



Hackensack
Meridian *Health*
Jersey Shore University
Medical Center

CONFIDENTIAL

Jersey Shore University Medical Center
Meeting Subject
Date: April 11, 2019

ATTENDANCE: Dr. Conniff (acting for Dr. Madsen) – see sign in sheet

RECORDER: Dr. Placa

EXCUSED: Drs. Paperth, Madsen, Placa, Jefferies-Bruno, Seig, Ferrera, Patel, Maher, Di Santo, Sones

TOPIC	DISCUSSION	Action Items/Recommendation
Welcome & Chairs Report	Dr. Conniff called the meeting to order at 7:00 pm with a moment of gratitude for our wonderful department	Welcome!
Approval of Minutes	The minutes from January 10, 2019 were approved unanimously	The minutes will be forwarded to Marie DeFilippis for inclusion in the MEC agenda.
Quality Improvement	Tabled	Rita Crotty/Dr. Madsen will present at the next meeting.
Old Business *Site Visit	Dr. Conniff told the department the self study was completed and submitted to CODA. The site visit is scheduled for Wednesday June 5, 2019.	Dr. Paperth will continue to update the department on site visit information

*Quarterly Report	tabled	Dr. Paperth will present his quarterly report at the July meeting.
*Graduation	Dr. Condello informed the department Graduation will be at the Breakers June 20 th at 6:30pm. Invitations to follow.	
*CDE	Dr. Condello reported on the progress of our JSUMC Online Continuing educational website https://jsumconlinece.com He is very happy to report that our educational website now has been fully approved by IT and has been approved for posting on our Dashboard. We now have fifteen continuing education lecture offerings in our catalog, including two programs on opioid prescribing education and three end of life education training videos. We have the only online CE website in the entire Hackensackmeridian <i>Health</i> network. It is a great asset to our education programs in the spirit of academic vision.	
New Business *Epic Role Out	Dr. Conniff informed the department they must schedule their Epic Training on Monday April 22 and disseminated handout on Epic	Epic updates are sent to staff members from the President of the Medical/Dental Staff's office.
*Maestro	Dr. Conniff disseminated information on Maestro and its uses. She informed the department Dr. Placa can email them with the electronic version if they desire.	
Adjournment	Dr. Conniff Adjourned the meeting at 7:30 pm	
Next Meeting	July 11, 2019 7:00 Hope Tower 10 th Floor meeting room	Dr. Madsen