

Minutes of the Meeting of the Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System held Friday, May 22, 2020 at the hour of 10:30 A.M. This meeting was held by remote means only, in compliance with the Governor's Executive Orders 2020-7, 2020-10, and 2020-18.

I. Attendance/Call to Order

Chair Gugenheim called the meeting to order.

Present: Chair Ada Mary Gugenheim and Directors Mary Driscoll, RN, MPH; Heather M. Prendergast, MD, MS, MPH; and Layla P. Suleiman Gonzalez, PhD, JD (4)

Board Chair M. Hill Hammock (ex-officio) and Directors Mike Koetting; Mary B. Richardson-Lowry; and Otis L. Story, Sr.

Patricia Merryweather (Non-Director Member)

Absent: None (0)

Additional attendees and/or presenters were:

Debra D. Carey – Interim Chief Executive Officer

Claudia Fegan, MD – Chief Medical Officer

Anita Giuntoli – Director of Patient Safety

Marlon Kirby, MD – Provident Hospital of Cook County

Trevor Lewis, MD – John H. Stroger, Jr. Hospital of Cook County

Jeff McCutchan –General Counsel

Deborah Santana – Secretary to the Board

Sonya Watkins, System Director, Regulatory Affairs and Accreditation

The next regular meeting of the Quality and Patient Safety Committee is scheduled for Monday, June 22, 2020 at 10:30 A.M.

II. Electronically Submitted Public Speaker Testimony

Chair Gugenheim indicated that there was no public testimony submitted for the meeting.

III. Report on Quality and Patient Safety Matters

A. Regulatory and Accreditation Updates

Sonya Watkins, System Director, Regulatory Affairs and Accreditation, provided an update on current circumstances relating to the suspension of regulatory surveys by The Joint Commission (TJC). She stated that TJC has not yet determined when the regular triennial surveys will resume. They are planning to go to a virtual type of format, with portions of the survey in a virtual mode and a portion of it on-site; they have not finalized what that model and framework will look like for hospitals. They're also thinking about developing criteria for their surveyors to make sure that, when their surveyors travel and go on-site to the various hospitals, they will be safe.

B. Metrics (Attachment #1)

Dr. Claudia Fegan, Chief Medical Officer, provided an overview of the metrics. The Committee reviewed and discussed the information.

IV. Action Items

A. Approve appointments and reappointments of Stroger Hospital Department Chair(s) and Division Chair(s)

There were none presented for consideration.

B. Executive Medical Staff (EMS) Committees of Provident Hospital of Cook County and John H. Stroger, Jr. Hospital of Cook County

- i. Receive reports from EMS Presidents
- ii. Approve Medical Staff Appointments/Reappointments/Changes (Attachment #2)

Dr. Trevor Lewis, President of the EMS of John H. Stroger, Jr. Hospital of Cook County, presented his report. Since the Covid-19 pandemic began, EMS has been meeting more frequently. They divided up into six (6) different task groups, and are now focusing on the new normal. This has been a collaboration between the medical staff, administration and nursing.

Director Prendergast, seconded by Director Driscoll, moved to approve the Medical Staff Appointments/Re-appointments/Changes for John H. Stroger, Jr. Hospital of Cook County. THE MOTION CARRIED UNANIMOUSLY.

Dr. Marlon Kirby, President of the EMS of Provident Hospital of Cook County, did not present a report.

Director Prendergast, seconded by Director Driscoll, moved to approve the Medical Staff Appointments/Re-appointments/Changes for Provident Hospital of Cook County. THE MOTION CARRIED UNANIMOUSLY.

C. Minutes of the Quality and Patient Safety Committee Meeting, February 20, 2020

Director Driscoll, seconded by Director Prendergast, moved to accept the Minutes of the Quality and Patient Safety Committee Meeting of February 20, 2020. THE MOTION CARRIED UNANIMOUSLY.

D. Approve Proposed Clinical Training Affiliation Agreements (Attachment #3)

Dr. John O'Brien, Chair of the Department of Professional Education, provided an overview of the presentation on the proposed Clinical Training Affiliation Agreements.

Director Driscoll, seconded by Director Prendergast, moved to approve the proposed Clinical Training Affiliation Agreements. THE MOTION CARRIED.

Director Prendergast voted Present on the agreements relating to the University of Illinois – Chicago.

E. Any items listed under Sections IV and VI

V. Recommendations, Discussion/Information Items

A. Report from Cook County Department of Public Health (CCDPH) – Update on Covid-19 Contact Tracing

Dr. Kiran Joshi, Interim Co-Chief Operating Officer of CCDPH, provided the following update on Covid-19 contact tracing.

Dr. Kiran stated that moving from Phase 2 to Phase 3 is predicated on CCDPH's ability to begin contact tracing quickly, along with increased testing in the County. They are currently working out the details so they can begin to execute their contact tracing plan.

There have been discussions about the need for additional case investigators and contact tracers, to mitigate the next surge in the disease as the County enters the downward slope of the current outbreak. Staff at CCDPH have been researching different contact tracing models to construct what they think will work best in suburban Cook County.

Funding will come from a variety of sources, including the CARES Act. They are also discussing additional funding sources, including philanthropy.

Staffing will be a function of need. He and the administration will watch efficiency closely through performance monitoring and will hire additional staff based on CCDPH's ability to contact trace within the amount of time needed to stop the spread. CCDPH is committed to ensuring that the tracing workforce is reflective of the communities that they will serve.

A Master's Level, experienced Epidemiologist and Program Coordinator will co-lead the contact tracing program. The Coordinator will synchronize all workforce coordination and develop the administrative systems to support data, personnel and oversight activities including organizing the chosen training program. The Epidemiologist will provide scientific oversight of the program, in consultation with the CCDPH Incident Management Team. Disease Investigation Supervisors with skills in interviewing and counseling patients will have direct oversight of frontline tracer teams composed of:

- Case investigators, who will interview newly positive cases;
- Contact tracers, who will follow up with the contacts of positive cases and provide education, testing and quarantine guidance; and
- Care resource coordinators to link people to needed supports like housing, food, medical, or social services.

VI. Closed Meeting Items

A. Medical Staff Appointments/Re-appointments/Changes

B. Claims, Litigation and Quality and Patient Safety Matters

C. Matters protected under the federal Patient Safety and Quality Improvement Act of 2005 and the Health Insurance Portability and Accountability Act of 1996

D. Quality and Patient Safety Report

VI. Closed Meeting Items (continued)

Director Driscoll, seconded by Director Prendergast, moved to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Illinois Open Meetings Act: 5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,” 5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,” 5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and 5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body.”

On the motion to recess the open meeting and convene into a closed meeting, a roll call was taken, the votes of yeas and nays being as follows:

Yeas: Chair Gugenheim and Directors Driscoll, Prendergast and Suleiman Gonzalez (4)

Nays: None (0)

Absent: None (0)

THE MOTION CARRIED UNANIMOUSLY and the Committee convened into a closed meeting.

Chair Gugenheim declared that the closed meeting was adjourned. The Committee reconvened into the open meeting.

VII. Adjourn

As the agenda was exhausted, Chair Gugenheim declared the meeting
ADJOURNED.

Respectfully submitted,
Quality and Patient Safety Committee of the
Board of Directors of the
Cook County Health and Hospitals System

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Ada Mary Gugenheim, Chair

Attest:

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Deborah Santana, Secretary

Requests/follow-up:

There were no requests made for follow-up.

