



MEDICAL CENTER

Oklahoma State University Medical Trust
 Regular Meeting of the Board of Trustees
 OSU Medical Center | Auditorium, 2nd Floor
 744 West 9th Street, Tulsa, Oklahoma
 Thursday, June 25, 2020 | 1:30PM

MEETING AGENDA

I.	Call to order and establishment of a quorum	Ed Keller, Chairman	1:30 PM
II. ACTION	Discussion, consideration and possible vote to approve the minutes from the April 23, 2020 meeting, and any amendments made thereto by Trustees – (ATTACHMENT 1)	Ed Keller, Chairman	1:32 PM
III.	FINANCE COMMITTEE – (ATTACHMENT 2) (a) Review of MTD and YTD May 2020 Financials (b) Discussion, consideration and possible vote to approve the FY 2021 Operating and Capital Budgets, subject to compliance with any competitive bidding and/or other legal requirements, if necessary	Ed Keller, Chairman	1:35 PM
ACTION			
IV.	JOINT CONFERENCE COMMITTEE – (ATTACHMENT 3) Recommendations of the Medical Executive Committee from its Meetings of May 20, 2020 and June 17, 2020, and Recommendation from the Organized Medical Staff from its Meeting of May 26, 2020 regarding Bylaws Revisions/Additions:	Kayse Shrum, DO, Trustee and President, OSU Center for Health Sciences	1:45 PM
ACTION	(a) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials (Initial and Renewal), Additional Privileges and Resignations		
ACTION	(b) Discussion, consideration and possible vote to approve the following plans/policies: (i) Utilization Management Plan, (ii) Patient Bill of Rights, and (iii) Rehabilitation Medicine Scope of Practice		
ACTION	(c) Discussion, consideration and possible vote to approve the following Privilege Forms: (i) Skilled Nursing Facility Physician Privilege Request Form and (ii) Skilled Nursing Facility Allied Health Privilege Request Form		
ACTION	(d) Discussion, consideration and possible vote to approve the New, Changed and Retired Performance Improvement Measures for the following Departments: New: 6 East, 5 East, and Case Management; Changed: ICU, and 5 East; and Retired: 6 East, 5 East, and Case Management		
ACTION	(e) Discussion, consideration and possible vote to approve the revisions and additions to the following pages of the Organized Medical Staff Rules and Regulations: (i) Admission, Transfer and Discharge of Patients–Pages 1, 2 and 3; (ii) Access of Information–Page 3; (iii) Medical Records–Pages 4-5; (iv) Orders–Pages 6-7; (v) Discharge Summary–Page 10; (vi) Surgical Services–Pages 12, 13, 16; (vii) General Conduct of Care–Page 17; (viii) Disaster/Mass Casualty Incident (MCI) Response Internal/External–Page 19; (ix) Emergency Services–Pages 19, 20; (x) Allied Health Professionals–Pages 22, 23		
ACTION	(f) Discussion, consideration and possible vote to approve the revisions to the following pages of the Allied Health Professional Procedure for Appointment: Procedure for Use–Pages 1-3, revisions that provide added definitions and qualifications		
ACTION	(g) Discussion, consideration and possible vote to approve the revisions and additions to the following section and pages of the Organized Medical Staff Bylaws: (i) Section 2.01 Purposes–Page 5; (ii) Section 2.02 Responsibilities–Pages 5, 6; (iii) Section 3.01 General–Page 6; (iv) Section 3.02 Qualifications–Pages 8,9; (v) Section 3.03 Obligations and Responsibilities–Pages 10,11; (vi) Section 3.08 Resignation–Page 12; (vii) Section 4.01 Exercise of Clinical Privileges–Page 13; (viii) Section 4.01 Exercise of Clinical Privileges–Page 13; (ix) Section 4.02 Delineation of Clinical Privileges–Page 13; (x) Section 5.02 Active Staff–Page 18; (xi) Section 5.07 Ancillary Staff–Page 26; (xii) Section 6.01 Routine Corrective Active–Page 30; (xiii) Section 9.01 Departments–Page 44; (xiv) Section 10.08 Duties and Responsibilities–Page 53; (xv) Section 11.09 Standing Committees–Pages 57, 61-66, 68; (xvi) Section 13 History and Physical–Page 74; (xvii) Section 16.04 Definitions–Pages 81, 83; (xviii) Section 16.05 Purpose of Bylaws; Relationship to the Staff and Hospital–Page 84; (xix) Section 17.02 General Procedure–Page 85		
	(h) Committee Minutes of the following committees that are Available for Review from the Joint Conference Committee: Quality Council, Utilization Review Committee, Pharmacy & Therapeutics Committee, Transfusion Review Committee, Medication Safety Committee, Infection Control Committee, Safety Committee with Safety Committee Dashboard for April and May, 2020		
V.	COMPLIANCE COMMITTEE	Ed Keller, Chairman	1:50 PM
ACTION	(a) Discussion, consideration and possible vote to approve the Skilled Nursing Facility (“SNF”) Compliance and Ethics Program	(Report by Matt Adams, OSUMC Administrator)	
VI.	GOVERNANCE COMMITTEE	Ed Keller, Chairman	1:55 PM
	(a) Appointment of Trust members of the OSU Medical Trust (the “Trust”) to the Trust’s committee structure for the Governance Committee		
VII.	OKLAHOMA STATE UNIVERSITY MEDICAL CENTER STRATEGIC INITIATIVE REPORTS AND ADMINISTRATOR UPDATE		
	(a) ACGME Transition Team	Brenda Davidson	2:00 PM
	(b) Clinical & Service Quality Improvement Team (ATTACHMENT 4)	Damon Baker, DO	2:02 PM
	(c) Network Cohesion Team	Ty Griffith	2:04 PM
	(d) Vacated Space Team	Matt Adams	2:06 PM
	(e) FQHC Team	Matt Adams	2:08 PM
	(f) Service Portfolio Team	Matt Adams	2:10 PM
	(g) Administrator Update	Matt Adams	2:12 PM
VIII.	UNFINISHED BUSINESS	Ed Keller, Chairman	2:17 PM
IX.	NEW BUSINESS (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda)	Ed Keller, Chairman	2:18 PM
X.	ANNOUNCEMENTS (if any) (a) Next regularly-scheduled Trust meeting: August 27, 2020 at OSU Medical Center, Administrative Board Room, 744 West 9 th Street, Tulsa	Ed Keller, Chairman	2:19 PM
XI.	EXECUTIVE SESSION	Ed Keller, Chairman	2:20 PM
ACTION	(a) Discussion, consideration and possible vote to authorize and convene an Executive Session, as authorized by Title 25, Oklahoma Statutes, Section 307(B)(4), for the purpose of reporting confidential communications of the Hospital’s Risk Management Reports (April-May, 2020) to the Trust and Trust Counsel, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7)	(Report by Rhonda Hanan, Executive Director of Nursing)	
ACTION	(b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Regular Trust Meeting	Ed Keller, Chairman	2:40 PM
XII.	ADJOURNMENT	Ed Keller, Chairman	2:42 PM
ACTION	Motion and Vote to Recess or Adjourn		