

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
QUALITY COMMITTEE
MAY 22, 2024 – 12:00 P.M.

COMMITTEE MEMBERS PRESENT:

Larry Englande
Georgia Johnson (Committee Chair)
Tommy Morris (Committee Vice-Chair)
Bill Newton

OTHER BOC MEMBERS PRESENT:

N/A

THOSE COMMITTEE MEMBERS ABSENT:

Joe DiGiovanni
Robert Mercadel, M.D.

THOSE ALSO PRESENT:

Sandy Badinger, Chief Executive Officer
Yvette Bertaut, Chief Nursing Officer, Northshore and Mississippi Gulf Coast Region, OH
Bridgette Benton, Clinical Risk Manager
Kathy Esponge, Senior Executive Assistant
Gilbert Ganucheau, Chief Legal Officer
Ray Holmes, Chief Nursing Officer (POC)
Lynn Necaise, Quality and Patient Safety AVP
James Newcomb, M.D., Vice President Medical Affairs
Holly Sanchez, Chief Administrative Officer

CALL TO ORDER

The meeting was called to order at 12:05 p.m. by Ms. Johnson, Committee Chair.

APPROVAL OF MINUTES

A motion was made by Dr. Morris and seconded by Mr. Newton to approve the minutes of the April 24, 2024 Quality Committee meeting as presented. After full and complete discussion, the motion carried.

NEXT MEETING

The next Quality Committee meeting is scheduled for Wednesday, June 19, 2024 at 12:00 p.m.

POLICIES

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

- **SMH.HR.417 Workforce Influenza Vaccinations** *(new)*
- **SMH.IC.003 Shared Play and Rehabilitation Equipment Cleaning** *(new)*
- **SMH.IC.004 Cleaning of Privacy Curtains** *(new)*

OPERATIONAL STANDARDS

Upon review of the Operational Standard(s) listed below, a motion was made by Mr. Englande and seconded by Mr. Newton to recommend to the Board of Commissioners acceptance of the Operational Standard(s) as presented. After full and complete discussion, the motion carried.

- **SMH.ENDO.OS.002 Culturing of Endoscopes** *(new)*

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
QUALITY COMMITTEE
MAY 22, 2024 – 12:00 P.M.

EXECUTIVE/STRATEGIC SESSION

A motion was made by Dr. Morris and seconded by Mr. Englande 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 12:15 p.m.

RETURN TO OPEN SESSION

A motion was made by Mr. Englande and seconded by Mr. Newton 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 1:16 p.m.

RISK/ROOT CAUSE ANALYSIS REPORT

A motion was made by Mr. Newton and seconded by Dr. Morris to recommend to the Board of Commissioners acceptance of the Risk/Root Cause Analysis Report as presented. After full and complete discussion, the motion carried.

QUALITY REPORT (Hospital)

A motion was made by Mr. Englande 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.

QUALITY REPORTING SCHEDULE

A handout was distributed to the Committee of the proposed report scheduling plan over the next several months. Upon discussion, all were in agreement; no vote required.

ADJOURNMENT

There being no further discussion to come before the Committee, a motion was made by Dr. Morris and seconded by Mr. Englande to adjourn. The meeting was adjourned at 1:17 p.m.

(Draft of Minutes accepted by Board of Commissioners on May 30, 2024)
(Minutes approved by Quality Committee on June 19, 2024)