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ATTACHMENT #1

QPS Quality Dashboard



May 22, 2020



COOK COUNTY
HEALTH

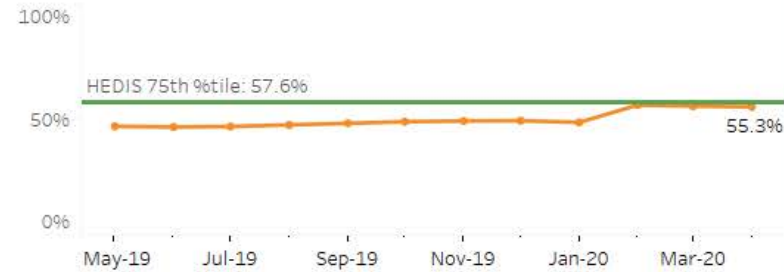


COOK COUNTY HEALTH

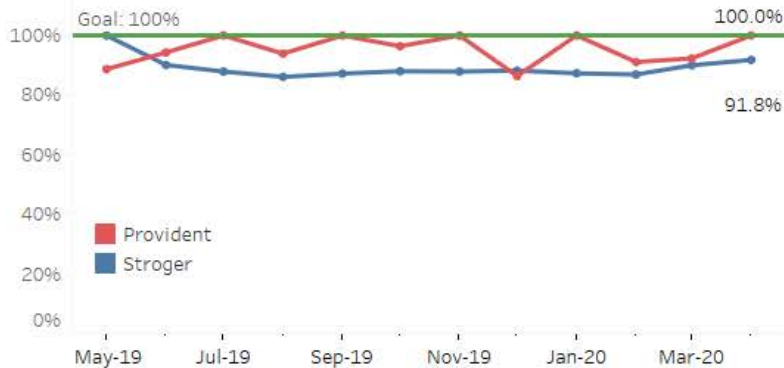
Quality Dashboard
May 22, 2020

Health Outcomes

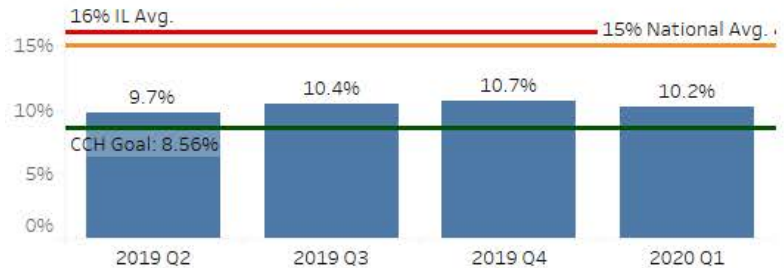
HEDIS - Diabetes Management: HbA1c < 8%



Core Measure - Venous Thromboembolism (VTE) Prevention

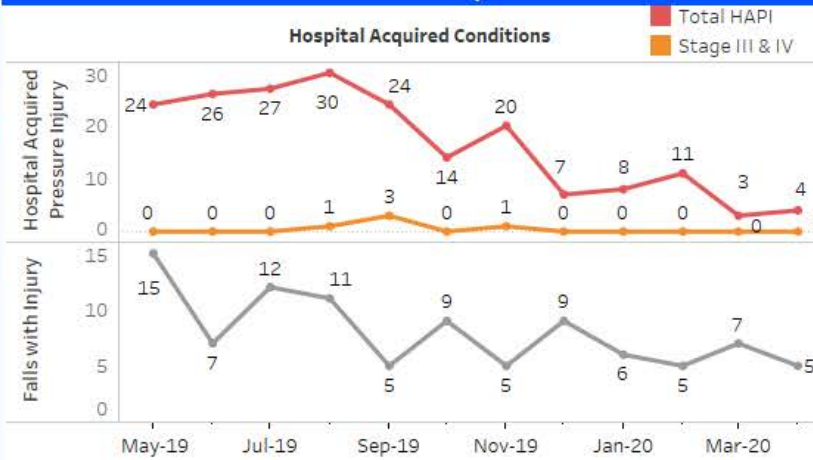


30 Day Readmission Rate



Patient Safety

Hospital Acquired Conditions



Hospital Acquired Infections

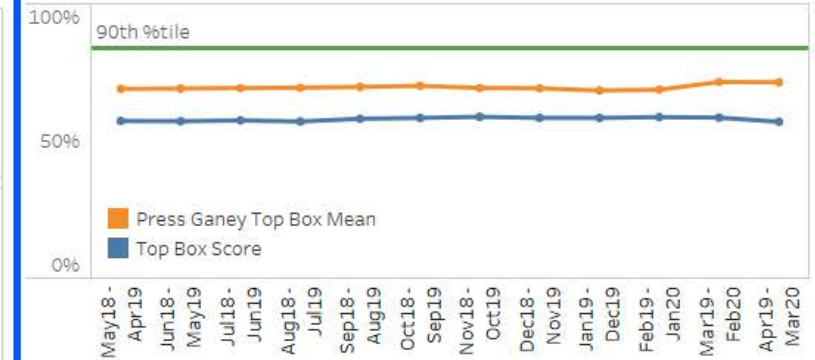


SIR (Standardized Infection Ratio) is a summary measure which compares the actual number of Healthcare Associated Infections (HAI) in a facility with the baseline data for standard population. SIR > 1.0 indicates more HAIs were observed than predicted, conversely SIR of < 1.0 indicates that fewer HAIs were observed than predicted.

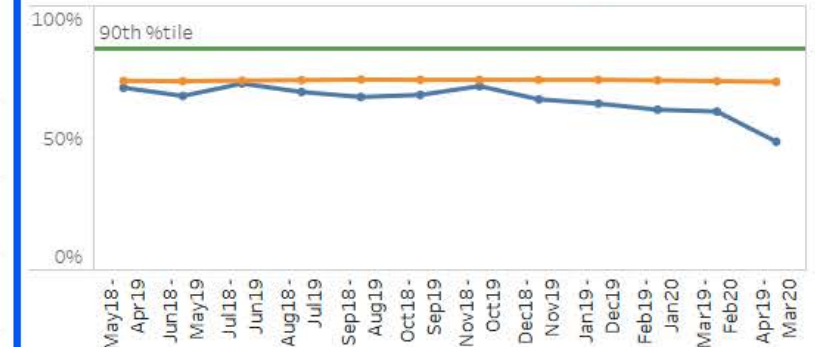
	Apr-19	May-19	Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	Mar-20
CAUTI	1	2	5	6	2	3	0	1	0	0	0	2
CDI	5	4	4	9	5	7	7	5	3	5	10	6
CLABSI	2	2	3	2	4	1	1	1	0	0	1	0
MRSA	0	0	2	0	0	1	1	0	1	2	0	1

