i>Deepak Dhawan, MD, Chief of Staff, SLH Medical Staff</i>
<i>John Iocco, MD, VP, AHD Medical Staff</i> | 4:25 – 4:50 pm |
| TAB #5 | <u>DISCUSSION: Issue Tracking</u>
<i>Barry Zorthian, MD, Chair, Quality Professional Services Committee</i> | 4:50 – 4:55 pm |
| TAB #6 | <u>REPORT: Legal Counsel's Report on Action Taken in Closed Session</u>
<i>Mike Moye, Interim General Counsel</i> | 4:55 pm |

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

The Board of Trustees is the Policy Body of the Alameda Health System. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Board Members or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to its members, 1411 East 31st Street Oakland, CA 94602.

Disability Access

The Meeting Rooms are wheelchair accessible. Assistive listening devices are available upon request at the Clerk of the Board's Office. To request sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of the Board. Requests made at least 48 hours in advance of the meeting will help to ensure availability. The nearest accessible BART station is Lake Merritt. Accessible AC Transit Bus Route 62 stops at the entrance to Highland Hospital. Route 11 stops one block away, on 14th Avenue at East 31st Street. For schedule updates, call AC Transit at (510) 817-1717; BART at (510) 465-2278. There is accessible parking in the main patient parking lot enter on East 31st Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help us to accommodate these individuals.

The AHS Board of Trustees is committed to protecting the private health information (PHI) of our patients. We ask that speakers refrain from disclosing or discussing the PHI of others. Please also know that, should you decide to disclose your PHI, the Trustees will still likely refer your matter, to the extent it involves PHI, to the executive staff for a confidential review of the facts and for confidential handling. If you would like more information regarding the confidentiality of PHI as it relates to the Health Insurance Privacy and Accountability Act, please refer to 45CFR Section 164.101, et.seq.