

**MINUTES OF THE HARRIS HEALTH SYSTEM
AMBULATORY SURGICAL CENTER AT LBJ GOVERNING BODY MEETING
November 18, 2021
9:00 AM**

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order & Record of Attendance	The meeting was called to order at 9:00 a.m. by Ewan Johnson, MD, Chair. It was noted that a quorum present and the attendance was recorded.	A copy of the attendance is appended to the archived minutes.
II. Approval Of The Minutes Of The Previous Meeting	Approval of the Minutes of Previous Meetings: <ul style="list-style-type: none"> • ASC Governing Body Meeting – August 19, 2021 	Motion No. 21.11-13 Moved by Ms. Linda Morales, seconded by Ms. Alicia Reyes, and unanimously passed that the Governing Body approve the minutes of the previous meeting. Motion carried.
III. General Action Item(s)	<p>A. Approval of Appointment of Key Positions of the ASC at LBJ.</p> <ul style="list-style-type: none"> i. Clinical Manager(s) – Rebecca Lee ii. Risk Manager – Scott Stanley <p>Mr. Matthew Reeder, R.N., Administrator, ASC at LBJ, presented the appointment of Key Positions of the ASC at LBJ, stating that this is an American Association for Accreditation of Ambulatory Surgery Facilities (AAAASF) requirement.</p>	Motion No. 21.11-14 Moved by Ms. Alicia Reyes, seconded by Ms. Linda Morales, and unanimously passed that the Governing Body approve III.A. Motion carried.
	<p>B. Approval of Policy ASC-P-4002 Approved Procedures for the ASC at LBJ.</p> <p>Mr. Reeder presented Policy ASC-P-4002 - Approved Procedures for the ASC at LBJ. He stated that the policy was revised to include <i>Ablation of tumor (larynx/pharynx/oral cavity) and Use of laser</i> as an approved procedure under the Otolaryngology, attachment A of the policy. A copy of the revised policy is available in the permanent record.</p>	Motion No. 21.11-15 Moved by Ms. Alicia Reyes, seconded by Ms. Linda Morales, and unanimously passed that the Governing Body approve III.B. Motion carried.
	<p>C. Approval of the 2022 ASC at LBJ Governing Body Board Calendar.</p> <p>Mr. Reeder presented the 2022 ASC at LBJ Governing Body Board Calendar for approval. A copy of the calendar is available in the permanent record.</p>	Motion No. 21.11-16 Moved by Ms. Linda Morales, seconded by Ms. Alicia Reyes, and unanimously passed that the Governing Body approve III.C. Motion carried.

<p>IV. ASC at LBJ Medical Director and Administrator Reports</p>	<p>Report Regarding Medical Staff Operations, Clinical Operations, Statistical Analysis of Services Performed and Operational Opportunities at the ASC at LBJ Including Questions and Answers.</p> <p>Dr. Scott Perry, Medical Director, ASC, presented the MEC minutes of the previous meetings. He stated that Ben Taub (BT) Orthopedics has expanded their pool of physicians coming to the ASC and that the providers have been coming on site every other Friday to do cases. This has helped to alleviate some of the volume from the BT emergency center (EC) similarly to what was done to help the LBJ EC. Dr. Perry stated that most of the hand hygiene fallouts have been around the residents and medical students. Consequently, the ASC has made efforts to educate the residents and medical students before they arrive in the ASC. Dr. Perry stated that the ASC received its vitrectomy equipment, in which they can move sicker non-ASC candidates for vitrectomy back to the main operating room (OR) using that second set of equipment. He explained that having the appropriate equipment assists in getting the appropriate patients to the appropriate locations, and establishing a second ophthalmology room to perform cataract surgeries due to the massive backlog that needs to be addressed. Copies of the reports are available in the permanent record.</p>	<p>As reported.</p>
<p>V. Executive Session</p>	<p>At 9:15 a.m., Dr. Johnson stated that the Governing Body would enter into Executive Session under Texas Health & Safety Code Ann. §161.032 and Texas Occupations Code Ann. §160.007.</p>	
<p>VI. Reconvene</p>	<p>At 9:29 a.m., Dr. Johnson reconvened the meeting and stated that no action was taken in Executive Session.</p>	
	<p>A. Approval of Medical Staff Applicants and Privileges for the ASC at LBJ, Pursuant to Texas Health & Safety Code Ann. §161.032 and Texas Occupations Code Ann. §160.007 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Health Care Services, and Possible Action Upon Return to Open Session.</p> <p>Dr. Scott Perry presented the credentialing changes for physicians of the ASC at LBJ medical staff. A copy of the report is available in the permanent record.</p>	<p>Motion No. 21.11-17 Moved by Ms. Alicia Reyes, seconded by Ms. Linda Morales, and unanimously passed that the Governing Body approve V.A. Motion carried.</p>
	<p>B. Report by Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Health Care Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Section 161.032 of the Texas Health & Safety Code, and Possible Action Upon Return to Open Session.</p>	<p>No Action Taken.</p>
	<p>C. Report by the Chief Medical Executive Regarding Quality of Medical and Health Care, Pursuant to Texas Health & Safety Code Ann. §161.032 and Texas Occupations Code Ann. §160.007 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Health Care Services including ASC at LBJ Quality Scorecard Report, Quality Review Committee Report and Medical Executive Committee Report, and Possible Action Upon Return to Open Session.</p>	<p>No Action Taken.</p>

VII. Adjournment	Moved by Ms. Linda Morales, seconded by Ms. Alicia Reyes, and unanimously approved to adjourn the meeting. There being no further business to come before the Governing Body, the meeting adjourned at 9:30 a.m.	
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I certify that the foregoing are the Minutes of the Harris Health System ASC at LBJ Governing Body Meeting held on November 18, 2021.

Respectfully Submitted,



Ewan Johnson, M.D., Chair

Minutes transcribed by Cherry Pierson