Utilization

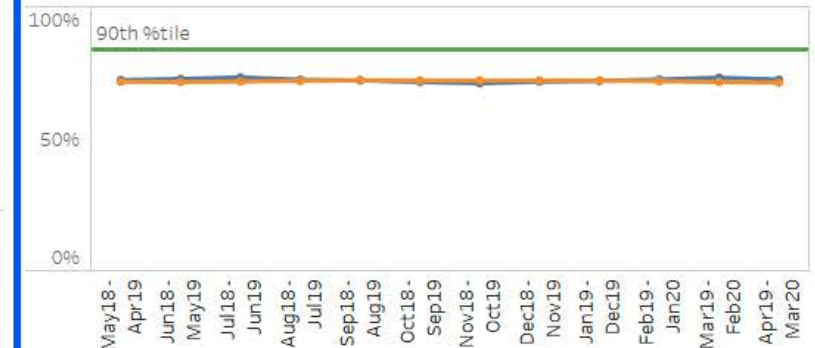
ACHN--Overall Clinic Assessment



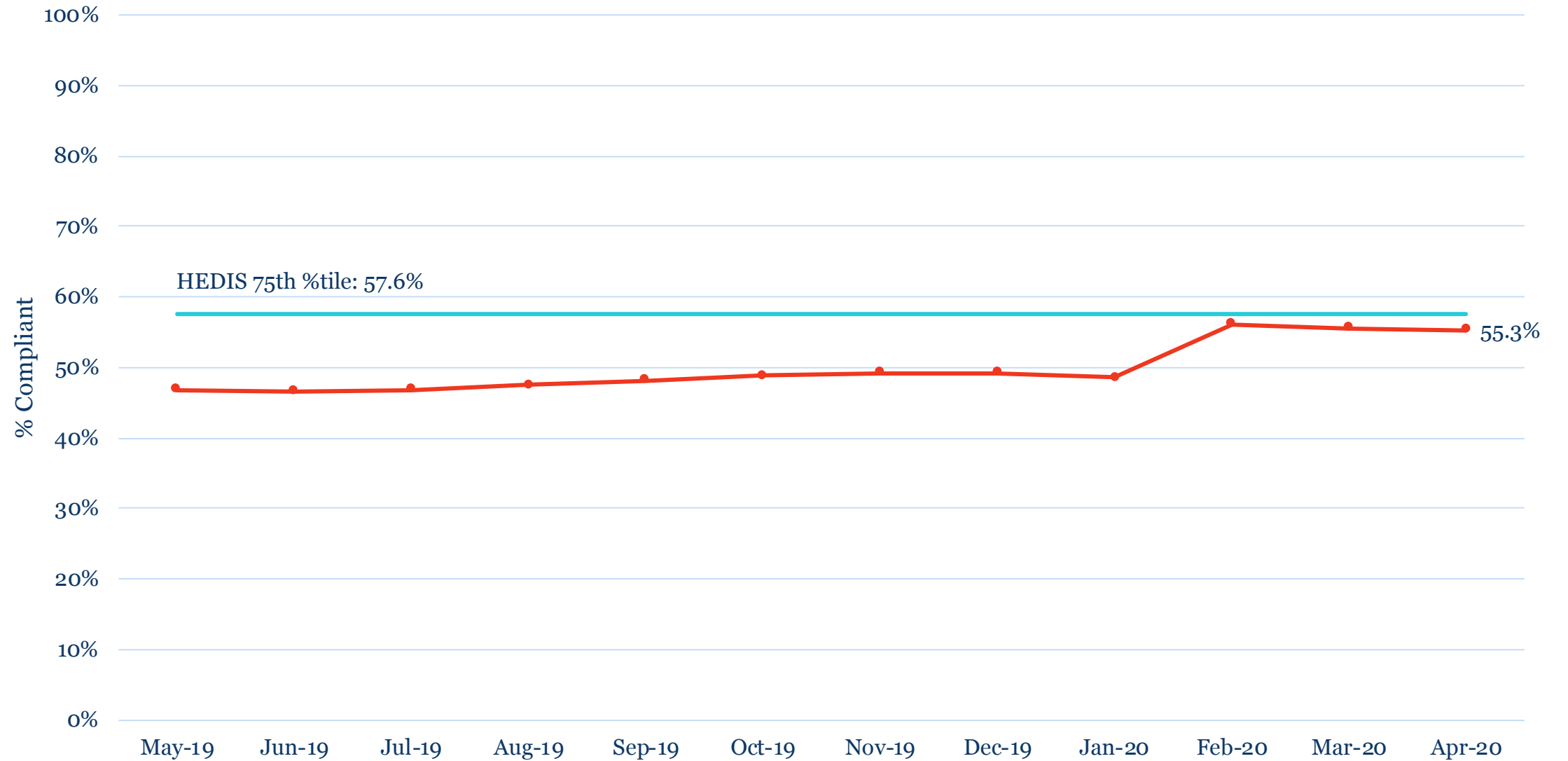
Provident--Willingness to Recommend Hospital



