



Divisional Executive Committee Meeting
Friday, September 12, 2008

Meeting Location: Board Room 2 East

Time Begun: 10:30AM

Time Adjourned: 12:30PM

TOPIC	DISCUSSION	ACTION
I. Call to Order	DR. POLITI CALLED THE MEETING TO ORDER AT 10:30	
II. Minutes reviewed	Minutes approved	
III. Guest Speakers	None	
IV. President's Report	<ul style="list-style-type: none"> • Dr. Politi reviewed the highlights of the last meeting, noted to the attendance that the contents of the handouts including the announcement of the SJQ 50's 60's Dance with Alive N Kickin' as an effort to raise staff morale • Medical Staff meeting at MIH with malpractice as the primary topic. A open discussion followed • 2 openings in the board • Dr. Batty and Dr. Lowd added to D.E.C and were welcomed warmly by all attendees. • Purchased a plaque for Sister Stella for her retirement celebration • Down payment made for 50's 60's dance for \$1500.00 for the hall and the band. • Additional donation will be given for the Caritas Invitational Golf Outing on Monday September 15, 2008. 	
V. Tom Singleton CEO	EXCUSED	



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VI Dept of Medicine	Dr. Lodha <ul style="list-style-type: none"> • Length of stay is superb at MIH and at SJQ it is good. Improvement is being seen! May be the lowest in the country. • Congratulations to the stroke committee. SJQ is now a stroke center. • There is a new policy for MRI – needs to be approved by Neurology and Neurosurgery – (head and neck only) • What is our future – the talks are still continuing. Parkway deadline is 9/30. If that happens it will be very positive for Caritas. A lot of things in limbo and things are moving along but this will take some time. • Please work to keep morale high. There is a good possibility that good news is coming and times will get better. • The Golf Outing is coming up next week – please attend and donate. 	
VI. Annette Hastings VP/ED	Annette Hastings <ul style="list-style-type: none"> • Summarized the events of last week. • Rules of Conduct passed out to the attendance • The staff has been notified that there will be no tolerance with regard to behavior unbecoming staff members. • Will start attending grand rounds • Union leadership here on site today to enforce the no tolerance initiative for unprofessional behavior <p>***Lodha makes a motion to enforce English to all staff in all public spaces – via letter Motion carried</p>	



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	<ul style="list-style-type: none"> • If you see something, say something with regard to unprofessional behavior • New prototype of brochure for SJQ was passed around to attendees • REU construction almost completed • Press Ganey for last 60 days 21% upward trend in wait time, etc. See attached Press Ganey quality of service report. • New CT Scanner is in the building and should go live in 3 weeks. • 3D echo machines have also arrived and should go live soon <p>*** Motion to remove internet access from all stations on the floor. – The item was tabled until more research could be done.</p> <p>Departmental Reporting was tabled in order to allow for the remainder of the meeting time allotted is to be devoted to Dr. Kasinathan's detailed review of the Joint Commission's Quarterly Report and a discussion and question and answer session followed.</p>	

VII. Sharon Teitze	EXCUSED	
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DEPARTMENT REPORTING		
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A. AMBULATORY CARE	No Report	
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TOPIC	DISCUSSION	ACTION
B. ANESTHESIA	No Report	
C. EMERGENCY	No Report	
D. DENTAL	No Report	
E FAMILY PRACTICE	No Report	
F INFECTIOUS DISEASE	No Report	
G. MEDICINE	No Report	
	No Report	



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H. OB/GYN		
I. ORTHOPEDICS		
J. PATHOLOGY	No Report	
K. PEDIATRICS	No Report	
L. PODIATRY & WOUND CARE	No Report	
M. PSYCH	No Report	
N. RADIATION ONCOLOGY	No Report	



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O. RADIOLOGY	No Report	
P. SURGERY	No Report	
IX. UNFINISHED BUSINESS	No Report	
X. QUALITY ASSURANCE	No Report	
XI. REPORT FROM THE CHAIRMAN – STANDING COMMITTEE OF THE	Dr. Kasinathan Presented the Performance Improvement Report from the JC from the 2 nd Quarter07 through the first quarter of 08.	



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TOPIC	DISCUSSION	ACTION
DEC/OPERATING ROOM COMMITTEE		
XII. NEXT DEC MEETING	SCHEDULED OCTOBER 3, 2007	
XIII. ADJOURNMENT	The meeting was adjourned at 12:30PM	

SUBMITTED BY

 VICTOR POLITI, M.D. PRESIDENT DEC

 SCRIBE – JACQUELINE C. NOGUERA