Medical Record Executive Committee Meeting
Minutes

January 2017—Presented by Laura Sartori

- Program director’s meeting.
  Common program requirements, voting in late February

- Chief Resident Leadership Seminar
  Next session on career coaching

- Baldwin Award
  Vanderbilt nominated for award highlighting hospitals that provide a Humanistic environment for housestaff

- Text Communication
  Rolling out on some medicine units soon.

Housewide in next few months

- Fellow Orientation
  No changes to resident orientation
  Due to nation wide discussion on start dates, no fellows will be invited to main orientation; cannot start before July 1st
  New fellow orientation will take place on July 1st (Saturday)

- Stipends
  Proposed 2% increase
  3 websites for cost of living addressed

- Expansion Committee
  6 new requests, 2 expansions
  All meet educational appropriateness requirement.

- Choosing wisely
  Executive Meeting today
  Outpatient based initiatives

5 iphones in GME office if needed for back up.

- HLC
  Focused on Epic at recent meetings

- Internal Reviews
  Peds ID
  Peds Sports Medicine

- Duty Hour Reports
  Medicine 80 hour violations improved, continued issue with 28 hours in ICU

- New Program Director
  Keith Wrenn retiring: new PD for EM, Will need APD, but does not need to run through GMEC.

- Behavioral Health
  New NP starting for Pediatric Hospitalist Service

NEXT MEETING
March 3, 2017
2702—2703 TVC - 12:00 p.m. - 1:00 p.m.
Main Agenda
February 2017

MCMB Meeting— 2/2/17
Presented by Laura Sartori

Service Recovery and Complaint and Grievance Resolution
Previously two different policies combining into one

Intentionally no language about changing a patient’s bill with a grievance

Executive Policy Committee
Reviewing all Vanderbilt Policies, with goal of completion by November 2017 (Epic Leap)
Developed formalized approval process

Capacity Issues
Numbers at high levels on both pediatric and adult sides
2/2: 915 inpatient beds used (contract w/state for 936)

NEXT MEETING
March 3, 2017
2702—2703 TVC - 12:00 p.m. - 1:00 p.m.
THE VANDERBILT HOUSE STAFF ADVISORY COUNCIL (HSAC)

This organization is advisory to the Executive Director of Vanderbilt University Medical Center for the purposes of communication of information to house staff, problem identification, provision of counsel to other hospital organizations, when required, and to provide representation of the house staff in these and all other matters pertinent to house staff, patients and the Vanderbilt affiliated hospital programs.

The Council is composed of one representative and alternate from all ACGME accredited programs. The Director of Graduate Medical Education is an ex-officio member and does not vote.

The representatives are appointed annually and may serve an unlimited number of terms. At the discretion of individual departments, representatives may be elected to office by a majority of residents within that department or may be appointed by the department Chief Resident or residency director.

They shall hold office from July 1st until the following June 30th. The HSAC will be advised at the last meeting of the academic year whether the acting representative intends to continue in this position for the next 12 months or whether the representative will step down and be replaced, and, if possible, the HSAC should be notified as to who that replacement will be.

Are You Being Represented?  HSAC Members 2016-2017

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