Stroger--Willingness to Recommend Hospital

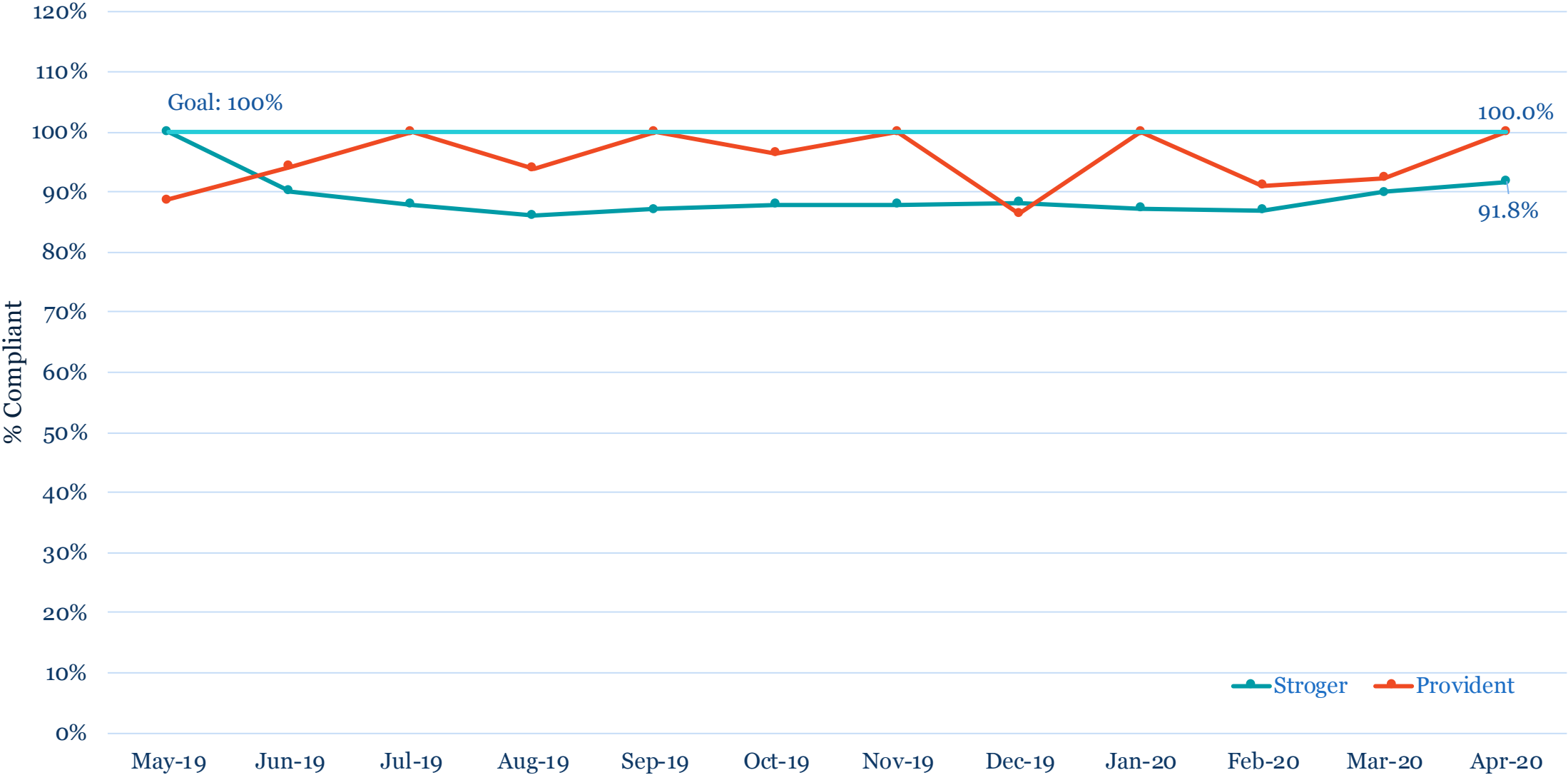


HEDIS – Diabetes Management: HbA1c < 8%



Source: Business Intelligence

Core Measure – Venous Thromboembolism (VTE) Prevention



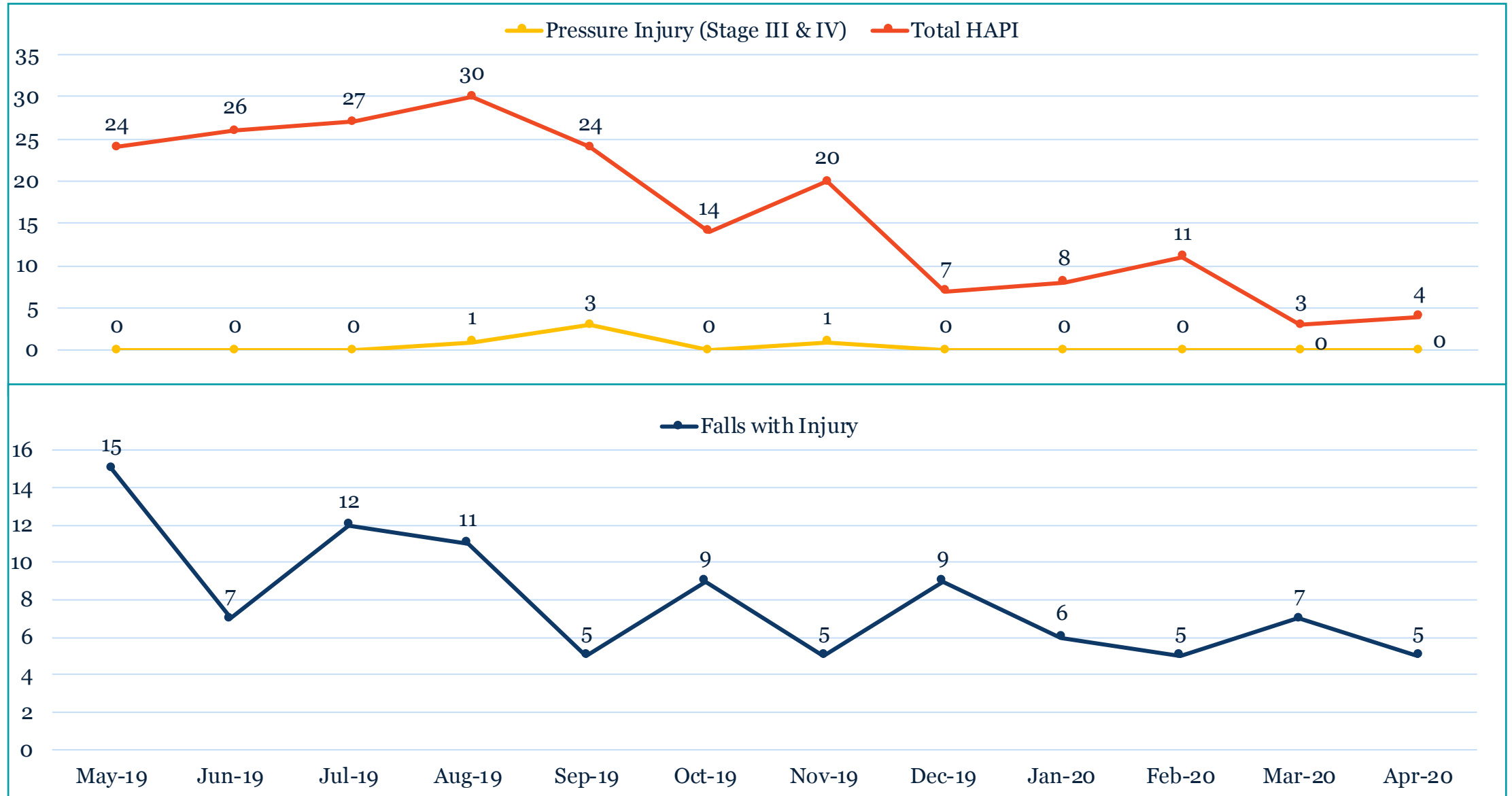
Source: Quality Dept.

30 Day Readmission Rate

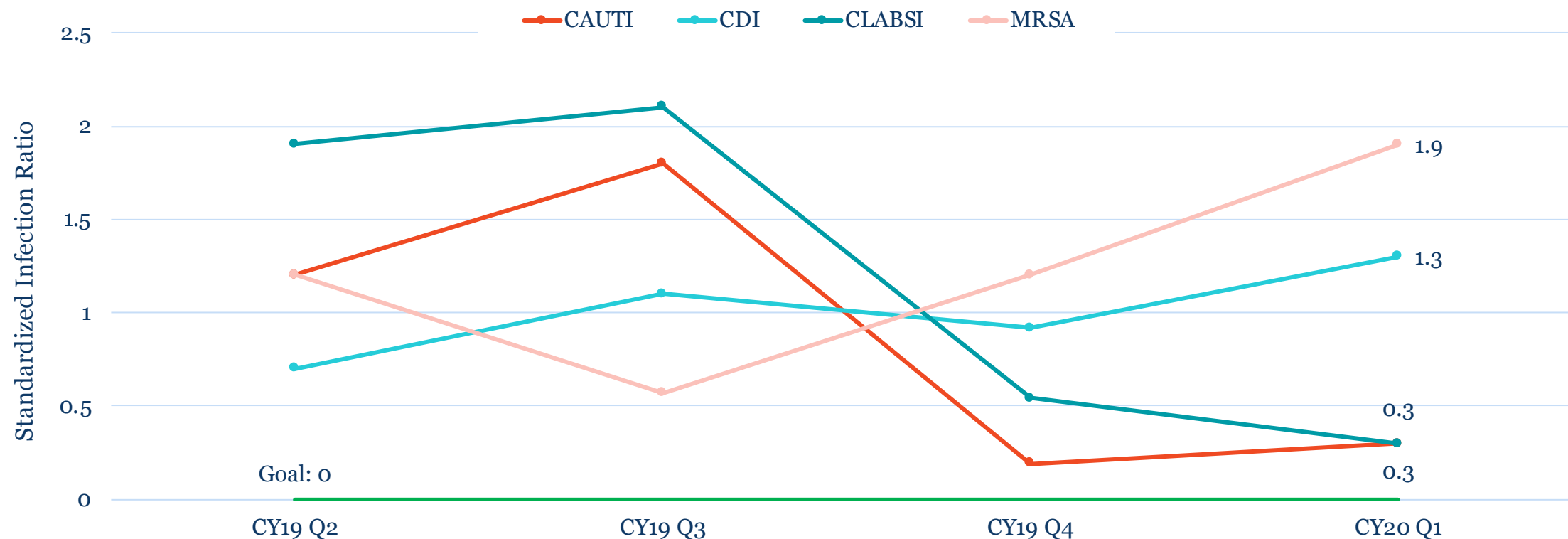


Source: Business Intelligence

Hospital Acquired Conditions



Hospital Acquired Infections



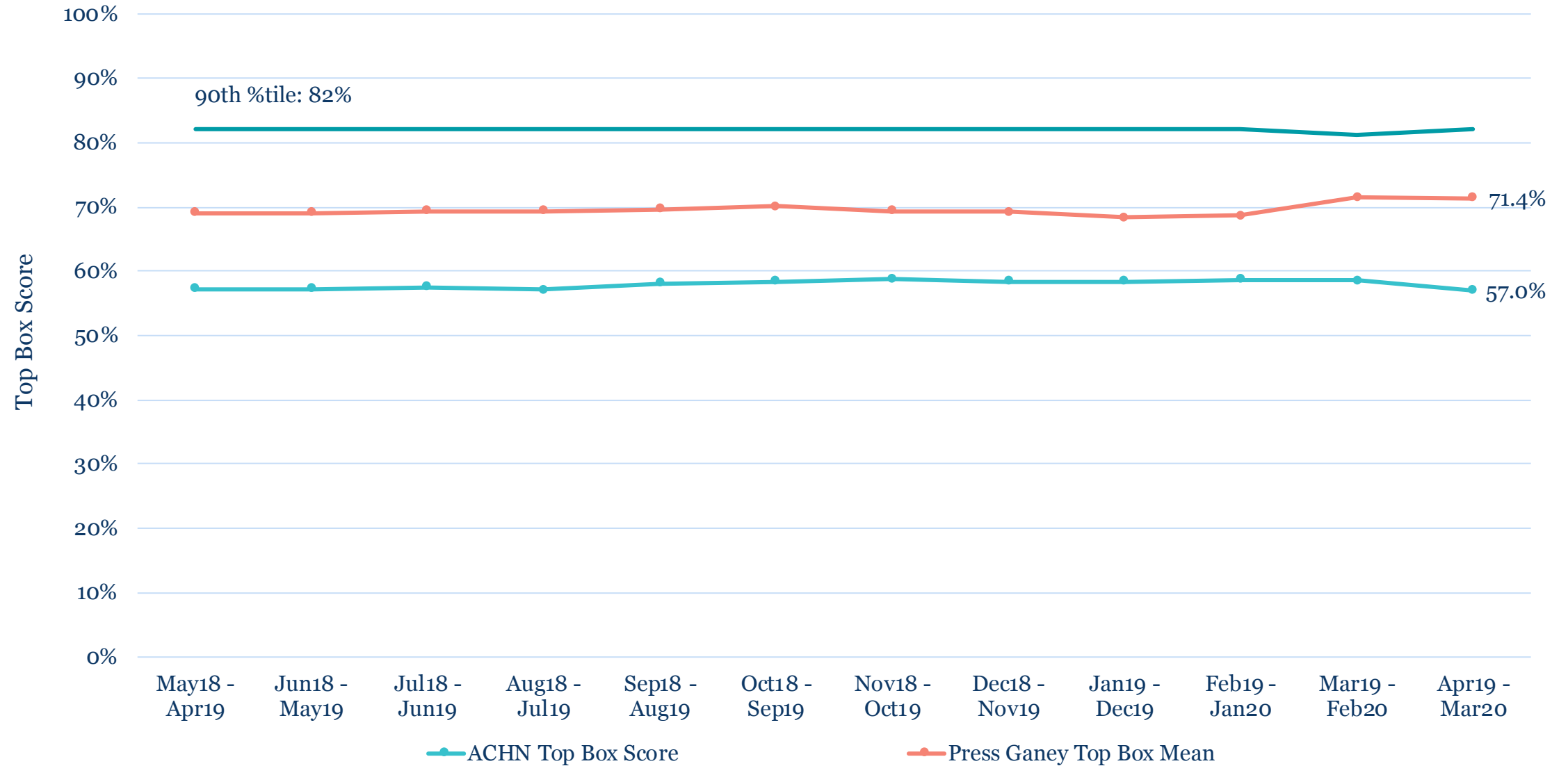
	Apr-19	May-19	Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	Mar-20
CAUTI	1	2*	5	6	2	3	0	1	0	0	0	2
CDI	5	4	4	9	5	7	7	5	3	5	10	6
CLABSI	2	2	3	2	4	1	1	1	0	0	1	0
MRSA	0	0	2	0	0	1	1	0	1	2*	0	1

