

AMBULATORY SURGICAL CENTER (ASC) AT LBJ GOVERNING BODY

9:00 A.M.

Thursday, February 17, 2022

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: FEBRUARY 10, 2022

Notice is hereby given that the Ambulatory Care Services at LBJ Governing Body of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 9:00 a.m. on Thursday, February 17, 2022. The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

Note: Some Board Members may participate by videoconference.

The ASC at LBJ Governing Body will consider the following matters:

Mission

Harris Health is a community-focused academic healthcare system dedicated to improving the health of those most in need in Harris County through quality care delivery, coordination of care, and education.

AGENDA

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| I. Call to Order and Record of Attendance | Ewan D. Johnson, MD, PhD |
| II. Approval of the Minutes of Previous Meeting
ASC at LBJ Governing Body Meeting – November 18, 2021 | Ewan D. Johnson, MD, PhD |
| III. General Action Item(s) | Ewan D. Johnson, MD, PhD |
| A. Consideration of Approval of Policies and Procedures for the Ambulatory Surgical Center at LBJ
– <i>Dr. Scott Perry and Mr. Matthew Reeder</i>
(See Attached ASC at LBJ Policy Summary: February 17, 2022) | |
| B. Consideration of Approval of the Harris Health System Medical Staff Bylaws for the Ambulatory Surgical Center at LBJ
– <i>Dr. Scott Perry and Mr. Matthew Reeder</i> | |
| IV. ASC at LBJ Medical Director and Administrator Reports | Ewan D. Johnson, MD, PhD |
| A. Report Regarding Medical Staff Operations, Clinical Operations, Statistical Analysis of Services Performed and Operational Opportunities at the Ambulatory Surgical Center at LBJ, Including Questions and Answers – <i>Dr. Scott Perry and Mr. Matthew Reeder</i> | |

V. Executive Session

Ewan D. Johnson, MD, PhD

A. Consideration of Approval of Medical Staff Applicants and Privileges for the ASC at LBJ, Pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Occ. 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 Possible Action Upon Return to Open Session

– ***Dr. Scott Perry***

B. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Healthcare Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, Including Possible Action Regarding this Matter Upon Return to Open Session – ***Ms.Carolynn Jones***

C. Report by the Chief Medical Executive Regarding Quality of Medical and Health Care, Pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Occ. 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, Including Possible Action Upon Return to Open Session

– ***Dr. Scott Perry, Dr. Matasha Russell and Mr. Matthew Reeder***

VI. Reconvene

Ewan D. Johnson, MD, PhD

VII. Adjournment

Ewan D. Johnson, MD, PhD

Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report

ASC Policy Summary Matrix: February 17, 2022

Policy Number	Description/Justification	Action, Basis of Recommendation
ASC-P-1000	Acute Pain Management	Changes in context
ASC-P-1001	Blood-Blood Component Administration	Minor changes in context (Section IV.)
ASC-P-1002	Disposal of Outdated Medication	No Changes
ASC-P-1003	Medication Administration	Minor changes in context (Section III.)
ASC-P-1004	Post Surgical Assessments, Anesthesia Recovery Assessment, and Discharge Requirements	No Changes
ASC-P-1005	Pre Surgical Assessments	Minor change in context (Section VII. 2-XIX)
ASC-P-1006	Rapid Response Code Blue Resuscitation	No Changes
ASC-P-1007	Transfer of Patients to Hospital	No Changes
ASC-P-1008	Universal Protocol	Changes in context in Section I. H., Section IV and V
ASC-P-2000	Accounting of Disclosures of Protected Health Information	No Changes
ASC-P-2001	Authorization for Use and Disclosure of Protected Health Information	Change in Paragraph 1
ASC-P-2002	Breach Risk Assessment and Notification Policy	No Changes
ASC-P-2003	Business Associates	No Changes
ASC-P-2004	Complaints Regarding Privacy and Security	Change in Paragraph 1
ASC-P-2005	De-Identification of Protected Health Information	Change in Paragraph 1
ASC-P-2006	Delegation of Authority for Compliance with Privacy and Security Laws	No Changes
ASC-P-2007	Interpretation and Translation Services	No Changes
ASC-P-2008	Making and Disclosing Photographic, Video, Electronic, Digital, or Audio Recordings of Patients	No Changes
ASC-P-2009	Minimum Necessary Standard for Request, Use, or Disclosure of Protected Health Information	No Changes
ASC-P-2010	Patient's Access to Designated Record Set	Changes in Paragraph 1, Section I and II, Section V, change in references and corporate office address
ASC-P-2011	Patient's Request to Amend the Designated Record Set	No Changes
ASC-P-2012	Patient's Request for Confidential Communications	No Changes
ASC-P-2013	Requests for Restricting Use and Disclosure of Protected Health Information	No Changes
ASC-P-2014	Permitted Uses and Disclosures of Protected Health Information Without a Patient's Authorization	No Changes
ASC-P-2015	Privacy & Security Education	No Changes
ASC-P-2016	Privacy Officer Roles and Responsibilities	No Changes
ASC-P-2017	Sanctions for Failure to Comply with Privacy and Information Security Policies	No Changes

Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report

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Policy Number	Description/Justification	Action, Basis of Recommendation
ASC-P-2018	Use and Disclosure of a Limited Data Set	Change in Paragraph 1
ASC-P-2019	Use and Disclosure of PI for Fundraising	No Changes
ASC-P-2020	Use and Disclosure Protected Health Information for Marketing	Change in Paragraph 1
ASC-P-2021	Use and Disclosure of Protected Health Information for Treatment, Payment, and Health Care Operations	No Changes
ASC-P-2022	Use and Disclosure of Protected Health Information to Persons Involved in Patient's Care and for Disaster Relief Purposes	No Changes
ASC-P-2023	Use and Disclosure of Psychotherapy Notes	Change in Paragraph 1
ASC-P-3000	Information Access Management	No Changes
ASC-P-3001	Information Security Audit	No Changes
ASC-P-3002	Information Security Evaluation	No Changes
ASC-P-3003	Information System User Responsibility	No Changes
ASC-P-3004	Information Systems Password Requirements	No Changes
ASC-P-3005	Information Security Risk Assessment	No Changes
ASC-P-4000	Advanced Cardiac Life Support (ACLS) Required Medications	Changes in Section II
ASC-P-4001	Advanced Directives	No Changes
ASC-P-4002	Approved Procedures	No Changes
ASC-P-4003	Conflict of Interest	No Changes
ASC-P-4004	Human Resources Manual	No Changes
ASC-P-4005	Incapacitated Providers	No Changes
ASC-P-4006	Laboratory Services	No Changes
ASC-P-4007	Management of Patient Belongings and Valuables	No Changes
ASC-P-4008	Medical Records	No Changes
ASC-P-4009	Non-Discrimination in Access to Services, Programs, and Facilities	No Changes
ASC-P-4010	Nurse Chart Audit	No Changes
ASC-P-4011	Smoke-Free/Tobacco-Free Environment	No Changes
ASC-P-4012	Temperature and Humidity Parameters	Change in reference
ASC-P-4013	Management of Disruptive Patients and Visitors Behavior	No Changes
ASC-P-5000	Adverse Drug Event Reporting and Monitoring	No Changes
ASC-P-5001	Disclosure of Adverse Events	Change in reference
ASC-P-5002	Exposure Control Plan	Change in reference
ASC-P-5003	Incident Reporting	Change in reference

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ASC Policy Summary Matrix: February 17, 2022

Policy Number	Description/Justification	Action, Basis of Recommendation
ASC-P-5004	The Ambulatory Surgical Center (ASC) at LBJ Infection Control Plan	Changes in Page 16-18, Pages 23-24, References, and Attachment A
ASC-P-5005	Informed Consent	No Changes
ASC-P-5006	Patient Complaints and Grievances	No Changes
ASC-P-5007	Protocol for Reporting Infections to Authorities	No Changes
ASC-P-5008	Mandatory Reporting Policy	Changes in reference
ASC-P-6000	Abuse and Neglect	No Changes
ASC-P-6001	Blood Borne Pathogens	Changes in the references
ASC-P-6002	Crash Cart and Emergency Equipment	Changes in Section II and I.A
ASC-P-6003	Fire Drill/Alarm Procedures	No Changes
ASC-P-6004	Hazardous Materials	Changes in reference
ASC-P-6005	Immediate or Timely Return of the Patient to the Operating Room	No Changes
ASC-P-6006	Latex Allergy	No Changes
ASC-P-6007	Malignant Hyperthermia	Changes in Section II.
ASC-P-6008	Management and Accountability of Controlled Substances	Changes in Section V.I
ASC-P-6009	Patient Allergies	Changes in Section II.A
ASC-P-6010	Operating and Safety Procedures for the Medical Use of X-rays at ASC at LBJ	Changes in Section III. and IV.
ASC-P-6011	Radiology Technologist and Therapists Licensure and Certification and Radiology Technologist and Therapist Qualifications	No Changes
ASC-P-6012	Medical Radiography of Pregnant or Potentially Pregnant Patients	No Changes
ASC-P-6013	Fire Watch	Changes in reference and numbering format
ASC-P-6014	Facility Safety Manual of the Ambulatory Surgical Center (ASC) at LBJ	Changes in reference removal of Attachment B
ASC-P-6015	ASC Disaster Preparedness Plan 2022	Change in the HVA
ASC-P-6016	Evacuation Plan and Procedures	Change in HVA (need to add policy to GB folder)
ASC-P-6017	Laser Safety in the ASC at LBJ	No Changes
ASC-P-6018	Lead Apparel Inspection and Inventory	No Changes
	The Ambulatory Surgical Center at LBJ Patient Safety Plan	No Changes