

**Ocean Medical Center  
Quarterly General Staff  
December 11, 2018**

TOPICS	FINDINGS/ DISCUSSIONS	CONCLUSION/ RECOMMENDATIONS	ACTIONS/ FOLLOW-UP
Call to Order	Dr. Lake, President, called the meeting to order at 6:03pm		
Approval of Minutes	The September 11, 2018 Quarterly Medical Staff Meeting minutes were approved	Minutes approved as written	None
President’s Report - Dr. Thomas Lake, M.D.	<ul style="list-style-type: none"> <li>• OMC Rules and Regulations – Completed and Final Draft sent to Med Council for approval. Following items were added/updated in New Rules and Regs                             <ul style="list-style-type: none"> <li>➤ H&amp;P, Op/Procedural reports, and consultations not dictated within 24hrs will be considered delinquent</li> <li>➤ Discharge summaries will be considered delinquent if not completed within 30 days of discharge. Physicians will be notified by HIM via phone, e-mail, fax, or certified mail</li> <li>➤ Delinquent medical record dictations not completed within 7 business days, upon notification, will result in restriction of physician privileges</li> <li>➤ Restriction Definition: Physician will be unable to admit new patients or schedule new surgeries or procedures</li> <li>➤ Physicians placed on restriction 3 times or more within a twelve month period, will have to appear before QI&amp;O and will make further recommendations to the MEC</li> <li>➤ Allied Health Professionals may collect information from patient, but consulting</li> </ul> </li> </ul>	Informational	

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	<p>physician must be contacted prior to initiation of diagnostics or treatment and must see and evaluate patient and dictate the completed consultation</p> <ul style="list-style-type: none"> <li>➤ Minor changes in language to be consistent with recently approved HMH bylaws were made</li> <li>➤ Elimination of Departmental Rules and Regulations</li> </ul> <ul style="list-style-type: none"> <li>• IT Update             <ul style="list-style-type: none"> <li>➤ EPIC “Playground” will be announced by Admin, Vito Buccellato when ready to go live for Department Chair to explore EPIC before launch</li> <li>➤ Training for Medical Staff will be announced closer to launch date</li> <li>➤ Sorian and PACS – Significant memory upgrade will be done by IT to help fix many of the current IT issues (slow computers etc.)</li> <li>➤ Verizon issues – IT looking into other options to improve cell signal</li> <li>➤ Overhead paging – Admin looking into other forms of communication platforms that would allow Medical Staff and Hospital to revisit “quiet hospital environment” and end unnecessary overhead paging</li> </ul> </li> <li>• Quality Update             <ul style="list-style-type: none"> <li>➤ JC results – Very successful – Accreditation received</li> <li>➤ No Conditional Findings</li> <li>➤ JC Comment: “All of your staff have the spirit to provide excellence”</li> <li>➤ FPPE/OPPE – Need triggers for FPPE and</li> </ul> </li> </ul>	<p>Informational</p>	
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	<p>Metrics from Contracted/Employed physicians for OPPE</p> <ul style="list-style-type: none"> <li>➤ JC Disease Specific Certs – 2018: Colorectal Cancer, Total Joint Program, Palliative Care, and Stroke</li> <li>➤ Ongoing Reminders: Date and Time all Medical Records</li> <li>➤ H&amp;P, Op reports, and consults must be dictated within 24 hours</li> <li>➤ Proper Informed Consent</li> <li>➤ Leapfrog: OMC earned “A” Grade for hospital safety</li> <li>➤ OMC Received “Top Teaching Hospital” Award from Leapfrog</li> <li>• RN Scholarships – 4 nurses awarded during the “Doctors/Nurses Holiday Party” on December 7, 2018</li> <li>• 2019 Dues – Deadline to pay dues is January 31, 2019 (\$250.00)</li> </ul>	<p>Informational</p>	
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Administrative Report – Dr. Ken Sable, Regional President	<ul style="list-style-type: none"> <li>● HMH Update – Slides Presented at meeting                         <ul style="list-style-type: none"> <li>➤ 16 Hospitals in NJ</li> <li>➤ 180+ Patient Care Locations</li> <li>➤ 270 Employed Physician Practice Locations throughout NJ</li> <li>➤ Carrier Clinic – Application to CHAPA filed and Integration Steering Committee formed</li> <li>➤ Regional Market and CTS Transformation services structure explained</li> <li>➤ Regional Presidents: Dr. Sawczruk – North Market/Dr. Fredricks – Central Market/Dr. Sable – South Market</li> <li>➤ CTS Presidents – Tim Hogan, Dean Lin, Don Parker</li> </ul> </li> </ul>	Informational	
Administrative Report – Ellen Angelo – VP of Nursing	<ul style="list-style-type: none"> <li>● Thanked OMC Medical Staff for the RN Scholarship</li> </ul>	Informational	
IT Update	None		
Old Business	None		
New Business from the Floor:	None		
Treasurer’s Report	As of December 5, 2018 Checking: \$17,478.59 Money Market: \$288,084.09 Total: \$305,562.68	Informational	
New Members	Qian, Qiubing Patel, Sachin S Dos Santos, Frank Menadier, Teresa M Raza, Muhammad R Tawfik, Tamir A Cortese, Lisa A Hirsh, Alina Z	Informational	

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	Lee, Nelson Shah, Chirag M Siddiqui, Pervez A Patel, Mehul Kumar	Informational	
Adjournment	With no further business, the meeting adjourned at 6:41pm		
Upcoming Quarterly Medical Staff Meeting	March 12, 2019		

Respectfully submitted,

Secretary  
Dr. Michael Rothberg

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