

## MINUTES OF MEDICAL EXECUTIVE COMMITTEE

### Attendance:

<input type="checkbox"/> Dr. Ahmed (V)	<input checked="" type="checkbox"/> Dr. Creamer (V)	<input checked="" type="checkbox"/> Dr. Grant	<input checked="" type="checkbox"/> Dr. Smallman (V)
<input type="checkbox"/> Mr. Antonini (V)	<input checked="" type="checkbox"/> Ms. Daoust	<input checked="" type="checkbox"/> Dr. Grossman	<input type="checkbox"/> Dr. Tovar-Spinoza (V)
<input checked="" type="checkbox"/> Dr. Brangman (V)	<input type="checkbox"/> Dr. Duggan	<input checked="" type="checkbox"/> Dr. Halleran (V)	<input checked="" type="checkbox"/> Dr. Weiss
<input checked="" type="checkbox"/> Dr. Brodey (V)	<input checked="" type="checkbox"/> Dr. Eastwood	<input checked="" type="checkbox"/> Dr. Kohman (V)	<input checked="" type="checkbox"/> Dr. Weinstein
<input type="checkbox"/> Dr. Cleary (V)	<input type="checkbox"/> Ms. Erwin	<input type="checkbox"/> Dr. Krishnamurthy (V)	<input checked="" type="checkbox"/> Legal counsel
<input checked="" type="checkbox"/> Dr. Carhart (ad hoc)	<input type="checkbox"/> Ms. Fries	<input checked="" type="checkbox"/> Dr. Lam (V)	<input checked="" type="checkbox"/> Dr. Simmons (guest)
<input type="checkbox"/> Dr. Cassagnol	<input checked="" type="checkbox"/> Dr. George (V)	<input type="checkbox"/> Dr. McCabe	
<input checked="" type="checkbox"/> Ms. Cormier	<input checked="" type="checkbox"/> Dr. Grage (V)	<input type="checkbox"/> Ms. Page	

AGENDA ITEM / PRESENTER	DISCUSSION	ACTION / VOTE	RESPONSIBLE PARTY	DUE DATE
<b>CALL TO ORDER</b>	The regular meeting of the Medical Executive Committee was called to order at 6:06 PM on September 29, 2015 in Classroom A&B at the Community Campus by Mitchell Brodey, MD, Chair, Medical Executive Committee.			
<b>CONSENT AGENDA</b>				
MEC Minutes	MEC minutes from August 25, 2015 were circulated in advance of the MEC meeting.	Motion to approve minutes as submitted; unanimously approved.		
P & T Committee report	P & T Committee from August 18, 2015 were circulated in advance of the MEC meeting.	Motion to approve minutes as submitted; unanimously approved.		
<b>SPECIAL GUEST</b>				
Dr. Simmons / Flu Vaccine	Dr. Simmons spoke regarding the current flu vaccine. The cost for the vaccine has gone up. For example prior to 2010 it was \$4/dose, 2013 it was \$7/dose, 2014 it was \$10/dose (4500 ordered), and in 2015 it is \$15/dose (7000 ordered). The current form used by the health office has been amended to show who is part of the medical staff. Flu clinics will be held every Tuesday & Thursday during the month of October at the Downtown Campus from 7:30 am – 4 pm. Clinics are also available at 550 Harrison, The Bone & Joint Center and UHCC. As for the Community Campus there was a flu clinic held September 24, 2015. There will be no additional clinics. In order to get the flu vaccine, stop by the Employee Health Office. The flu vaccine will also be available at			

	the annual medical staff meeting held on October 20, 2015.			
<b>REPORTS</b>				
Officer reports	<p>Dr. Eastwood spoke regarding the publicized SU Medical School concept. Dr. Eastwood made three points:</p> <ol style="list-style-type: none"> <li>1. This creates competition for clinical placements</li> <li>2. This creates competition for the \$500M Governor's prize</li> <li>3. There doesn't seem to be much interest from the central VA or the Governor.</li> <li>4. If this is pursued, at full maturity, it will create 60-80 new physicians that would probably be inadequately trained.</li> </ol> <p>If anyone hears anything please send the information to Dr. Eastwood or Dr. Duggan.</p> <p>Dr. Eastwood announced the new President, Dr. Danielle Laraque-Arena, will be starting on January 14, 2016. She will be in Syracuse this coming Monday thru Wednesday. She will also be back in November for another visit.</p> <p>Dr. Weiss spoke about benchmarking quality through UHC. UHC compares Upstate with other teaching hospitals. Dr. Weis spoke about two of our ratings:</p> <ol style="list-style-type: none"> <li>1. Focused inpatient care – results put us at a one- star hospital. This is for both campuses combined. Out of 102 ratings we are currently 95. In order to be a two-star hospital we would have to improve a fraction of a point.</li> <li>2. Ambulatory – results put us at a three-star hospital.</li> </ol> <p>Dr. Weiss provided some information on performance of critical measures. The observed to expected mortality has had a 33% reduction at both campuses over the last six months. It was 1.6 (should be no more than 1); however it's gone down to 1.1 over the last few months. This shows an improvement in physician documentation.</p> <p>We currently have a one-star rating in communication. Historically the Community Campus has been better than the Downtown Campus. If each campus could maintain 81.3% we would be a</p>			

