

DEPARTMENT OF FAMILY MEDICINE Meeting Minutes June 9, 2023

Present: Christen Fragala, MD; James Kuin, MD; Emelyn Molato, MD; Sangita Pillai, MD; Malina Holmes, MD; Raymond Lewis, MD; John Ragucci, MD; Clea Moore, MD; Frank Osborn, MD; Catherine Trinh, MD; Jana Simonds, MD; Laura Federico, RN; Gayatri Patel, RN; Catherine Maxcy, MSO;

I. CALL TO ORDER

Dr. Fragala called the meeting to order at 8:05 AM.

II. PREVIOUS MINUTES

The minutes of the previous meeting were approved.

III. OLD BUSINESS

None at this time.

IV. NEW BUSINESS

A. Benign & Malignant Rectal Disease

i. Dr. Simonds presented educational slides on benign and malignant rectal disease. See attached PowerPoint Presentation.

V. COMMITTEE REPORTS

1. Medical Executive Committee

• The integrated network is partnering with Navvis for change to elevate population health, to provide a practice optimization program and to restructure the network to meet the changes. There will be staffing available for leadership coaching, nursing coaching, and practice optimization. They will be assisting in outpatient practices. Each region will start to deploy these managers in the larger practices. They will ensure we hit our quality metrics this year.

2. Labor and Delivery Committee

• Ms. Dolan presented the Steps to ordering a psych consult. Please see attached PowerPoint.

3. Cancer Committee

No Updates at this time.

4. Credentials Committee

No Updates at this time.

5. <u>Infection Control</u>

No Updates at this time. If anyone would like to join the Infection Control Committee as there currently is no one representing this committee at this time please reach out to Dr. Fragala.

6. Morbidity and Mortality Council

Update given.

7. Perinatal Committee

No Updates at this time.

8. MCH Updates

No Updates at this time.

9. DEI Update

• There will be 3 guest speakers at the DEI celebration on 6/16/23 12 pm − 1 pm; Augusta Chade Rodriguez, Dr. Cori Campbell, and Dr. Peter Kuhlman.

VI. OTHER

- Dr. Fragala informed the members that the department welcomes physicians who are interested in providing a 15-20 minute presentation to share specialty information for Family Medicine providers. Please contact Dr. Fragala.
- Discussion ensued resources available for Ob/Gyn patients and the mobile integrated health unit available for patients struggling with financial and transportation concerns.

VII. MEETING ADJOURNED

The meeting was adjourned at 8:37 AM.

Next Meeting

Next meeting will be held on September 8, 2023.

Res	pectfully submitted,		
	Catherine Maxcy, Administrative Assistant Medical Staff Office	Date	
	Christen Fragala, MD Chief, Department of Family Medicine	Date	