*Amended

SIR (Standardized Infection Ratio) is a summary measure which compares the actual number of Healthcare Associated Infections (HAI) in a facility with the baseline data for standard population. SIR > 1.0 indicates more HAIs were observed than predicted, conversely SIR of < 1.0 indicates that fewer HAIs were observed than predicted.

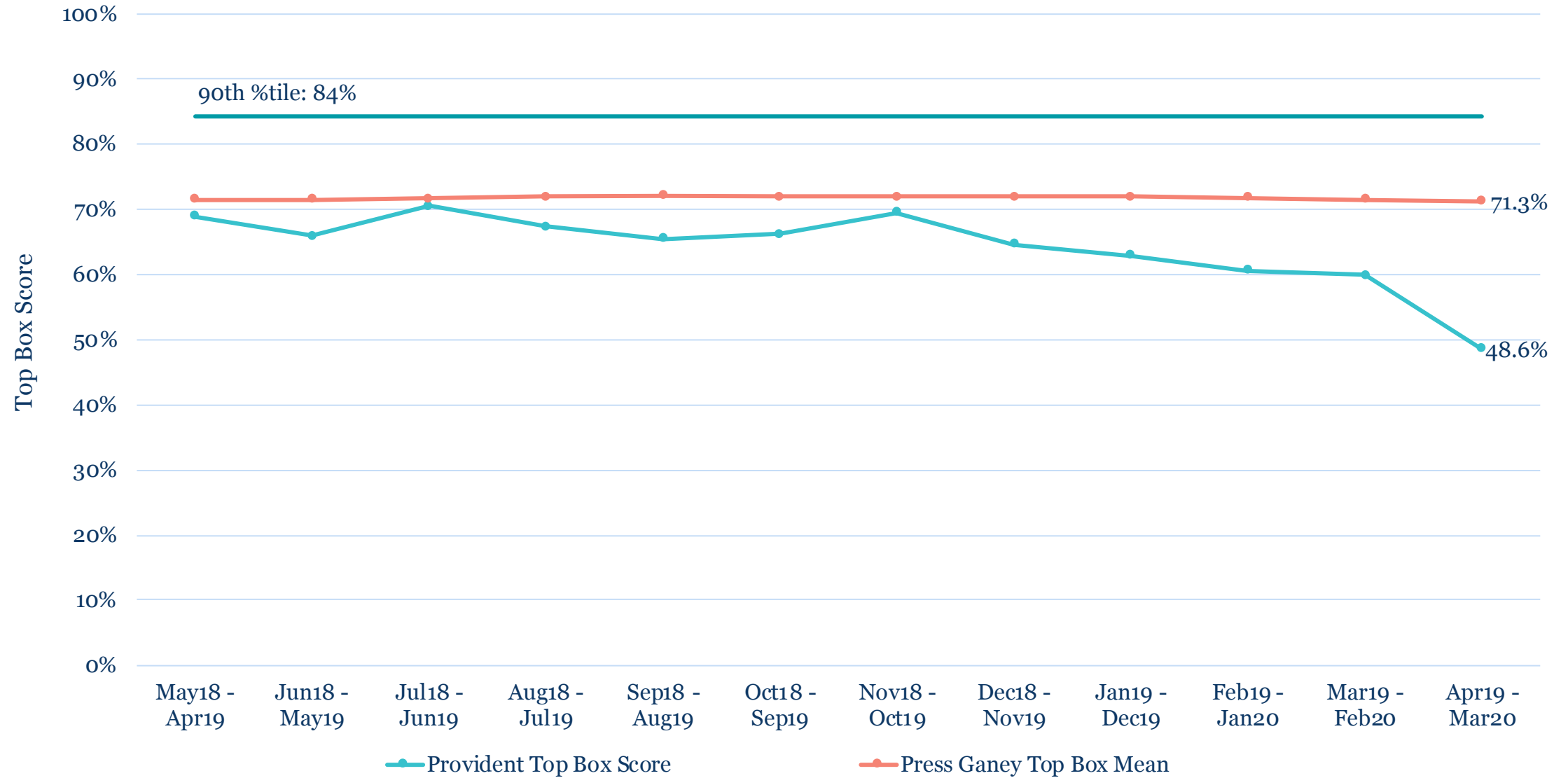
Source: Infection Control Dept.

