

Medical Executive Committee
CNOHC Community Rooms A and B
March 5, 2020 at 1:00 P.M.

I. Medical Executive Committee Meeting - Call to Order

II. Introductions

III. Approval of Minutes: February 6, 2020

IV. Items to be Added to the Agenda

V. DIA Report

VI. Reports:

1. Recruitment Update – Stephanie Wickliffe
2. UR – Cherry Bark
3. Tissue Review-Dr. Rotton
4. Infection Control-Dr. Mera
5. Medical Records- Dr. Smallwood
6. Quality Management-Jim Rolland/Ginger Glory
7. EHR Updates – Dr. Stallcup
8. Optometry Report – Nathan Lighthizer / Ryan Fenska
9. Pharmacy – Kari Barrett

VII. Old Business:

1. Nursing Protocol for Pregnancy Testing and Vitamins – Dr. Sharon Smallwood

VIII. New Business:

1. Nursing Medication Allergies/Allergy Arm Band – Dr. Sharon Smallwood
2. Malignant Hyperthermia Crisis – Dr. Sharon Smallwood
3. Consent Policy – Dr. Sharon Smallwood

IX. Executive Session (*Pursuant to OMA, LA-16-14 108 (A) (1-5)*)

1. Credentialing - Dr. Gray / Letha Stovall – Amanda Ballard - Stephanie Wickliffe

X. Next Meeting Scheduled for April 2, 2020 at 1:00 p.m. – OHC Community Rooms A (1151)/B (1150)

XI. Adjourn