

**MINUTES OF THE GOVERNING BOARD MEETING OF THE NORTHSHORE
REHABILITATION HOSPITAL**

MEETING HELD IN LACOMBE, LA ON MAY 26, 2021

A Governing Board Meeting of the Northshore Rehabilitation Hospital was held May 26, 2021 in person and via teleconference pursuant to the Proclamation by the Governor of Louisiana (Proclamation Number 41 JBE 2020).

Members Present

Mr. Jon Skinner, VP of Operations, Select Medical

Mrs. Laurel Dupont

Dr. Gollamudi Reddy

Mrs. Beth Hudson

Mrs. Sharon Toups

Ms. Holly Sanchez

Also Present

Carlene White, DQM; Fran St. Pierre, CNO; Chenire Craig, HRM; Jill Lirette, DBD; Becky Crosby, DOR; James Witchen, DOP; Teresa Pocher RDQM; Brian Fritz, RDOR; Cynthia Maggart, RDCM; Aimee Deinert;

I. CALL TO ORDER

The meeting was called to order at 9:02 a.m. by Jon Skinner. A quorum was present.

I. MOTION TO APPROVE MINUTES FROM GB MEETING ON 2/24/2021.

- a. MOTION MADE BY MRS. BETH HUDSON AT 9:04AM TO APPROVE MINUTES FROM PREVIOUS GB MEETING HELD ON 2/24/2021. MOTION DULY SECONDED BY DR. GOLLAMUDI REDDY.

II. MEDICAL STAFF APPOINTMENTS:

- a. MOTION MADE BY MR. DR.GOLLAMUDI REDDY AT 9:05AM TO APPROVE MEDICAL STAFF APPOINTMENTS FROM PREVIOUS MEC MEETING HELD ON 4/21/2021. MOTION DULY SECONDED BY MRS. BETH HUDSON

III. MEDICAL EXECUTIVE COMMITTEE REPORT:

- a. Dr. Reddy presented information on peer review audits for the following areas: mortality review, blood utilization review and acute care transfer review.
- b. Dr. Reddy led discussion on opiate stewardship
- c. MOTION TO APPROVE MINUTES FROM MEC ON 4/21/2021. MOTION MADE BY MS. SHARON TOUPS AT 9:06AM TO APPROVE MINUTES FROM PREVIOUS MEC MEETING HELD ON 4/21/2021. MOTION DULY SECONDED BY MS. HOLLY SANCHEZ

IV. QUALITY REPORT: Presented by Ms. Carlene White at 9:07 am.

- a. Discussion led by Ms. Carlene White on Antibiotic Stewardship Meeting and Foley reviews.
- b. Discussion led by Ms. Rebekah Crosby regarding mobility change improvement
- V. **LEADERSHIP REPORT:** Presented by Mrs. Laurel Dupont at 9:37am.
 - a. Discussion led by Mrs. Laurel Dupont regarding ABM and overall patient satisfaction.
 - b. Employees who have received recognitions for ECCE nominations and Good Catch Program.
 - c. Discussion led by Mrs. Laurel Dupont regarding Ready, Set, Go Program
- VI. **DBD REPORT:** Presented by Mrs. Jill Lirette at 9:47 am.
- VII. **HR REPORT:** Presented by Ms. Chenire Craig at 9:52 am.
- VIII. **CNO REPORT:** Presented by Mrs. Fran St. Pierre at 9:55am.
 - a. Discussion led by Ms. Fran St. Pierre regarding 7 Daisy Awards submissions
- IX. **DOR REPORT:** Presented by Mrs. Becky Crosby at 10:15am.
- X. **OTHER BUSINESS/APPROVALS**
 - a. **MOTION TO APPROVE POLICIES AND PROCEDURES**
 - i. THE FOLLOWING WERE A GROUP MOTION TO APPROVE MADE BY MRS. BETH HUDSON AND DULY SECONDED BY DR. GOLLAMUDI REDDY.
 1. IC 1-3 Pandemic Preparedness Plan
 2. IC 3 Appendix C Exposure Control Plan Template
 3. IC 14 Appendix F (revised form for downtime)
 4. RH-CL 130 Precautions - Medical
 5. RH-CL 134 Safety – Suicide Prevention
 6. RH-CL 148 Bladder Management
 7. RH-CL 150 (new) Blood and Body Fluid Exposure
 8. RH-CL 151 (new) Diet Precautions During Hemodialysis
 9. RM-MM 109 E-MAR and Bar Coding (MedHost)
 10. RH-MM 115 EPIC E-MAR and Bar Coding
 11. RH-NU 106 Gastric Tube (GT)
 12. RH-RH 08 Body Weight Support Systems
 13. RH-RH 10 Home Assessments
 14. RH-RH 11 Community Reintegration with comments
 15. RH-AD 109 Divisional Organizational Chart
 - Pharmacy Policies and Procedures changes
 1. A20-P Anticoagulation: Enoxaparin
 2. F05-P Filtration Policy
 3. L01-P Labeling of Medications
 4. D11-P Drug Orders
 5. RxC-02 Aminoglycoside Dosing
 6. RxC-03 Laboratory Monitoring
 7. RxC-12 Vancomycin Dosing

XI. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Mr. Skinner and duly seconded by Beth Hudson to adjourn at 10:18am