



QUALITY PROFESSIONAL SERVICES COMMITTEE MEETING
THURSDAY, February 25, 2016
3:30pm-4:30pm

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

LOCATION:

Open Session: HCP Conference Center

MINUTES

THE MEETING WAS CALLED TO ORDER AT 3:41PM

ROLL CALL WAS TAKEN AND THE FOLLOWING TRUSTEES WERE PRESENT:

Barry Zorthian, MD, Joe DeVries, Maria Hernandez, and Tracy Jensen.

Non-Voting Members present: Drs. Deepak Dhawan, John Iocco and Swapnil Shah.

(General Counsel Announcement as to purpose of Closed Session)

TAB #1 CLOSED SESSION

(Reconvene to Open Session)

TAB #2 ACTION: Consent Agenda

A. Approval of the Minutes of the January 28, 2016 Quality Professional Services Committee Meeting.

B. Approval of Policies and Procedures

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

February 2016

Alameda Health System Policies

Clinical

- Immunizations in Adult Primary Care Protocol
- Patient Transfer for Evaluation, Diagnostic Testing or Treatment (attachments)
- Standardized Procedure: Refill of Medications in Adult Primary Care by RN
- Standardized Procedure: Titration of Hypertension Medications in Adult Primary Care (attachment)

Alameda Hospital Policies

Clinical

- Hospital Acquired Infection (HAI) Prevention Policy for CCU Patients Including MRSA
- Lexiscan Administration During Radionuclide Myocardial Perfusion Imaging Test

San Leandro Hospital Policies

Administration

- Advance Healthcare Directive (AHD)
- Condition 44
- Unrepresented Patients

Clinical

- Carbapenem Resistant Enterobacteriaceae
- Medication – Anesthesia Narcotic Boxes
- Multi-Drug Resistant Organisms (MDRO)
- Outpatient Surgery Scheduling
- Process for Charges
- Urinary Catheter Management Protocol
- Use of the Germfree Compounding Aseptic Isolator (CAI or Glove box)

Action: A motion was made and seconded to approve the QPSC minutes of January 28, 2016. The motion passed.

AYES: Trustees DeVries, Hernandez, and Zorthian.

NAYS: None

Abstention: Trustee Jensen

Action: A motion was made and seconded to approve February 2016 Policies and Procedures as presented. The motion passed.

AYES: Trustees DeVries, Hernandez, Jensen, and Zorthian.

NAYS: None

Abstention: None

TAB #3 DISCUSSION: Issue Tracking

The Committee had no new or pending issues to review at this meeting.

TAB #4 REPORT: Legal Counsel's Report on Action Taken in Closed Session

The Interim General Counsel reported that the Committee met in closed session and approved the credentialing reports from each of the three Medical Staffs and took no other action.

Public Comments – None

Trustee Remarks – None

ADJOURNMENT – 4:05pm

Respectfully submitted by:


Susana Flores
Clerk of the Board

APPROVED AS TO FORM:

Reviewed by: _____


Mike Moya
Interim General Counsel