ACHN – Overall Clinic Assessment



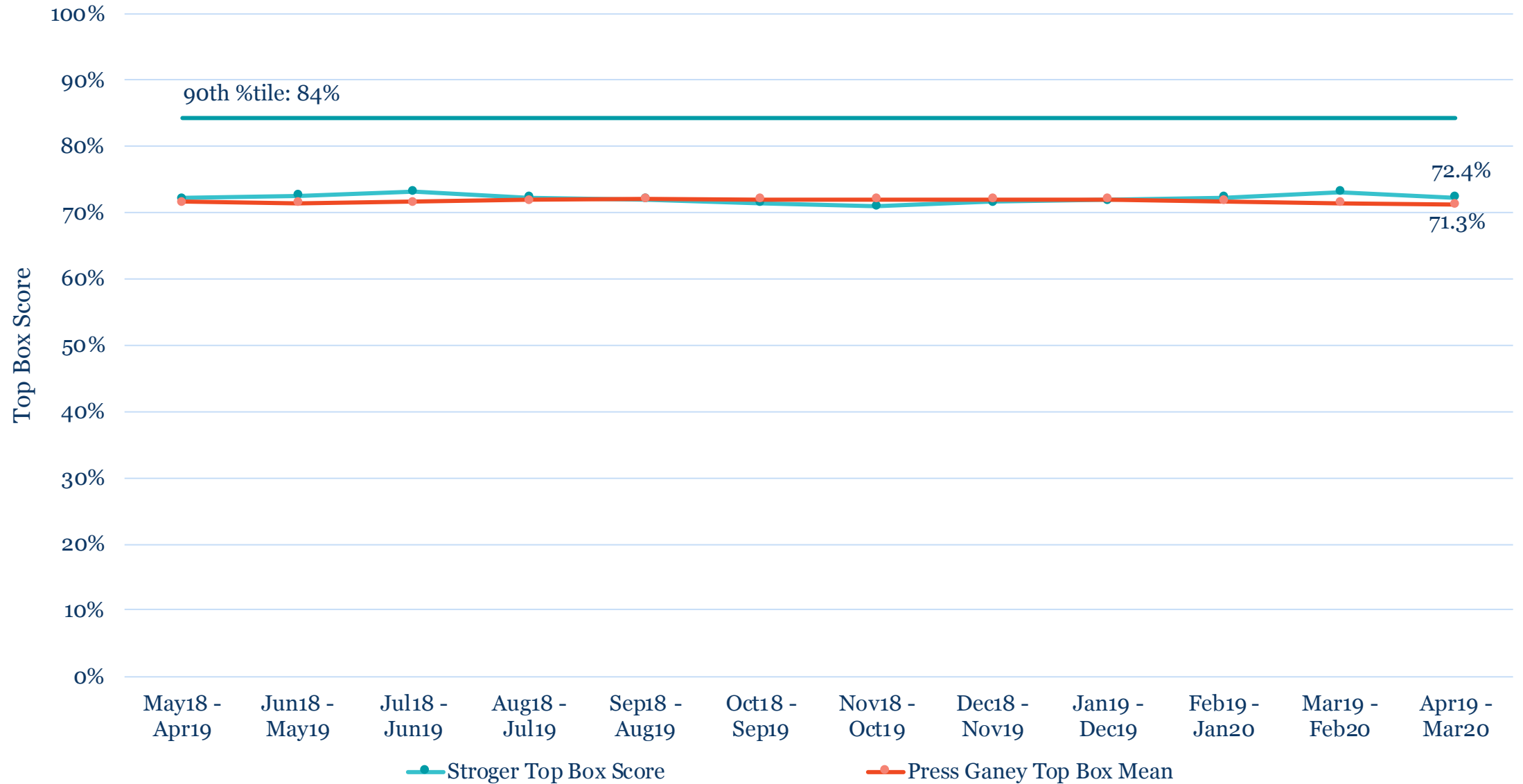
Source: Press Ganey

Provident – Willingness to Recommend the Hospital



Source: Press Ganey

Stroger – Willingness to Recommend the Hospital



Source: Press Ganey

Measure Name	Measure Definition	Source
Diabetes Management HbA1c <8%	Adults ages 18-75 with diabetes (type 1 or type 2) where HbA1c is in control (<8.0%). Qualifying patients: - Age 18-75 years as of December 31 of current year AND two diabetic Outpatient/ED visits in the current year or previous year OR -One diabetic Inpatient visit in the current year or previous year OR -Prescribed insulin or hypoglycemic or antihyperglycemics in the current year or previous year	NCQA, HEDIS
Core Measure-Venous Thromboembolism (VTE) Prevention	Numerator: Patients who received VTE prophylaxis or have documentation why no VTE prophylaxis was given: The day of or the day after hospital admission The day of or the day after surgery end date for surgeries that start the day of or the day after hospital admission Denominator: All patients	CMS
Readmission Rate	The readmission measures are estimates of unplanned readmission to an acute care hospital in the 30 days after discharge from a hospitalization. Patients may have had an unplanned readmission for any reason.	CMS
Hospital Acquired Pressure Injuries	A pressure injury is localized damage to the skin and underlying soft tissue usually over a bony prominence or related to a medical or other device. Full thickness pressure injuries involve the epidermis and dermis, but also extend into deeper tissues (fat, fascia, muscle, bone, tendon, etc.)	CMS, AHRQ
Falls with Injury	A patient fall is an unplanned descent to the floor (or extension of the floor, e.g., trash can or other equipment) with injury to the patient.	TJC, NDNQI
Hospital Acquired Infections - CAUTI	Catheter-associated urinary tract infections	NHSN
Hospital Acquired Infections - CDI	Clostridium difficile intestinal infections	NHSN
Hospital Acquired Infections - CLABSI	Central line-associated bloodstream infections	NHSN
Hospital Acquired Infections - MRSA	Methicillin-resistant Staphylococcus Aureus blood infections	NHSN
Press Ganey Patient Satisfaction Top Box Score	The percentage of responses in the highest possible category for a question, section, or survey (e.g. percentage of 'Very Good,' or 'Always' responses).	Press Ganey
Press Ganey Patient Satisfaction Percentile Rank	A percentile rank tells you where your score falls in relationship to other scores. Percentile rank for any given metric in any peer group is determined by ordering all facilities' scores from highest to lowest, then each score receives a percentile rank by determining the proportion of the database that falls below that score. For example, if your percentile rank is 30, you are scoring the same as or better than 30% of the organizations you are compared to.	Press Ganey
ACHN Patient Satisfaction-Overall Assessment	Includes two questions: 1. How well the staff worked together to care for you. 2. Likelihood of your recommending our practice to others.	Press Ganey
Hospital Patient Satisfaction-Willingness to Recommend Hospital	The likelihood that a patient will recommend a hospital to family members and friends.	Press Ganey



Cook County Health and Hospitals System
Minutes of the Quality and Patient Safety Committee Meeting
May 22, 2020

ATTACHMENT #2



COOK COUNTY HEALTH

Leadership

Toni Preckwinkle
President
Cook County Board of Commissioners

Debra D. Carey
Interim CEO
Cook County Health

Board of Directors

M. Hill Hammock
Chair of the Board

Mary B. Richardson-Lowry
Vice Chair of the Board

Hon. Dr. Dennis Deer, LCPC, CCFC
Mary Driscoll, RN, MPH
Ada Mary Gugenheim
Mike Koetting
David Ernesto Munar

Heather M. Prendergast, MD, MS, MPH
Robert G. Reiter, Jr.
Otis L. Story, Sr.
Layla P. Suleiman Gonzalez, PhD, JD
Sidney A. Thomas, MSW

Deb Santana
Secretary to the Board
Cook County Health

May 19, 2020

Dear Members of the Quality and Patient Safety Committee of the CCH Board:

Please be advised that the Executive Medical Staff Committee of John H. Stroger Jr., Hospital of Cook County, electronically approved the attached list of medical staff action items 05/08/2020, for your consideration.
Thank you kindly.

Respectfully Submitted,

Trevor Lewis, MD
President, EMS

John H. Stroger, Jr. Hospital of Cook County



TO: Quality and Patient Safety Committee

FROM: Trevor Lewis, MD
EMS President

SUBJECT: Medical Staff Appointments and Other Business Recommended by the **Executive Medical Staff Committee**.
Medical Staff Appointments/Reappointments Effective May 22, 2020 Subject to Approval by the Cook County Health QPS Board.

NEW BUSINESS

Initial Physician Appointments:

Name	Category	Department / Division	Appointment Term
Atri, Nipun, MD	Voluntary	Medicine/Infectious Disease	May 22, 2020 thru May 21, 2022
Kennedy, Joseph M., MD	Active	Emergency Medicine/Toxicology	May 22, 2020 thru May 21, 2022
Mudaliar, Kumaran, MD	Honorary	Medicine/Dermatology	May 22, 2020 thru May 21, 2022
Sanson, Sarah DO	Voluntary	Medicine/Infectious Disease	May 22, 2020 thru May 21, 2022

Physician Reappointments:

Department of Emergency Medicine:

Name	Category	Division	Reappointment Term
Chhabra, Neeraj, MD	Active	July 01, 2020 thru June 30, 2022	
Schindlbeck, Michael, MD	Active	July 21, 2020 thru July 20, 2022	

Department of Family Medicine:

Name	Category	Division	Reappointment Term
Berg, Daniel, MD	Active	July 20, 2020 thru July 19, 2022	
Birkhead, Andrew, MD	Active	May 18, 2020 thru May 17, 2022	

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ON MAY 22, 2020

Department of Medicine:

