

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, October 21, 2022 at the hour of 10:30 A.M. This meeting was held by remote means only, due to the determination that a public health emergency exists.

I. Attendance/Call to Order

Chair Kim called the meeting to order.

Present: Chair Karen E. Kim, MD, MS and Directors Raul Garza; Heather M. Prendergast, MD, MS, MPH; and Otis L. Story, Sr. (4)

Directors Joseph M. Harrington, Sam A Robinson, III, PhD

Pat Merryweather (Non-Director Member)

Absent: None (0)

Additional attendees and/or presenters were:

Abayome Akintorin, MD – John H. Stroger, Jr.
Hospital of Cook County

Lihn Dang – Chief Experience Officer

Leslie Frain – Associate Chief Quality Officer

Sharon Irons, MD - Medical Director of
Ambulatory Services

Rudolf Kumapley, MD – Medical Director,
Stroger Hospital

Mark Loafman, MD – Chair, Department of
Family and Community Medicine

Jeff McCutchan - General Counsel

Erik Mikaitis, MD – Chief Quality Officer

Beena Peters, DNP, RN, FACHE, FABC – Chief
Nursing Executive

Israel Rocha, Jr. – Chief Executive Officer

Deborah Santana – Secretary to the Board

The next regular meeting of the Quality and Patient Safety Committee is scheduled for Friday, November 18, 2022 at 10:30 A.M.

II. Public Speaker Testimony

There was no public testimony submitted.

III. Report on Quality and Patient Safety Matters

A. High Reliability Organization (HRO) Dashboard (Attachment #1)

Dr. Erik Mikaitis, Chief Quality Officer, provided an overview of the HRO Dashboard. The Committee reviewed and discussed the information.

B. Regulatory and Accreditation Updates (Attachment #2)

Leslie Frain, Associate Chief Quality Officer, provided an overview of the Regulatory Update. The Committee reviewed and discussed the information.

III. Report on Quality and Patient Safety Matters (continued)

C. Quarterly Nursing Operations Update (Attachment #3)

Dr. Beena Peters, Chief Nursing Executive, provided an overview of the Update. The Committee reviewed and discussed the information.

The Update included information on the following subjects:

- Nursing Priorities 2019-2022
- Department of Nursing Guiding Principles
- Hospital Acquired Pressure Injury (HAPI) Prevention
- System-Level Falls and Falls with Injury 2020-2021
- Central Line Associated Blood Stream Infection (CLABSI) Prevention
- Catheter-Associated Urinary Tract Infection (CAUTI)
- Restraint Utilization
- Sepsis Prevention – Focus Areas
- Number of Hand Hygiene Observations with Goal
- Communications with Nurses – Top Box Score for Stroger Hospital
- Leapfrog / CMS Star Rating Focus Areas
- Nursing Focus Areas FY19-FY23
- Nursing Retention Efforts
- Nursing Workforce Optimization Initiatives

D. HEDIS Report (Attachment #4)

Dr. Sharon Irons, Medical Director of Ambulatory Services, provided an overview of the Report. The Committee reviewed and discussed the information.

The Report included information on the following subjects:

- HgA1c 2nd Qtr 2022
- Childhood Immunizations 2nd Qtr 2022
- 1st and 2nd Qtr 2022 Metrics/Benchmarks on Breast Cancer Screening, Childhood Immunizations, HgA1c >9, Hypertension and Cervical Cancer Screening
- Plan/Do/Study/Act (PDSA) for HEDIS Measures

During the discussion of the data on Childhood Immunizations, it was noted that the administration will reach out to the school districts to determine what further activity can be done to heighten awareness and increase the rates.

NOTE: action was taken on Agenda Items IV(A), IV(B) and IV(C) in one (1) combined motion.

IV. Action Items

A. Approve appointments and reappointments of Stroger Hospital Department Chair(s) and Division Chair(s) (Attachment #5)

The following initial appointment was presented for the Committee's consideration by Dr. Rudolph Kumapley, Medical Director of Stroger Hospital.

Initial appointment of the following individual as Chair of Department of the Medical Staff of the John H. Stroger, Jr. Hospital of Cook County:

Name	Department/Appt Term	Title
Peter Hart, MD	Medicine Appt Term 10/20/22-10/20/24	Chair of Department of Medicine

Dr. Kumapley presented the following statement regarding Dr. Hart.

