

Oklahoma State University Medical Trust
Regular Meeting of the Board of Trustees

OSU Center for Health Sciences
Barson Building | 4th Floor
1111 West 17th Street, Tulsa, Oklahoma 74107

Thursday, February 21, 2019 | 3:15 PM

MEETING AGENDA

I.	Call to order and establishment of a quorum	Ed Keller, Chairman	2:15 PM
II. ACTION	Discussion, consideration and possible vote to approve the minutes of the October 18, 2018 meeting and any amendments made thereto by Trustees – (ATTACHMENT 1)	Ed Keller, Chairman	2:16 PM
III. ACTION	FINANCE COMMITTEE – (ATTACHMENT 2) (a) Discussion, consideration and possible vote to authorize Oklahoma State University Medical Center (“OSUMC”) Management to proceed with the planning and subsequent implementation of the Epic Electronic Medical Record (“EMR”) from Saint Francis Health System for a total estimated capital cost of \$7.3M, which will replace the existing EMR with an EMR that provides greater interoperability between the OSU Medicine Clinics and OSUMC (b) MTD and YTD January 2019 Financials	Ed Keller, Chairman	2:18 PM
IV. ACTION	JOINT CONFERENCE COMMITTEE – (ATTACHMENT 3) <i>Recommendations of the Joint Conference Committee from its meeting of February 20, 2019:</i> (a) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials (Initial and Renewal), Staff Status Changes, an Additional Privilege Request, and Resignations (b) Discussion, consideration and possible vote to approve the revisions to the Resident/Fellow Supervision Policy (c) Discussion, consideration and possible vote to approve the revisions regarding the addition of members to Quality Council from Internal Medicine or Family Medicine, Surgery, Obstetrics and Gynecology, and Pediatrics due to service line groups being disbanded, identified under the section regarding Quality Council of the Organized Medical Staff Bylaws and as shown on the attached section of the Bylaws (d) Discussion, consideration and possible vote to approve the revisions regarding consultations in the Organized Medical Staff Rules and Regulations to be in line with what is shown in Meditech, as shown on the attached section of the Rules and Regulations (e) Discussion, consideration and possible vote to approve the following job descriptions, and privilege forms: Certified Nurse Anesthetist (CRNA) Job Description; Delineation of Privileges in Anesthesiology; Certified Nurse Midwife (CNM) Scope of Practice/Clinical Privileges; and Delineation of Privileges in General Surgery (f) Discussion, consideration and possible vote to approve the New and Retired Performance Improvement Measures for the following Departments: Nuclear Medicine, Cardiac Rehab, ECHO and Same Day Service (New); Cath Lab, EKG, Mobile Unit, Cardiology, and Stress Lab (Changes); and Cardiac Rehab, ECHO and Same Day Service (Retired) (g) Quality Reports and Minutes Reviewed and Discussed by the Joint Conference Committee: Mortality Review of Special Cause Variation Report, Safety Committee Dashboard, Quality Dashboard, QAPI Report CY2018, Radiation Safety Annual Report, Medical Executive Committee Minutes, Infection Control Minutes, Utilization Review Committee Minutes (Oct/Dec 2018), Safety Committee Minutes (Nov/Dec 2018), Radiation Safety Minutes, and Quality Council Minutes	Kayse Shrum, DO Trustee and President, OSU Center for Health Sciences	2:28 PM
V.	OKLAHOMA STATE UNIVERSITY MEDICAL CENTER STRATEGIC INITIATIVE REPORTS AND ADMINISTRATOR UPDATE		
	(a) ACGME Transition Team	Brenda Davidson	2:34 PM
	(b) Clinical & Service Quality Improvement Team	Damon Baker DO	2:36 PM
	(c) Network Cohesion Team	Ty Griffith	2:38 PM
	(d) Vacated Space Team	Matt Adams	2:40 PM
	(e) FQHC Team	Matt Adams	2:42 PM
	(f) Service Portfolio Team	Matt Adams	2:44 PM
	(g) Administrator Update	Matt Adams	2:46 PM
VI.	UNFINISHED/OLD BUSINESS	Ed Keller, Chairman	2:51 PM
VII.	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	2:53 PM
VIII.	ANNOUNCEMENTS (if any) (a) Next regularly-scheduled Trust meeting: April 18, 2019 at the Oklahoma Osteopathic Association, 4848 N. Lincoln Boulevard, OKC	Ed Keller, Chairman	2:55 PM
IX. ACTION	EXECUTIVE SESSION (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 (December, 2018-January, 2019) to the Trust and Trust Counsel, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7) (b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Regular Trust Meeting	Ed Keller, Chairman (Report by Rhonda Hanan, Executive Director of Patient Care Services)	2:56 PM 3:14 PM
X. ACTION	ADJOURNMENT Motion and Vote to Recess or Adjourn	Ed Keller, Chairman	3:15 PM