Name	Category	Division	Reappointment Term
Acob, Christine, MD	Active	Hospital Medicine	June 20, 2020 thru June 19, 2022
Alebach, Michael, DO	Active	Hospital Medicine	July 22, 2020 thru July 21, 2022
Alonso, Vanessa, MD	Active	General Medicine	July 20, 2020 thru July 19, 2022
Aluen Metzner, Irene S. MD	Active	General Medicine	August 09, 2020 thru August 08, 2022
Bressler, Joy, MD	Voluntary	General Medicine	June 29, 2020 thru June 28, 2022
Dixon, Kimberly, MD	Active	General Medicine	May 20, 2020 thru May 19, 2022
Dorman, James, MD	Active	Neurology	June 20, 2020 thru June 19, 2022
Escalona, Yolanda, MD	Active	General Medicine	June 20, 2020 thru June 19, 2022
Ezike, Chukwuemeka, MD	Active	General Medicine	August 26, 2020 thru August 25, 2022
Gueret, Renaud, MD	Active	PCCM	June 29, 2020 thru June 28, 2022
Imran, Muhammad, MD	Active	General Medicine	June 29, 2020 thru June 28, 2022
Jabbar, Umair, MD	Active	Hospital Medicine	July 22, 2020 thru July 21, 2022
Joshi, Amit, J., MD	Active	Nephrology	August 09, 2020 thru August 08, 2022
Lee Noll, Kathryn, MD	Active	General Medicine	July 22, 2020 thru July 21, 2022
Licht, Sherry, MD	Active	General Medicine	August 08, 2020 thru August 07, 2022
Mackie, Orlando, MD	Active	General Medicine	August 26, 2020 thru August 25, 2022
Maric, Nevenka, MD	Active	General Medicine	July 13, 2020 thru July 12, 2022
Martinez, Irene, MD	Voluntary	General Medicine	July 13, 2020 thru July 12, 2022
Nauman, Ahmad, MD	Active	Hospital Medicine	June 22, 2020 thru June 21, 2022
Oyedele, Temitope, MD	Active	Infectious Disease	August 20, 2020 thru August 19, 2022
Pearl, Malaika, MD	Active	Hospital Medicine	July 20, 2020 thru July 22, 2022
Reddy, Shalini, T., MD	Active	Hospital Medicine	June 22, 2020 thru June 21, 2022
Rubin, Rachel, MD	Active	General Medicine	June 22, 2020 thru June 21, 2022
Sarda, Vanessa, MD	Active	Infectious Disease	August 24, 2020 thru August 23, 2022
Shariff, Ruhi, MD	Active	General Medicine	July 13, 2020 thru July 12, 2022
Shim, Kyungan, MD	Active	General Medicine	July 13, 2020 thru July 12, 2022
Thomas, Michael, DO	Voluntary	General Medicine	August 24, 2020 thru August 23, 2022
Turbay, Rafael, MD	Active	Hospital Medicine	July 22, 2020 thru July 21, 2022
Warrior, Lakshmi, MD	Active	Neurology	August 21, 2020 thru August 20, 2022
Welbel, Sharon F., MD	Active	Infectious Disease	July 13, 2020 thru April 20, 2022
Won, Sarah, MD	Voluntary	Infectious Disease	July 22, 2020 thru July 21, 2022

Department of Pathology:

Name	Category	Division	Reappointment Term
Matrova, Eliza, MD	Active		July 19, 2020 thru July 18, 2022

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Department of Pediatrics:

Name	Category	Division	Reappointment Term
Khilfeh, Manhal, MD	Active	Neonatology	July 21, 2020 thru July 20, 2022

Department of Radiology:

Name	Category	Division	Reappointment Term
Barron, Anastasia, MD	Active		July 20, 2020 thru July 19, 2022
Keen, John, MD	Active		July 22, 2020 thru July 21, 2022

Department of Surgery:

Name	Category	Division	Reappointment Term
Bamba, Sonya, MD	Consulting	Ophthalmology	July 22, 2020 thru July 21, 2022
Caughlin, Benjamin P., MD	Active	Otolaryngology	August 16, 2020 thru August 15, 2022
Conley, David B., MD	Active	Otolaryngology	August 16, 2020 thru August 15, 2022
Dawood, Sherif F., MD	Active	Ophthalmology	July 20, 2020 thru July 19, 2022
Dray, Philip B., MD	Voluntary	Ophthalmology	July 21, 2020 thru July 20, 2022
Haddadin, Ramez I., MD	Affiliate	Ophthalmology	July 22, 2020 thru July 21, 2022
Hasan, Jafar S., MD	Active	Plastic Surgery	August 16, 2020 thru August 15, 2022
Lygizos, Nicholas A., MD	Consulting	Otolaryngology	August 16, 2020 thru August 15, 2022
McDonald, Sarah F., MD	Active	Otolaryngology	August 21, 2020 thru August 20, 2022
Micco, Alan G., MD	Consulting	Otolaryngology	July 13, 2020 thru July 12, 2022
Olivier, Mildred MG, MD	Consulting	Ophthalmology	July 13, 2020 thru July 12, 2022
Palma, Camille V., MD	Consulting	Ophthalmology	July 20, 2020 thru July 19, 2022
Rigamer, Margaret C., MD	Active	Vascular Surgery	August 24, 2020 thru August 23, 2022

Department of Trauma:

Name	Category	Division	Reappointment Term
Joseph, Kimberly T., MD	Voluntary	Trauma Intensive Care	July 22, 2020 thru July 21, 2022
Messer, Thomas A., MD	Active	Trauma/Burn Unit	July 22, 2020 thru July 21, 2022

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ON MAY 22, 2020

NEW BUSINESS

Stroger INITIAL Non-Physician Appointments

Name	Department	Supervisor/Collab	Term Dates
Bohannon, Mary LCSW	Psychiatry	N/A	May 22, 2020 thru May 21, 2022
Calixto, Natividad, LCSW	Psychiatry	N/A	May 22, 2020 thru May 21, 2022
Catania, Ryan, LCSW	Psychiatry	N/A	May 22, 2020 thru May 21, 2022
Espinosa, Jose L., LCSW	Psychiatry	N/A	May 22, 2020 thru May 21, 2022

NEW BUSINESS

Stroger INITIAL Non-Physician Appointments

Name	Department	Supervisor/Collab	Term Dates
Floyd, Shaleyah, LCSW	Psychiatry	N/A	May 22, 2020 thru May 21, 2022
Gomez, Marisa, LCSW	Psychiatry	N/A	May 22, 2020 thru May 21, 2022
Javier, Aiamee G., RDH	Oral Health/Dentistry	N/A	May 22, 2020 thru May 21, 2022
Koralewski, Kimberly A., LCSW	Psychiatry	N/A	May 22, 2020 thru May 21, 2022
Lanier, Tracy, LCSW	Psychiatry	N/A	May 22, 2020 thru May 21, 2022
Mayes-Lamon, Angelique M., LCSW	Psychiatry	N/A	May 22, 2020 thru May 21, 2022
Pashov, Borislava, LCSW	Psychiatry	N/A	May 22, 2020 thru May 21, 2022
Poston, Bridgette LCSW	Psychiatry	N/A	May 22, 2020 thru May 21, 2022
Raya, Elisabeth, RDH	Oral Health/Dentistry	N/A	May 22, 2020 thru May 21, 2022
Lavender, Leo, LCSW	Psychiatry	N/A	May 22, 2020 thru May 21, 2022
Rios, Leticia LCSW	Psychiatry	N/A	May 22, 2020 thru May 21, 2022
Vaughn, Leta, CNM	OBGYN	Megan App, MD	May 22, 2020 thru May 21, 2022
Waight, Saidy, LCSW	Psychiatry	N/A	May 22, 2020 thru May 21, 2022
Williams-Hampton, Ericka, LCSW	Psychiatry	N/A	May 22, 2020 thru May 21, 2022
Winston, Barbara, LCSW	Psychiatry	N/A	May 22, 2020 thru May 21, 2022

Stroger Non-Physician Reappointments

Name	Department	Supervisor/Collab	Term Dates
Chollampel, Elamma D., CNP	Surgery/Orthopedic	Benjamin Bruce, MD	July 22, 2020 thru July 21, 2022
Fung, Sharon, C. CNS	Medicine/Endocrinology	Leon Fogelfeld, MD	July 19, 2020 thru July 19, 2022
Lumpkin, Ada Huang, PA-C	Surgery/Orthopedic	Jorge Prieto, MD and Paul Lambert, MD	July 22, 2020 thru July 21, 2020
Naftzger-Kang, Lisa A., CNP	Surgery/Colon/Rectal	Jacqueline Harrison, MD	August 16, 2020 thru August 15, 2022
Strong, Shelby, CNP	Medicine/General Medicine	Patricia Smith, MD	July 19, 2020 thru July 18, 2022
Thomas, Manju J., CNP	Surgery/Orthopedic	Benjamin Bruce, MD	July 22, 2020, July 21, 2022

Renewal of Privileges for Non-Medical Staff:

Name	Category	Department/ Division	Appointment Term
Taiwo, Olamide PA-C	Physician Assistant	Correctional Health/Med Surg	May 16, 2020 thru May 15, 2022
Tutaj, Lisa PA-C	Physician Assistant	Correctional Health/Med Surg	May 27, 2020 thru May 26, 2022

CCHHS

APPROVED

BY THE QUALITY AND PATIENT SAFETY COMMITTEE
ON MAY 22, 2020



COOK COUNTY HEALTH

Leadership

Toni Preckwinkle
President
Cook County Board of Commissioners

Debra D. Carey
Interim CEO
Cook County Health

Board of Directors

M. Hill Hammock
Chair of the Board

Mary B. Richardson-Lowry
Vice Chair of the Board

Hon. Dr. Dennis Deer, LCPC, CCFC
Mary Driscoll, RN, MPH
Ada Mary Gugenheim
Mike Koetting
David Ernesto Munar

Heather M. Prendergast, MD, MS, MPH
Robert G. Reiter, Jr.
Otis L. Story, Sr.
Layla P. Suleiman Gonzalez, PhD, JD
Sidney A. Thomas, MSW

May 8, 2020

Deborah Santana
CCH Secretary to the Board
1950 W. Polk Street, Room 9106
Chicago, IL 60612

Dear Members of the Quality and Patient Safety Committee:

Please be advised that at the Provident Hospital Medical Executive Committee Meeting held on May 8, 2020 the Medical Executive Committee recommended the actions on the enclosed list. It is being presented to you for your consideration.

