PUBLIC NOTICE

ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT
8050 West Judge Perez Drive  Chalmette, LA 70043
(504) 826-9600  (504) 826-9406 fax

Meeting to be held in the Council Chambers of St. Bernard Parish Government
8201 West Judge Perez Drive, Chalmette, LA 70043

PUBLIC NOTICE

October 16, 2014 @ 7:00 p.m.  Council Chambers  PAGE 1 of 4

James DiFatta -Chairman,  Andrew Becker,  John Gray Sr., and Andrew Sercovich

Roll Call
Invocation
Pledge of Allegiance

1. Motion to approve the minutes of the September 9, 2014 Hospital Service District meeting.

2. Recognize the Public.

3. Motion to receive update from CEO.

4. Motion to receive audit report from Gurtner Zuniga Abney, LLC.

5. Motion to review quarterly data from the following committees:
   A. Quality Committee
   B. Infection Control Committee
   C. Pharmacy Committee
   D. Safety Committee
   E. Utilization Committee

6. Motion to review and approve the following Infection Prevention/Control Policy:
   • IC-300: Clinical Protocol for the Management of Ebola Virus Disease (EVD)

7. Motion to review and approve the following Nursing Policies:
   • NSG-108: Assessment/Reassessment
   • NSG-125: Urinary Catheter Care and Infection Prevention
   • NSG-144: Fall Prevention
   • NSG-164: IV- Peripherally Inserted Central Catheters (PICC)

8. Motion to review and approve the following Imaging Policies:
   • IMG-320: Vascular Access Team-Credentialing
   • IMG-321: Vascular Access Team Scheduling

9. Motion to review and approve the following Environment of Care Policy
   • EOC-301: Environment of Care Committee

10. Motion to review and approve the following Quality Management Policy:
    • QM-114: Quality Performance Improvement Plan
11. Motion to review and approve the following Emergency Department Policy:
   • ED-211: Plan for the Provision of Care and Scope of Services in the Emergency Department

12. Motion to review and approve the following Pharmacy Policies:
   • MED-403: Home Medications- Storage and Administration
   • MED-814: Off-Label Prescribing

13. Motion to review and approve the following Intensive Care Unit Policy:
   • ICU-102: Geographical Configuration

14. Motion to review and approve the following Orders:
   • Critical Care Physician Orders
   • Dr. Junius/Dr. Buhler Pre-Operative Physician Orders
   • Dr. Contreary’s Surgery Post-Operative Orders
   • Dr. Cracco Pre-Operative Physician Orders
   • Dr. Junius/Dr. Buhler Post Arthroplasty Physician Orders
   • Electrolyte Sliding Scale
   • Indwelling Urethral Catheter Protocol
   • Louisiana Heart Center SBPH Admit Orders
   • Pre-Surgery Orders
   • Post-Surgical Physician Orders
   • Pneumococcal/Influenza Adult Vaccination Standing Orders
   • Ventilator Bundle Physician Orders

15. Motion to review and approve the following Consent Forms:
   • Cerebral/Carotid Catheterization Angiography
   • Epidural Steroid Injection
   • Lung Biopsy
   • Liver Biopsy
   • Thyroid Biopsy
   • Paracentesis

16. Motion to review and approve the following Forms:
   • Death Record
   • 2014 LA Peer Review Form
   • Transfusion Reaction Report
   • Patient Education and Interdisciplinary Plan of Care

17. Motion to approve the following Operative Report:
   • Nerve Block Operative Report

18. Motion to approve the retiring of the following policies:
   • EOC-209: Problem Resolution Practice
• EOC-307: Safety EOC Committee Organizational Responsibility
• ICU-642: Cardizem Protocol
• ICU-643: Dobutamine Protocol
• QM-113: Performance Improvement Plan 2012
• NSG-163: PICC Consent
• NSG-161: Exchange of PICC Lines

19. Motion to approve the retiring of the following Consent Forms:
• ESI Consent
• Liver BX Consent
• Lung Bx Consent
• Paracentesis
• Thyroid Bx1 Consent
• Thyroid Bx2 Consent

20. Motion to approve the minutes of the October 4, 2014 Medical Executive Committee Meeting.

21. Motion to approve the credentialing of the following physicians as recommended by the Medical Executive Committee:

**Department of Medicine**

**Initial Applications:**
Pradheep Shankar, MD – Diagnostic Radiology – Provisional Telemedicine

**Reappointments/advancement**
Aaron Friedman, MD – Neurology – Provisional Active to Active
Allen Calabresi, MD – Hematology/Oncology – Provisional Courtesy to Courtesy
Frank Voelker, MD – Cardiology – Provisional Courtesy to Courtesy
Brett Travis, MD – Diagnostic Radiology – Provisional Telemedicine to Telemedicine

**Allied Health**

**Initial Applications:**
Shelita Carr, FNP – Sponsor: Camille Bitar, MD
Sharon Lynn Mabry, FNP – Sponsor: Mace Scott, MD
Lyndsey Willie, NP – Sponsor: Mace Scott, MD
Andrea Pruitt, NP – Sponsor: Mace Scott, MD

**Department of Surgery**

**Initial Applications:** None
Reappointments/advancements:
Barry Breaux, MD Pathology – Provisional Active to Active
Susan Glaudi, MD – Pathology – Provisional Active to Active

Allied Health:
Initial Applications: None

Reappointments/Advancements:
Jason Amadeo, PA-C – Sponsor: Ralph Junius, MD
Jerome Mauterer, CSFA – Sponsor: Alain Cracco, MD
Jeremy Schnell, CSFA – Sponsor: Ralph Junius, MD

By order of the Chairman

James DiFatta

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