

# GOVERNING BOARD MEETING

December 8, 2022 - 9:00am

Meeting Held in Ochsner Conference Room and Via Teleconference

## AGENDA

### Members Present

Mr. Jon Skinner

Dr. Laurel Dupont

Dr. Gollamudi Reddy

Ms. Holly Sanchez

Mr. Joseph Catalano

Mr. Harry Reese

### Also Present

Fran St. Pierre RN DQM, Becky Crosby DOR, Amy Willcutt HRM, Abi Baker DBD, Fabian Polo RVP

- I. Call To Order Jon Skinner 0913
- II. **Motion to Approve Minutes on 08.29.2022** 10:15 (A quorum now present). A motion made by Harry Reese duly second by Holly Sanchez.
- III. **Medical Staff appointments, reappointments, resignations, FPPE** Dr. Reddy 0913 10.16 (quorum present) Motion made by Joseph Catalano and duly seconded by Holly Sanchez
- IV. **Medical Executive Committee Report** Dr. Reddy 0914 1017 (quorum present) Motion by Harry Reese duly seconded by Holly Sanchez Previous GB Meeting 9.21.2022, 11.22.2022, 12.06.2022
- V. **Quality Report:** Presented by Fran St. Pierre RN DQM @ 0915am
- VI. **Leadership report:** Presented by Dr. Laurel Dupont @0932am
- VII. **DBD Report:** Presented by Abi Baker @0955am
- VIII. **HR Report:** Presented by Amy Willcutt @1000am
- IX. **CNO Report:** Presented by Fran St. Pierre on behalf of Lena Riordan 10:03am
- X. **DOR Report:** Present by Becky Crosby @ 1010am
- XI. **Other business approvals:** Fran St. Pierre RN appointment at Infection Prevention and Control; Fran St. Pierre RN appointment as Safety officer; NSR Security Management Plan; NSR Security Risk Assessment and vulnerability analysis

## **Policies**

- H49-A 2022 Updated Media Policy Guidelines
- IRH Policy and Procedure Manual - TOC – 100122
- IRH Policy Change tracking 10.22
- RH-AD-119B Visitor Policy – Arizona
- RH-CL-103 Patient Vaccinations for Influenza or Pneumonia
- RH-CL-104 Monitoring Medication Effect on Patients
- RH-CL-107 Patient Controlled Analgesia (PCA)
- RH-CL-111 CPOE - Medication Administration – EPIC
- RH-CL-121 Invasive Procedures 10.1.22
- RH-CL-144 Equipment- Patient Own for Use in Hospital 10.1.22
- RH-CL-144A Home Equipment Release Form 10.22
- RH-CL-144B Home Equipment Release Form- POA 10.22
- RH-CL-144C Home Equipment Release Instructions 10.22
- RH-CL-144D Home Equipment Checklist 10.22
- RH-CM-105 Utilization Review Plan- IRH 10.22
- RH-MS-111 Medical Staff Documentation Standards 10.22
- RH-NU-101 Insulin Administration 10.22
- RH-NU-106 Gastric Tube (GT) 10.1.22
- RH-NU-108 Intravenous Therapy 10.1.22
- RH-NU-115 Vascular Access Device Peripheral 10.1.22
- RH-NU-115A Short PIV Insertion & Removal 10.1.22
- RH-NU-115C Guidelines for Short PIVC and Midline Administration Sets  
10.1.22
- RH-NU-115D Guideline for Flushing, Locking and Dressing Change 10.1.22

## **Policies**

- IC 4-5 Contact/Contact- Enteric Precautions
- IC 7-0 Management of Multidrug-resistant Organisms (MDRO's)
- IC 10-2 Changes in Practice Related to an Internal Outbreak or Suspected Outbreak
- IC 10-3 Practice Guidelines for Community Outbreaks of Communicable Diseases
- IRH – IC Portal Overhaul - Crosswalk

## **ADJOURNMENT**

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There being no further business to come to the board, A motion was made by Jon Skinner and Duly seconded by Dr. Reddy to adjourn at 1019am.