Respectfully,

Marlon Kirby, MD
Provident Hospital of Cook County
President, Medical Staff
Chair, Medical Executive Committee

Provident Hospital of Cook County



TO: Quality and Patient Safety Committee

FROM: Marlon Kirby, MD
President, Medical Executive Committee

SUBJECT: Medical Staff Appointments and Other Business Recommended by the **Medical Executive Committee** on May 8, 2020

Medical Staff Appointments/Reappointments Effective May 22, 2020 Subject to Approval by the CCH Quality and Patient Safety Committee.

New Business: Initial Applications

Initial Application for Non-Medical Staff:			
Name	Category	Department/Specialty	Appointment Term
Bohannon, Mary, LCSW	Social Worker	Psychiatry	May 22, 2020 thru May 21, 2022
Calixito, Natividad, LCSW	Social Worker	Psychiatry	May 22, 2020 thru May 21, 2022
Catania, Ryan, LCSW	Social Worker	Psychiatry	May 22, 2020 thru May 21, 2022
Epinosa, Jose L., LCSW	Social Worker	Psychiatry	May 22, 2020 thru May 21, 2022
Floyd, Shaleyah, LCSW	Social Worker	Psychiatry	May 22, 2020 thru May 21, 2022
Gomez, Marisa, LCSW	Social Worker	Psychiatry	May 22, 2020 thru May 21, 2022
Koralweski, Kimberly A., LCSW	Social Worker	Psychiatry	May 22, 2020 thru May 21, 2022
Lanier, Tracy, LCSW	Social Worker	Psychiatry	May 22, 2020 thru May 21, 2022
Mayes, Lamon, Angelique M., LCSW	Social Worker	Psychiatry	May 22, 2020 thru May 21, 2022
Pashov, Borislava, LCSW	Social Worker	Psychiatry	May 22, 2020 thru May 21, 2022
Poston, Bridgette, LCSW	Social Worker	Psychiatry	May 22, 2020 thru May 21, 2022
Lavender, Leo, LCSW	Social Worker	Psychiatry	May 22, 2020 thru May 21, 2022
Rios, Leticia, LCSW	Social Worker	Psychiatry	May 22, 2020 thru May 21, 2022
Waight, Saily, LCSW	Social Worker	Psychiatry	May 22, 2020 thru May 21, 2022
Williams-Hampton, Ericka, LCSW	Social Worker	Psychiatry	May 22, 2020 thru May 21, 2022
Winston, Barbara, LCSW	Social Worker	Psychiatry	May 22, 2020 thru May 21, 2022

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ON MAY 22, 2020

New Business
Reappointment Applications Physicians:


Department of Internal Medicine:			
Name	Category	Department/Specialty	Appointment Term
Huhn, Gregory, MD	Affiliate	Infectious Disease	May 22, 2020 thru May 21, 2022
Oyedele, Tempitope O., MD	Affiliate	Infectious Disease	August 20, 2020 thru August 19, 2022
Sarda, Vanessa, MD	Affiliate	Infectious Disease	August 24, 2020 thru August 23, 2022
Warrior, Lakshimi, MD	Affiliate	Neurology	August 21, 2020 thru August 20, 2022

Department of Surgery:			
Name	Category	Department/Specialty	Appointment Term
Caughlin, Benjamin P., MD	Affiliate	Otolaryngology	September 20, 2020 thru August 16, 2022
Dawood, Sherif F., MD	Affiliate	Ophthalmology	August 24, 2020 thru July 20, 2022
Hasan, Jafar S., MD	Affiliate	Plastic Surgery	August 16, 2020 thru August 15, 2022
Palma, Camille V., MD	Voluntary	Ophthalmology	August 24, 2020 thru July 20, 2022

Reapplication for Non-Medical Staff:			
Name	Department	Supervisor/Collab	Appointment Term
Miranda, Karina, PA-C	Medicine/Endocrinology	Yannis Guerra, MD	May 22, 2020 thru May 21, 2022

Non-Medical Staff Appointment Provisional To Full/Status Change:

Name	Department/ Division	Supervisor/Collab
Melvin, Amy, CNP	Internal Medicine	Shirin Muzaffar, MD


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APPROVED
BY THE QUALITY AND PATIENT SAFETY COMMITTEE
ON MAY 22, 2020

Cook County Health and Hospitals System
Minutes of the Quality and Patient Safety Committee Meeting
May 22, 2020

ATTACHMENT #3

Training Programs during COVID-19

Professional Education

John M. O'Brien, M.D.

Chairperson, Department of Professional Education

May 22, 2020



COOK COUNTY
HEALTH

Residencies/Fellowships

- Accreditation Council for Graduate Medical Education (ACGME)
Declared Three Stages
- Stage 1 – Normal
- Stage 2 – Increased Clinical Demands, but Education is Continuing
 - Residents may be reassigned (Notify Designated Institutional Official)
 - Must Have Appropriate Supervision, PPE and COVID Training
 - Fellows can be deputized as attendings for 20% of the year (ten weeks)
 - **No change in Duty Hours**
 - If Educational Activities are disrupted for >30 days, must notify the RRC
- Stage 3 –Educational Activities Have Ceased and All Programs Are Shifted to COVID Care

Residencies/Fellowships

Patient Care

- Re-deployed residents from specialty services to MICU and COVID units
- Increased resident pool in the Emergency Department
- Fellows credentialed as Attendings in their area of board certification

Wellness

- Frequent communications
- Virtual sessions with Employee Assistance counselors

Education

- Conferences continued via Webex

Outside Personnel

- **Rotating Residents** -Continued to provide care in OB/Gyne, Trauma, General Surgery, Orthopedics, ENT and Neurosurgery
 - Concern from home institution regarding PPE
- **Students** – Sent home in March
 - Student Ambassadors at Hospital Entrance
 - Students assisting Infectious Disease in tracking/calling out negative COVID results
 - Will return in limited capacity next month

Action Item

Agreements for Review and Approval

Program	FTE residents	Contract Length-Yrs	Max. Ann. Reimbursed
UNIVERSITY OF ILLINOIS-CHICAGO			
Otolaryngology	3	2	\$283,604
Nephrology	2	2	\$208,437
Pediatrics	1	2	\$85,866
Plastic Surgery	<u>0.5</u>	<u>1</u>	<u>\$51,734</u>
RUSH			
Neurosurgery	2.8	1	\$178,770
Plastic Surgery	1.0 <u>0.5</u>	2	\$77,458 <u>\$38,729</u>
FRANCISCAN ST. JAMES			
Orthopedics	2.0	1	\$187,130
NORTHSHORE			
Endocrine Surgery	0.5		\$49,124



**COOK COUNTY
HEALTH**



Revised

Action Item

Agreements for Review and Approval

Program	FTE residents	Contract Length-Yrs	Max. Ann. Received
ADVOCATE (CHRIST)			
Urology	1.0	2	\$85,725
NORTHSHORE			
Emergency Medicine	2	2	\$156,000
JOURNEYCARE			
Palliative Medicine	1	2	\$85,725
RETINA ASSOCIATES			
Retina Fellow	0.5	3	\$45,000