Dr. Peter Hart graduated from the University of Lagos College of Medicine in Nigeria. He pursued his internship, residency training, and chief residency in Internal Medicine at Cook County Hospital (now Stroger Hospital) from 1993 through 1996. He completed Fellowship training in Nephrology at The Royal London Hospital, University of London, and is board certified in both Internal Medicine and Nephrology. He joined the attending staff of Cook County Hospital in 1996 and has since then carved a path of clinical, educational research and administrative excellence.

Dr. Hart has served as System Chair of the Division of Nephrology-Hypertension for Cook County Health over the past 14 years. In this position, he championed many initiatives, including developing and establishing the first Provident Hospital outpatient hemodialysis center, creating a Peritoneal Dialysis and Continuous Renal Replacement Therapy (CRRT) Program at Stroger Hospital. He also served as Chair of the Stroger Hospital Credentials Committee for the past ten years; overseeing the credentialing of healthcare providers at Stroger Hospital. He is credited with helping develop and implement metrics of a meaningful Ongoing Professional Practice Evaluation (OPPE) and Focused Professional Practice Evaluation (FPPE) process and monitoring plan. He has also demonstrated leadership in Graduate Medical Education, supporting and mentoring numerous trainees in personal, clinical, and professional development, and is a locally and nationally recognized clinician-educator. He has over the years received several Department of Medicine Osler Awards and Teacher of the Year Awards. Dr. Hart is an avid researcher and has several publications in peer-reviewed journals.

Dr. Hart was named as the interim Chair of the Department of Medicine for Cook County Health in March 2022 and has excelled in the role. He quickly earned the trust of his department members, collaborated with the other clinical department chairs. He also provide the necessary partnership CCH senior leadership required in the timely execution of a number of important projects including the expansion of clinical services at Provident Hospital (PH), re-opening the PH ICU, and recently resuming ambulance Runs at PH.

After a national search and rigorous interview process, Dr. Hart was unanimously selected to be the new Chairperson of our Department of Medicine and is very deserving of this promotion. I would also like the record to reflect that Dr. Peter Hart is the first black to be named Chair of our Department of Medicine in the 180+ years storied history of Cook County Hospital.

IV. Action Items (continued)

B. Executive Medical Staff (EMS) of Stroger Hospital and Medical Executive Committee (MEC) of Provident Hospital Matters

- i. Receive report from EMS President
 - Receive summary of Stroger Hospital-Wide Quality Improvement and Patient Safety Committee (Attachment #6)
 - Approve Stroger Hospital Medical Staff Appointments/Reappointments/Changes (Attachment #7)
- ii. Receive report from MEC President
 - Receive summary of Provident Hospital Quality and Performance Improvement Committee (Attachment #6)
 - Approve Provident Hospital Medical Staff Appointments/ Reappointments/Changes (Attachment #7)

Dr. Abayomi Akintorin, President of the EMS of John H. Stroger, Jr. Hospital of Cook County, reviewed the Stroger Hospital Quality Committee summary and presented the proposed Stroger Hospital medical staff action items for the Committee's consideration.

Dr. Mark Loafman, Chair of the Department of Family and Community Medicine, presented the Provident Hospital-related items on behalf of Dr. Marlon Kirby, President of the MEC of Provident Hospital of Cook County, who was unable to attend the meeting due to clinical responsibilities. He reviewed the Provident Hospital Quality Committee summary presented for the Committee's information, and presented the proposed Provident Hospital Medical Staff Appointments/Reappointments/Changes for the Committee's consideration.

C. Minutes of the Quality and Patient Safety Committee Meeting, September 23, 2022

Chair Kim inquired whether any corrections needed to be made to the minutes.

D. Any items listed under Sections IV and V

Director Prendergast, seconded by Director Garza, moved the following:

- Approve Item IV(A) Proposed Stroger Hospital Department Chair Initial Appointment;
- Approve Item IV(B) Stroger Hospital medical staff appointments, reappointments and changes;
- Approve Item IV(B) Provident Hospital medical staff appointments, reappointments and changes;
- Accept Item IV(C) September 23, 2022 Quality and Patient Safety Committee Meeting Minutes

A roll call vote was taken, the votes of yeas and nays being as follows:

Yeas: Chair Kim and Directors Garza, Prendergast and Story (4)

Nays: None (0)

Absent: None (0)

THE MOTION CARRIED UNANIMOUSLY.

V. Closed Meeting Items

- A. Stroger Hospital and Provident Hospital 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. Quarterly Quality and Patient Safety Report**

Director Prendergast, seconded by Director Garza, 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 Kim and Directors Garza, Prendergast and Story (4)

Nays: None (0)

Absent: None (0)

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

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

VI. Adjourn

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

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

Karen E. Kim, MD, MS, Chair

Attest:

Deborah Santana, Secretary