

**MINUTES OF THE HARRIS HEALTH SYSTEM
 AMBULATORY SURGICAL CENTER AT LBJ GOVERNING BODY MEETING
 February 16, 2023
 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 D. Johnson, MD, PhD, Chair. It was noted that a quorum present and the attendance was recorded. Dr. Johnson stated while some of Board members are in the room with us today, others will participate by videoconference as permissible by state law and the Harris Health Videoconferencing Policy. The meeting may be viewed online: http://harrishealthtx.swagit.com/live .	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 Meeting: <ul style="list-style-type: none"> • ASC at LBJ Governing Body Meeting – November 17, 2022 	<u>Motion No. 23.02-01</u> Moved by Ms. Alicia Reyes, seconded by Dr. Arthur Bracey, and unanimously passed that the Governing Body approve the minutes of the previous meeting. Motion carried.
III. Executive Session	At 9:02 a.m., Dr. Johnson stated that the ASC Governing Body would enter into Executive Session for Items “A through C” as permitted by law under Texas Health & Safety Code Ann. §161.032 and Texas Occupations Code Ann. §160.007.	
	A. Discussion Regarding Medical Staff Applicants and Privileges for the Ambulatory Surgical Center (ASC) at LBJ Hospital, 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 Consideration of Approval of Medical Staff Applicants and Privileges for the ASC at LBJ Hospital Upon Return to Open Session.	No Action Taken.
	B. Report by the Vice President, Compliance 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	No Action Taken.

	<p>C. Report Regarding Quality of Medical and Healthcare, 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 Healthcare 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</p>	<p>No Action Taken.</p>
<p>IV. Reconvene</p>	<p>At 9:20 a.m., Dr. Johnson reconvened the meeting and stated that no action was taken in Executive Session.</p>	
<p>V. General Action Item(s)</p>	<p>A. General Action Item(s) Related to Quality: Ambulatory Surgical Center at LBJ Hospital Medical Staff</p> <p>1. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Ambulatory Surgical Center at LBJ Hospital Medical Staff</p> <p>Dr. Scott Perry, Medical Director, ASC, presented the credentialing changes for members of the Harris Health System Ambulatory Surgical Center at LBJ Hospital Medical Staff. For February 2023, there were six (6) initial appointments and one (1) reappointment. A copy of the credentialing report is available in the permanent record.</p>	<p><u>Motion No. 23.02-02</u></p> <p>Moved by Ms. Alicia Reyes, seconded by Dr. Arthur Bracey, and unanimously passed that the Governing Body approve V.A. Motion carried.</p>
	<p>B. General Action Item(s) Related to Policy and Procedures</p> <p>1. Consideration of Approval of Reviewed Policy and Procedures with No Recommended Changes for the ASC at LBJ Hospital</p> <p>Mr. Matthew Reeder, R.N., Administrator, ASC at LBJ, presented the reviewed policies and procedures with no recommended changes and noted that the governing body is required to review and approve ASC policies annually, as a part of the regulatory requirements of the ASC. Copies of the policies and procedures are available in the permanent record.</p>	<p><u>Motion No. 23.02-03</u></p> <p>Moved by Dr. Arthur Bracey, seconded by Ms. Alicia Reyes, and unanimously passed that the Governing Body approve III.B.1 through III.B.3. Motion carried.</p>
	<p>2. Consideration of Approval of Amended Policy and Procedures for the ASC at LBJ Hospital</p> <p>Mr. Reeder presented the amended policies and procedures for the ASC at LBJ Hospital. He stated that there were no significant changes, however the ASC revised its policies to mirror the System’s policies. Copies of the policies and procedures are available in the permanent record.</p>	<p><u>Motion No. 23.02-04</u></p> <p>Moved by Dr. Arthur Bracey, seconded by Ms. Alicia Reyes, and unanimously passed that the Governing Body approve III.B.1 through III.B.3. Motion carried.</p>

	<p>3. Consideration of Approval of New Policy and Procedures for the ASC at LBJ Hospital</p> <ul style="list-style-type: none"> • ASC-P-1010 – Surgical Counts and Prevention of Unintentionally Retained Items <p>Mr. Reeder presented a new policy and procedure for the ASC at LBJ Hospital. The policy provides guidance on the protection of the patient from injury related to a foreign body inadvertently remaining in the operative site after closure. A copy of the policy is available in the permanent record.</p>	<p><u>Motion No. 23.02-05</u></p> <p>Moved by Dr. Arthur Bracey, seconded by Ms. Alicia Reyes, and unanimously passed that the Governing Body approve III.B.1 through III.B.3. Motion carried.</p>
<p>VI. ASC at LBJ Medical Director and Administrator Reports</p>	<p>A. 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> <ul style="list-style-type: none"> • People – Operating Room Staffing • 2023 ASC at LBJ Governing Body Meeting Calendar <p>Mr. Reeder shared that the ASC is operating at capacity with five (5) fully integrated operating rooms (OR). He stated that the ASC has been able to retain and train staff and that there is one (1) Nurse Clinician vacancy. Discussions ensued regarding capacity and turnaround times in the OR. Dr. Johnson expressed his thanks to the ASC staff as well as the medical schools for their commitment to caring for the patients of Harris County. There were discussions regarding a capacity needs assessment for the ASC, however, Dr. Esmaeil Porsa, President and Chief Executive Officer (CEO), shared that a capacity report is forthcoming. Copies of the MEC report are available in the permanent record.</p>	<p>As reported.</p>
<p>VII. Adjournment</p>	<p>Moved by Dr. Arthur Bracey, 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 9:31 a.m.</p>	

I certify that the foregoing are the Minutes of the Harris Health System ASC at LBJ Governing Body Meeting held on February 16, 2023.

Respectfully Submitted,

Ewan D. Johnson, M.D., Ph.D., Chair



Minutes transcribed by Cherry Pierson