The Quality and Regulatory Committee of Grady Memorial Hospital Corporation convened on Monday, January 11, 2015 at 1:00 p.m. in the Administrative Conference Room located at 80 Jesse Hill, Jr. Drive S.E., Atlanta, Georgia 30303.

Committee Members Present
Lisa Borders, Chair
Henry W. Grady, III
Pierluigi Mancini, PhD
Christian P. Larsen, MD
Valerie Montgomery-Rice, MD
Sharon Bent-Harley, MD
Michael Russell

Committee Staff Present
Robert Jansen, MD, Staff Liaison
Kelvin Holloway, MD, Staff Liaison
Rhonda Scott, PhD, RN, Staff Liaison
Chad VanDenBerg, Staff Liaison
Timothy Jefferson, Esq., Gen. Counsel, Staff Liaison

Committee Members & Staff Absent
John Haupert, President, CEO
Kelly Loeffler
Erica Qualls-Battey

Others Present
Debbie Vigliotti, PharmD
Sheena Kandiah, MD
Yolanda Rich
Yolanda Wimberly, MD
Leon Haley, MD

Call to Order
Ms. Lisa Borders called the QRC meeting to order at 1:00 p.m. She also read the Confidentiality Statement.

Approval of Minutes
The Committee unanimously approved the January 11, 2016 minutes.
UNFINISHED BUSINESS – None

NEW BUSINESS

Chief Medical Officer’s Update – Robert Jansen, MD

Dr. Jansen presented the medical staff and advance practice providers for appointments, reappointment consideration (the providers are noted in the Board packet). The Committee approved the recommendation.

- Initial Appointments – 5
- Reappointments – 34
- Advanced Practice Providers Initial – 5
- Advanced Practice Providers Reappointments – 11
- Extended Focus Professional Practice Evaluation - 12
- Ongoing Professional Evaluations – 35
- Resignations – 0

Action: It was motioned and seconded to approve appointments and reappointments. Motion was carried.

- Dr. Jansen briefly described the changes in leadership roles within the Medical Affairs Division.
- Dr. Jansen also discussed two cases and their outcomes. Going forward, he will share a case that ends in a favorable outcome and one that had an adverse outcome. The discussion for these cases will focus on what was done correctly as well as what can be improved upon.
  - The first case involved a 90-year-old stroke patient who was transferred to Grady from Southeast Georgia. He is recovering well.
  - The second case involved a 29-year-old presenting with Sickle Cell crisis and admitted to ICU. The patient did not receive antibiotics and blood transfusion timely. The patient arrested and subsequently died.

Zika Virus Update – Sheena Kandiah, MD, MPH

Dr. Kandiah presented the committee with a Zika Virus update. She shared with the committee the virus’ origin, transmission, and affected areas.

- The Zika outbreak started in 2002 with 193 cases currently in the U.S. via travelers who have visited South America. The virus is transmitted mainly through mosquitoes. Other modes include maternal-fetal, breast milk, organ/tissue transplants, sexual, blood transfusion, and lab exposure. The maternal-fetal transmission has resulted in infant microcephaly.
The incubation period of the Zika virus is a few days to one week. The symptoms include fever, rash, joint and muscle pain. Treatments for Zika virus are supportive, fluids, and anti-fever medications. The Zika virus is seldom severe and hospitalization or death has been reported as occurring.

Currently there is limited information on the Zika virus during pregnancy. What is known is that the infection can occur in any trimester. The Centers for Disease Control recommends that women who are pregnant should postpone travel to the areas where the Zika virus is present. If travel during pregnancy is unavoidable, certain precautions should be taken to reduce the chance of contracting the virus.

Screening and prevention include counseling against traveling to affected areas, counseling for potential complication, determining travel history, and testing per CDC recommendations.

**Medication Safety – Debbie Vigliotti, PharmD**

Dr. Vigliotti provided an update of Medication Safety.

- Medication Error reporting has increased by 131% and Adverse Drug Reaction reporting increased by 650%. The increases are due primarily to reporting near miss events, staff recognition, staff feedback on changes, and safe environment for reporting.
- The report on Medication Errors per 1,000 patient days shows that the baseline for 2015 is up by 8.3% since implementing the VERGE system.
- During the 2nd quarter 2015 reporting, the most significant error origins derived from Dispensing/Verifying – 40%; Prescribing – 38%; and Administering – 15%. Dr. Vigliotti briefly discussed the types of reported errors during 2013 through 2015 with emphasis on wrong dose, missed dose, Pyxis error, and delayed dispensing.
- During the 4th Quarter 2015, the Smart Pump policy compliance rate was 95%. The pharmacy team has been partnering with the nursing staff in evaluating Smart Pump override functions in less than 2 seconds when infusion alerts occur.
- There were 102 good catches during 4th quarter 2015.

**Hughes Spalding Children’s Hospital, CHOA – Rhonda Scott, PhD, RN**

- Dr. Scott briefly discussed the history of Hughes Spalding Children’s hospital from 1992 until entering a management agreement with Children’s Healthcare of Atlanta (CHOA) in 2005. Dr. Scott also summarized the agreement’s key provisions between HSCH and Grady which allows for the continued care to the pediatric population in Atlanta. The term of the agreement is 15 years with 10-year renewable increments.
• Performance trends from 2007 to 2015 was briefly discussed to include Patient Revenue – up by 62%; self-pay revenue has increased to $5.1M; Encounters has had an annual growth of 3.05% since 2008; Loss from Operations Margin has gone from -34.7% to -9.0% since 2007.
• A report on HSCH’s Performance Trends for 2015 was also presented emphasizing measures on Patient Safety, Hospital Acquired Infections, Efficiency, Effectiveness, and Environment of Care.
• An OSHA visit to HSCH occurred in response to a Pneumatic tube incident.

**Patient Safety, Accreditation, Regulatory Update** – Deferred

**Further Discussions** - None

**Adjournment** – Having no further discussions, the QRC meeting was adjourned at 2:30 p.m.

Submitted by: Robert Jansen, MD, EVP, CMO, CQO, COS  
Staff Liaison: Quality & Regulatory Compliance Committee

Approved by: Lisa Borders  
Chair: Quality & Regulatory Compliance Committee