	<p>three-star hospital. ICARE will be rolling out which will hopefully help this.</p> <p>There has been a nice reduction in length of stay at both campuses. If we continue with the current pace we would be a two or three star hospital.</p> <p>Dr. Weiss mentioned ICD-10 will start on October 1, 2015. Surgical specialties (especially Ortho) will need more specific adjectives (i.e. knee vs. <i>right</i> knee).</p> <p>Dr. Grant mentioned they had their first accreditation self-study for the ACGME Internal Medicine program. This was completed by external site visitors. Overall they had a very good report. Feedback was given immediately. They didn't uncover anything that wasn't already known and being worked on. The Pediatric program will have a formal visit in December. There are four things that they look for:</p> <ol style="list-style-type: none"> <li>1. Annual survey of residents</li> <li>2. Annual survey of faculty</li> <li>3. Procedures for surgical specialties</li> <li>4. Scholarships</li> </ol> <p>Dr. Grant mentioned they have their first offer for a paid residency. This is primarily from foreign medical graduates. Spots are limited so people are offering to pay to get into the program. There are many details that have to be worked out.</p> <p>Dr. Grant spoke about resident issues.</p> <ol style="list-style-type: none"> <li>1. One has been here a month and asked not to continue</li> <li>2. One has been placed on academic probation</li> <li>3. One will be mentioned during executive session</li> </ol> <p>Ms. Daoust mentioned the Endoscopy Center will be relocating to Township 5 in Camillus. An evaluation of needed services moving forward will be evaluated come Q1 &amp; Q2. There are many details to figure out (i.e. what will go in that space?).</p>			
<b>ACTION ITEMS</b>				

Credentials Committee	The Credentials Committee minutes and recommendations from September 14, 2015 were circulated in advance of the MEC meeting.	Motion to approve Credentials Committee's recommendations; unanimously approved.		
Nomination Committee report	Dr. Smallman announced the winners of the recent election. There were two from the Downtown Campus, Dr. Corona and Dr. Iannuzzi, and one from the Community Campus, Dr. Halleran. Congratulation letters were sent out to all winners as well as the remaining candidates. The new term will take effect 1/1/2016. It was a close election and had record votes of 219.			
Bylaws recommendations: Results	Votes were inconsistent regarding A-01 and A-03. Dr. Weiss and Dr. Brodey will be meeting with Dr. Eastwood on 10/1/15 to discuss. Discussion ensued regarding the inconsistency.		Ms. Erwin	TBD
Bylaws recommendations: Comment	Dr. Weinstein mentioned there weren't any comments submitted.	Motion to approve these changes and send to the medical staff for a final vote of the medical staff; unanimously approved.	Ms. Erwin	TBD voting
Bylaws recommendations: New this month	Drs. Weinstein and Kohman presented the recommendations for bylaw changes from the subcommittee (MSB A-02, MSB A-03, MSB A-04, MSB A-12, and MSB X-01).  The committee would like to hold MSB A-02, MSB A-12 and MSB X-01 next month.	Motion to approve the changes of A-03 and A-04 and send to the medical staff for comment before a final vote of MEC or the medical staff, approved.  Motion to hold A-02, A-12 and X-01. Unanimously approved.	Ms. Erwin	TBD Comment period
<b>LONG RANGE PLANNING</b>	Policies: There are currently a lot of policies that need physician input. Dr. Weiss gave a brief overview and opened it up to ideas on how to handle these moving forward. Discussion ensued.  Latex Policy: The committee was unsure why this policy was being brought forth. The 'approved by' is incorrect; Joint Leadership no longer exists.	Motion to approve the requested changes. Unanimously approved.		
<b>EXECUTIVE SESSION</b>	Dr. Brodey made a motion to move to executive session, which was seconded. The meeting went into executive session, and then returned to regular session.			
<b>ADJOURNMENT</b>	Meeting was adjourned at 7:41 PM			

Recorder: Nicole Cormier, CPCS  
Assistant Manager, Medical Staff Services

<b>Parking Lot</b>	
MS.9 data collection	
Physician input on Medical Records	<i>Dr. Weiss</i>
Policy Discussion	<i>Dr. Weiss</i>