

**Main Line Health
Paoli Hospital Medical Staff
Semi-Annual Campus Meeting
April 4, 2017 at 6:00 PM in the Potter Conference Room**

Meeting Minutes 4-4-17

The second of two Paoli Hospital Medical Staff Semi-Annual Campus Meetings scheduled for fiscal year July 2016 - June 2017 was called to order at 6:00 PM Tuesday, April 4, 2017 in the Potter Conference Room by Matt Callahan, DO, Medical Staff President, Paoli Hospital Campus.

Attendance: There were 149 Members of the Medical Staff in attendance.

Call to order: Matt Callahan, DO, President Paoli Hospital Medical Staff

Review and Approval of Minutes:

The minutes of the October 4, 2016 meeting were approved.

Introduction of New Members of the Medical Staff: Matt Callahan, DO, President Paoli Hospital Medical Staff

Dr. Callahan identified those physicians who have acquired appointment and clinical privileges to practice at Paoli Hospital in the Departments of Anesthesiology, Family Practice, Department of Medicine: Internal Medicine and Physical Medicine and Rehabilitation, Department of Psychiatry, and the Department of Surgery: General Surgery and Orthopedic Surgery from September, 2016 through March, 2017.

Paoli Hospital Auxiliary Update: Carol Rabe Palmer, President PH Auxiliary and Marianne Quinty, President, Anthony Wayne Branch

Ms. Rabe-Palmer extended thanks to the Medical Staff for supporting all Paoli Hospital Auxiliary events. She explained that the Auxiliary raises about \$400,000 almost every year to support a variety of different hospital projects. The 2016-2017 pledge will provide funding for state-of-the-art infection prevention technology and essential equipment for the Department of Surgery.

Ms. Quinty announced that the 30th Anniversary Celebration for the 2017 Golf Tournament will be held at Gulph Mills Golf Club on May 15, 2017. The Honorary Chair for this event is Elaine Rinaldi Bailey. The Polo Party will be held at Radnor Hunt on June 11, 2017; the Honorary Chair for this event is Sandra Baldino. Raffle tickets for both events were available for sale in the hallway by Auxiliary members.

Health Share Exchange of Southeast PA: Martin Lupinetti, Executive Director

The Health Share Exchange (HSX) of Southeast PA is a non-profit Health Information Exchange (HIE) that serves Philadelphia and the five surrounding counties. Main Line Health is a member organization. The mission of the organization is to provide secure access to health information that enables preventive and cost effective care; improves the quality of care; and facilitates the transitions of care. Service offerings include direct secure messaging and automated care team finder, encounter notification service, clinical activity history service, clinical data repository services.

The Paoli Hospital Emergency Department is a beta site for the HSX Clinical Activity History (CAH) system. This system shares regional health history data points with all regional hospitals to help provide better coordinated care.

VP Medical Affairs Report: Robert Fried, MD

Medical Notations in Patient Charts – Please be cautious when writing draft notes in advance to save time.

Hepatitis C Screening – co-signed & witnessed

Nurses are asking inpatients if they'd like to be screened for Hepatitis C; if the patient consents to the screening, physicians must put the order into the chart.

Background - In July, 2016 Pennsylvania passed PA Act 87, the Hepatitis C Screening Act. This act requires that individuals born 1945 - 1965 be offered hepatitis C screening during primary care services or during an inpatient hospital stay. This was enacted by the legislature to require physicians to screen the baby boomer population who is at higher risk of undiagnosed Hepatitis C. At the end of February MLH instituted a process to offer Hepatitis C screening to inpatients. As part of the nursing admission profile, all appropriate patients will be asked if they would like to be screened for hepatitis C. If the test is negative the provider will let the patient know their result; if the test is positive physicians will offer follow-up or refer the patient to another provider for follow-up. Physicians are encouraged to document the referral and discussion of the results with the patient.

Narcotics Orders – state law requires physicians to check the Prescription Drug Monitoring Program system to determine whether a patient is under treatment with an opioid drug product by another provider.

Verbal Orders – When Epic is launched orders can be input using mobile devices. Until then, within Main Line Health there is a move to decrease the number of verbal orders.

Hospital Report: Jim Paradis, President of Paoli Hospital

Key Operating Statistics

Volumes: July 1, 2016 – February, 2017 there have been no major changes in statistics this fiscal year; volumes are stable. ED visits have increased; Adult Inpatient Discharges decreased; Adult Observation Cases have a slight increase, Outpatient visits increased, Surgeries remain stable. The average inpatient length-of-stay continues to be higher than expected since November.

Revenue: Net revenue is close to budget but down slightly. Operating Expenses were higher than budgeted mainly because of the extended length-of-stay. This translates to \$1.2 million below budget since July 1 and slightly below last year.

HCAHPS Results for Inpatients

The response rate during 2015 and 2016 is 1800 per year. The global scores are usually in the top 10% but are now in the top 12%. The sub-categories of the global scores have all seen an increase in scores.

Patient Safety: there is a concern that some employees are not willing to speak up for safety. Mr. Paradis asked those present to be aware of how they respond to questions from the staff.

Medical Staff President Report: Matt Callahan, DO

Medical Staff Dinner Dance: This social event will be held on May 19 at Waynesborough Country Club at 6:30 pm.

Prescription Drug Monitoring Program – physicians were sent an email survey from the PA Department of Health regarding the Prescription Drug Monitoring Program. Dr. Callahan encouraged physicians to respond to the survey.

Old/New Business: none

Adjournment: Meeting adjourned at 6:55 pm