

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
QUALITY COMMITTEE
MARCH 20, 2023 – 12:00 P.M.

COMMITTEE MEMBERS PRESENT:

Cyril Bethala, M.D. – *arrived at 12:10 p.m.*
Larry Englande
Georgia Johnson (Committee Chair)
Robert Mercadel, M.D.
Tommy Morris (Committee Vice-Chair)

OTHER BOC MEMBERS PRESENT:

Bill Newton – *orienting/non-voting*

THOSE COMMITTEE MEMBERS ABSENT:

None

THOSE ALSO PRESENT:

Claire Chitwood, Chief Operating Officer
Kathy Sponge, Senior Executive Assistant
Gilbert Ganucheau, Chief Legal Officer
Anthony “Andy” Jackson, RN-Performance Improvement Analyst
Lynn Necaie, Quality and Patient Safety AVP, Ochsner Northshore and Miss. Gulfport Region

CALL TO ORDER

The meeting was called to order at 12:07 p.m. by Ms. Johnson, Committee Chair.

APPROVAL OF MINUTES

A motion was made by Mr. Englande and seconded by Dr. Mercadel to approve the minutes of the February 22, 2023 Quality Committee meeting as presented. After full and complete discussion, the motion carried.

NEXT MEETING

The next Quality Committee meeting is scheduled for Wednesday, April 19, 2023 at 12:00 p.m.

Dr. Bethala arrived at 12:10 p.m.

PLAN REVISIONS

Upon review of the below listed Plan Revisions, a motion was made by Dr. Mercadel and seconded by Mr. Englande to recommend to the Board of Commissioners acceptance of the following Plans as presented. After full and complete discussion, the motion carried.

- **Infection Prevention Plan 2023**
- **Patient Safety Plan 2023**
- **Quality and Performance Improvement Plan 2023**

POLICY REVISIONS

Upon review of the below listed Policy Revisions, a motion was made by Dr. Mercadel and seconded by Mr. Englande to recommend to the Board of Commissioners approval of the Policy Revisions as presented. After full and complete discussion, the motion carried.

- **IC-160 Surgery/Delivery/Labor and Delivery Room Attire**
- **LD-860 Workforce COVID-19 Vaccination**

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EXECUTIVE/STRATEGIC SESSION

A motion was made by Dr. Morris and seconded by Dr. Mercadel for the Quality Committee to go into Executive Session in order to receive the records and proceedings of the Hospital Medical Executive/Credentials Committee, reports, statistics, minutes and proceedings of the Hospital/Medical Staff Quality Assurance Committee, standing committees of the Board, and any other related records and documents, pursuant to La. R.S. 42:17, La. R.S. 42:16, and La. R.S. 44:7D, and those items considered key to strategic planning and marketing as provided by La. R.S. 46:1073. After full and complete discussion, the motion carried and the Committee went into executive session at 1:10 p.m.

RETURN TO OPEN SESSION

A motion was made by Dr. Mercadel and seconded by Dr. Mercadel for the Quality Committee to return to open session. After full and complete discussion, the motion carried and the Committee returned to open session at 1:46 p.m.

GRIEVANCE SUMMARY ANNUAL REPORT

Upon discussion led by Mr. Jackson, a motion was made by Dr. Mercadel and seconded by Dr. Morris to recommend to the Board of Commissioners acceptance of the Grievance Annual Report Summary as presented. After full and complete discussion, the motion carried.

QUALITY REPORT (Hospital)

A motion was made by Dr. Mercadel and seconded by Dr. Morris to recommend to the Board of Commissioners acceptance of the Quality Report (Hospital) as presented. After full and complete discussion, the motion carried.

ADJOURNMENT

There being no further discussion to come before the Committee, a motion was made by Mr. Englande and seconded by Dr. Morris to adjourn. The meeting was adjourned at 1:47 p.m.

(Draft of Minutes accepted by Board of Commissioners on March 27, 2023)
(Minutes approved by Quality Committee on April 20, 2023)