

**Ocean University Medical Center
Quarterly General Staff
June 15, 2023**

TOPICS	FINDINGS/ DISCUSSIONS	CONCLUSION/ RECOMMENDATIONS	ACTIONS/ FOLLOW-UP
Call to Order	Dr. Rothberg, President, called the meeting to order at 6:00PM		
Approval of Minutes	The March 14, 2023, Quarterly Medical Staff meeting minutes were Approved	Minutes approved as written	None
President’s Report - Michael Rothberg, M.D.	<ul style="list-style-type: none"> ● Proposed Bylaws Revisions for Joint MEC Meeting <ul style="list-style-type: none"> ● Article IX 9.3(d) Upon the failure of a Medical and Dental Staff Member to abide by policies approved by the Medical Executive Committee that specifically outline automatic suspension as the consequence for noncompliance. such as PPD testing. NJAC 8:43G-20.2(d) requires TB testing. <ul style="list-style-type: none"> ○ Proposed revision to article IX to remove the reference to PPD Testing as it is no longer required under licensing regulations. The division may still specify grounds for automatic suspension in the Division’s Medical and Dental Staff Rules and Regulations ● Article XIII 12.2.1(a)iii.2 Ocean Medical Center: Four (4) at-large members, 2 with vote, and two (2) alternates, without vote, elected from the pool of Active Staff by the Active Staff, who shall serve 2-year terms. <ul style="list-style-type: none"> ○ Proposed Revision to Article XIII to add Four (4) at-large members, 2 with vote, and two (2) alternates, with vote, elected from the pool of Active Staff by the Active Staff, who shall serve 2-year terms. ● Article XIV 14.4.1 Organized Medical and Dental Staff Meetings. The quorum at organized Medical and Dental Staff meetings for the transaction of business; election of officers and amendments to these Bylaws shall be 50 Members of the organized Medical and Dental Staff present and eligible to vote, attendance shall be either in person or via secure electronic means unless otherwise specified in the Division’s Medical and Dental Staff Rules and Regulations. <ul style="list-style-type: none"> ○ Proposed revision to Article XIV to permit attendance and voting by electronic means unless otherwise specified in the Division’s Medical and Dental Staff Rules and Regulations. 	All proposed revisions were unanimously approved	These approvals were taken to the live MCC meeting, that was held on 06.15.23.

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Ocean University Medical Center – Quarterly General Staff Meeting of

	<ul style="list-style-type: none"> ● Article XVII 17.1.1(b) The Medical Executive Committee shall distribute a copy of the proposed amendment(s) to the Members for comments; such distribution shall be by regular mail, electronically (e.g., email), or by any additional forms of communication as set forth in the Division’s Rules and Regulations. All comments received shall be available to the other Members upon request. Within twenty (20) calendar days after the distribution of the proposed amendment(s) to the Members, the Medical and Dental Staff Presidents of Hospitals Corp. shall designate the date of a meeting of each Divisions at which a vote will be taken on the proposed amendment(s). Such meeting shall take place no later than 45 days after the distribution of the proposed amendment(s) to the Members in the event the Medical and Dental Staff Presidents cannot agree on a designated date, the Medical Council shall designate a date at its next meeting. The joint meeting shall either be a regularly scheduled quarterly organized Medical and Dental Staff meeting or a special meeting called to vote on the proposed amendment(s). The proposed amendment(s) may be discussed at a regular quarterly organized Medical and Dental Staff meeting or a special meeting prior to the joint meeting. Votes on amendments will be counted by secure electronic means for those attending virtually (if virtual attendance is permitted by division policy), a show of hands for those attending in person and a motion may be made and approved to use a written ballot. Notice of the proposed meeting and the amendment shall be provided to the organized Medical and Dental Staff in writing at least ten (10) business days prior to the meeting. <ul style="list-style-type: none"> ○ Proposed revision to Article XVII to allow for bylaw revisions to occur within a 25-day period after posting of proposed revisions and to allow for secure electronic voting if electron attendance is permitted by the Division’s Medical and Dental Staff Rules and Regulations 		
<p>Report from the Chief Medical Officer</p>	<ul style="list-style-type: none"> ● Report given; this report is available in the MSO 	<p>Informational</p>	<p>None</p>
<p>Report from the Chief Nursing Officer</p>	<p>Report given by Marie Foley-Danecker, CNO:</p> <ul style="list-style-type: none"> ● Overhead Changes - Plain Language Emergency Code ● Standard visiting hours are moving to 24 hours <ul style="list-style-type: none"> ○ Department specific visiting policies will remain in place ● Lab draw times 	<p>Informational/Discussion</p>	

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	<ul style="list-style-type: none"> ○ Pilot – 6AM Lab Draw Time <ul style="list-style-type: none"> ■ The lab has an increase in staff at this time, to better accommodate this draw time ■ On June 20th the lab is expected to get new instruments that will better accommodate the facility 		
IT Update	<ul style="list-style-type: none"> ● NTR 	None	None
Old Business	<ul style="list-style-type: none"> ● NTR 	None	None
New Business	<ul style="list-style-type: none"> ● New High Sensitivity Troponin Test – Dr. Kotlier <ul style="list-style-type: none"> ○ Report given; this presentation is available in the MSO ○ Coming to OUMC June 27th, educational tools and handouts will be dispersed, the nursing department will receive education 	Informational	None
Treasurer’s Report	<p>As of June 15, 2023</p> <ul style="list-style-type: none"> ● Checking: 301,868.75 ● Money Market: 400,256.22 ● Total: 702,124.97 	None	None
New Members	<p><u>March 2023</u></p> <p>Lindsey Peragallo-Flynn, M.D. – Pediatrics Joseph Baron, M.D. – Radiation Oncology Islam Elkherpitawy, M.D. – Medicine/Internal Medicine/Hospitalist Evan C. Naylor, M.D. - Medicine/Hematology/Oncology Lila Sheikhi, M.D. – Medicine/Neurology/Telemedicine Sonal Arjuna, M.D. – Radiology/Telemedicine Sanjeev D. Athale, M.D. – Radiology/Telemedicine Elnasif Arrayeh, M.D. – Radiology/Teleradiology</p> <p><u>April 2023</u></p> <p>Devinder Singh, M.D. – Medicine/Cardiology Moshe Rose, M.D. – Medicine/Psychiatry Christian Kaunzinger, M.D. – Medicine/Internal Medicine Luciano Bispo, M.D. – OB/GYN Nicholas Jarmon, M.D. – Orthopedics Thangavijayan Bosemani, M.D. – Radiology/Teleradiology Svitlana Pomimnov, M.D. – Medicine/Internal Medicine/Hospitalist</p>	None	None

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	<p><u>May 2023</u></p> <p>Syed K. Raza, M.D. – Medicine/Psychiatry Andrew J. Delle Donne, D.O. – Pediatrics Priya Chokshi, M.D. – Medicine Giuseppe Filice, M.D. – Medicine/Internal Medicine</p>		
Adjournment	With no further business, the meeting adjourned at 6:45pm		
Meetings	<p>Upcoming Quarterly Medical Staff Meetings for 2023:</p> <ul style="list-style-type: none"> • September 12th • December 12th 		

Respectfully submitted,

Secretary,
 Kamel, Emad, MD